

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
September 13, 2016

Regular Meeting Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, August 23, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call Meeting called to order at 7:04 p.m. Upon Roll Call, members answered as follows:

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

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to appoint Steve Boisse as Secretary Pro-Temp. All members present voted aye.

Mrs. Flahaven declared the motion carried.

Consent Agenda A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the consent agenda as presented and corrected. Amend in closed session minutes issues on bullying. Also delete 5A. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Pay Orders A motion was made by Mrs. Cano and seconded by Mr. Konwinski to approve the Payroll Summary. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Marlene Flahaven	Yes

Mrs. Flahaven declared the motion carried.

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

Mrs. Flahaven declared the motion carried.

Visitors

No Visitors

Communications**Superintendents' Report**

Mr. Simpkins presented the Superintendents Report.

- Flyer for Newspaper Advertisements.
- 2nd Step Social Emotional Skills.
- Strategic Planning Report.
- Softball Team Update.

Principal's Report

Mr. Simpkins presented the Principal's Report.

- Teacher Conference Reports.

Action

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve Use of Facilities for RGMO. All members present voted aye.

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. Konwinski and seconded by Mrs. Cano to approve the Superintendent's Contract Goals. All members present voted aye.

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 Mrs. Johnson to approve the Post Issue Tax Compliance Report. All members present voted aye.

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 Mrs. Cano and seconded by Mr. Konwinski to approve the Application for School Recognition. All member present voted aye.

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 Mrs. Johnson and seconded by Mrs. Cano to approve the posting for P.A. 96-0434. All members present voted aye.

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 Mrs. Cano and seconded by Mr. Konwinski to approve the Posting for P.A. 95-707. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding:

- Mr. Simpkins reviewed the status of the remaining construction projects and overall project costs.
- Enrollment Update currently we have 706 students. Mr. Simpkins detailed the number of students by grade level.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business


None.

Adjournment

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to adjourn at 8:03 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.



Marlene Flahaven, President



Steve Boisse, Secretary Pro-Temp