

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
October 25, 2016

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, October 25, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:00 p.m. Upon Roll Call, members answered as follows:

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

Consent Agenda A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the consent agenda as presented. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Pay Orders A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the Bill List. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve payroll for the month of November 2016. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors Mr. Scott Duenser.

Communications

Mr. Duenser reviewed the Audit.

Superintendent's Report

Mr. Simpkins presented the Superintendents Report.

- Leyden Calendar.
- Youth Government Election Participants.
- Playground Fence Report.

Principal's Report

Mr. Simpkins presented the Principal's Report.

- Student Data Review.
- Conference Report (Skelly).
- "Worth It" Jr. High Assembly.

Action

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to accept the Annual Audit Report for FY16. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the annual HVAC maintenance contract. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Kurt Kuras	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding:

- Mr. Simpkins reviewed the status of the construction project – Should have everything wrapped up by November.
- Strategic Plan info/survey was reviewed.
- Meeting notes were reviewed for the Emergency Plan meeting held on October 25th with local responders.

Good of Corporation

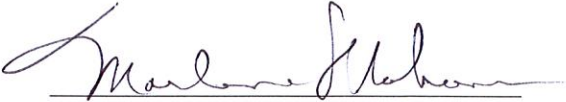
Second Hearing – Visiting Committees or Individuals.

New Business None.


Adjournment A motion was made by Mr. Konwinski and seconded by Mr. Kuras to adjourn at 7:46 p.m. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Kurt Kuras	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.



Marlene Flahaven, President


Roger Glass, Secretary