

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
September 27, 2016

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, September 27, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:02 p.m. Upon Roll Call, members answered as follows:

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

A motion was made by Mr. Boisse and seconded by Mr. Kuras to go into a Public Hearing for the purpose of public comment on the FY17 Budget. All members present voted yes by roll call.

Mike Konwinski	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 Mrs. Cano and seconded by Mr. Konwinski to close the Public Hearing. All members present voted aye.

Mike Konwinski	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Steve Boisse	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Consent Agenda

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to approve the consent agenda as presented. Remove Agenda Items 4F and 5B. Add 5F a facilities request. All members present voted aye.

Mike Konwinski	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. Boisse and seconded by Mr. Konwinski to pay the Bill List. All members present voted yes by roll call.

Mike Konwinski	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. Konwinski and seconded by Mr. Kuras to pay payroll for October 2016. All members present voted yes by roll call.

Mike Konwinski	Yes	Leticia Cano	Yes
Kurt Kuras	Yes	Steve Boisse	Yes
Roger Glass	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

Visitors

No Visitors

Communications

Mr. Kuras reported three more Ads were sold for the school newspaper.
Mrs. Flahaven is recognized as a Master Board Member by IASB.

Superintendents' Report

Mr. Simpkins presented the Superintendents Report.

- A FOIA request from NBC 5 and others.
- Strategic Plan Meeting.
- Survey Questions.
- Mission and Vision.
- III Conference updates.
- OMA/FOIA recertification.

Principal's Report

Mr. Simpkins presented the Principal's Report.

- Band Uniforms.
- Institute Day.
- PARCC Results/Letters Home.
- 8th Grade Trip.
- Jr. High Bullying Assembly.

Action

A motion was made by Mr. Boisse and seconded by Mr. Kuras to employ Joe Vogt as a Full Time Custodian. All members present voted yes by roll call.

Michael Konwinski	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 Mrs. Cano and seconded by Mr. Konwinski to approve the Budget for FY17. All members present voted yes by roll call.

Michael Konwinski	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. Boisse and seconded by Mr. Kuras to add a 1.0 FTE Special Education position for 2016-17. All members present voted yes by roll call.

Ruth Johnson	Aye	Michael Konwinski	Aye
Leticia Cano	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve the catalog of courses for fall afterschool clubs. All member present voted aye.

Michael Konwinski	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Steve Boisse	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Konwinski to approve the Facilities Request from PTA 8th grade committee. All members present voted aye.

Michael Konwinski	Aye	Leticia Cano	Aye
Kurt Kuras	Aye	Steve Boisse	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding:

- Mr. Simpkins updated the Board with construction progress.
- Board Meeting dates were discussed.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business


None.

Adjournment

A motion was made by Mr. Boisse and seconded by Mr. Konwinski to adjourn at 8:13 p.m. All members present voted aye.

Michael Konwinski	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