

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
October 11, 2016

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, October 11, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:08 p.m. Upon Roll Call, members answered as follows:

Ruth Johnson	Present	Mike Konwinski	Absent
Leticia Cano	Present	Kurt Kuras	Present
Steve Boisse	Present	Roger Glass	Present
Marlene Flahaven	Present		

Consent Agenda A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the consent agenda as presented with the following changes. Remove item 5B from agenda. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Steve Boisse	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Pay Orders A motion was made by Mr. Kuras and seconded by Mrs. Cano to reimburse the Imprest Fund. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Steve Boisse	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to review the payroll summary. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Steve Boisse	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Visitors Mr. Joe Giovenco.

Communications Mr. Kuras updated regarding the school newspaper.

Superintendents' Report Mr. Simpkins presented the Superintendents Report.

- Special Education Outside Placement.
- Parking Lot Update.
- Carriage Walk/Concrete Repairs.

Principal's Report Mr. Simpkins presented the Principal's Report.

- Teacher Conference Reports were reviewed.
- Institute Evaluation.
- Senate Bill 100 – Sip Day.

Action A motion was made by Mrs. Johnson and seconded by Mr. Kuras to employ Nathanael Gonzalez as a Part Time Custodian. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Steve Boisse	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mrs. Cano to amend the Board Meeting Schedule November 8, cancel November 15, add November 22, cancel December 13, keep December 27, cancel. All members present voted yes by roll call.

Ruth Johnson	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Steve Boisse	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Discussion A discussion was held regarding:

- Mr. Simpkins updated the Board with construction progress.
- A discussion was held regarding the Strategic Plan.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

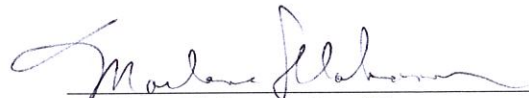
None.

Adjournment

A motion was made by Mrs. Cano and seconded by Mr. Kuras to adjourn at 8:02 p.m. All members present voted aye.

Ruth Johnson	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Steve Boisse	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.


Marlene Flahaven, President


Roger Glass, Secretary