

BOARD OF EDUCATION
RIVER GROVE SCHOOL DISTRICT 85.5
COOK COUNTY, ILLINOIS
November 15, 2016

Regular Meeting

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, November 15, 2016 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

Roll Call

Meeting called to order at 7:06 p.m. Upon Roll Call, members answered as follows:

Ruth Johnson	Present	Mike Konwinski	Present
Leticia Cano	Present	Kurt Kuras	Absent
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. Remove Agenda Items 1B, 5B, and 5C. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

Pay Orders

A motion was made by Mr. Konwinski 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	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

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

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to pay payroll for the month of December 2016. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Visitors Youth Government Students and Parents.

Communications Mrs. Flahaven welcomed the Youth Government Students and their Parents.

Joselynn Cruz – Trustee of Finance and Economic Development
 Martin Hernandez – Fire Chief
 Roaa Marei – Mayor
 Angelika Powroznik – Trustee of Information Technology Systems

Superintendent’s Report Mr. Simpkins presented the Superintendents Report.

- FOIA request was noted.
- School Board Member was recognized.
- Veteran’s Day Events.
- Health Life Safety Report-Passed.

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

- Conference Reports were reviewed.
- Parent Teacher Conference Results.
- Literacy Night.
- Student Government Winner’s recognized.

Action A motion was made by Mrs. Johnson and seconded by Mr. Konwinski to approve the posting of the Truth in Taxation Hearing Date of December 13, 2016. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

Discussion

A discussion was held regarding:

- No new proposal from FGM – Village has approved plan – Waiting on Water Reclamation to approve.
- Strategic Plan was reviewed.
- Residency Matters were reviewed.
- IASB Conference this weekend.
- Committee Calendar Dates.
- 1st reading Policy 2.215.
- 1st reading Policy 9.25.

Good of Corporation

Second Hearing – Visiting Committees or Individuals.

New Business

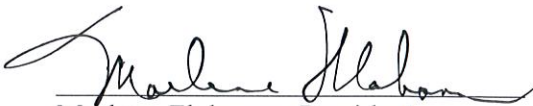
None.

Adjournment

A motion was made by Mr. Konwinski and seconded by Mrs. Cano to adjourn at 8:07 p.m. All members present voted aye.

Ruth Johnson	Aye	Mike Konwinski	Aye
Leticia Cano	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.


Marlene Flahaven, President


Roger Glass, Secretary