

BOARD OF EDUCATION  
RIVER GROVE SCHOOL DISTRICT 85.5  
COOK COUNTY, ILLINOIS  
**February 14, 2017**

**Regular Meeting**

Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, February 14, 2017 at River Grove School, 2650 Thatcher Avenue, River Grove, Illinois.

**Roll Call**

Meeting called to order at 7:07 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	Present
Marlene Flahaven	Present		

**Consent Agenda**

A motion was made by Mr. Boisse and seconded by Mr. Kuras to approve the consent agenda as presented. All members present voted aye.

Ruth Johnson	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. Konwinski and seconded by Mrs. Johnson to approve reimbursement of 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	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

**Visitors**

Mr. Bob Flasz, Mr. David Guerin, Mrs. Kathryn Robbins.

**Communications**

Mrs. Flahaven welcomed visitors.

- Mr. Bob Flasz – Central Lakes Construction
- Mr. David Guerin – Mayoral Candidate
- Mrs. Kathryn Robbins – School Exec Connect

**Superintendents' Report**

Mr. Simpkins presented the Superintendents Report.

- Health Insurance Renewal is underway.
- Basketball and Scholastic Bowl Update.

**Principal's Report**

Mr. Simpkins presented the Principal's Report.

- Staffing Update.
- Institute Day Activities.

Mr. Flasz presented an update on the Parking Lot Construction.

Mrs. Kathryn Robbins presented information about the Superintendent search.

Mr. Kuras left the meeting at 8:29 p.m.

**Action**

A motion was made by Mr. Boisse and seconded by Mrs. Cano to approve the Summer Construction Plan Base Bid and Alternate #2. All members present voted yes by roll call.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mrs. Cano to approve the Construction Management Contract. All members present voted yes by Roll Call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	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 Calendar for School year 2017-18. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Konwinski and seconded by Mrs. Johnson to approve the Spring After School Clubs. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mr. Konwinski to employee Alina Tesarska as a SPED Teaching Assistant. All members present voted yes by roll call.

Ruth Johnson	Yes	Mike Konwinski	Yes
Leticia Cano	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. Konwinski to approve the FMLA request for Lauren Sparano. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Cano and seconded by Mr. Konwinski to accept the letter of resignation from Adrianna Gonzalez. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

## Discussion

The Strategic Plan Follow Up – steps are being worked on with the administration.  
 Summer School 2017 – mandating for grades 6-8 only.  
 Registration Fees are to remain \$130.00 per child.  
 Staffing Plan 2017-18 was reviewed.  
 Sport Uniform Cycles was discussed.  
 8<sup>th</sup> grade fundraiser.

## Good of Corporation

Second Hearing – Visiting Committees or Individuals.

Mr. David Guerin said Thank you to the Board for all their hard work and dedication.

**New Business**           None.

**Adjournment**           A motion was made by Mr. Konwinski and seconded by Mr. Boisse to adjourn at 9:42 p.m. All members present voted aye.

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

Mrs. Flahaven declared the motion carried.

  
\_\_\_\_\_  
Marlene Flahaven, President

  
\_\_\_\_\_  
Roger Glass, Secretary