

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

**Regular Meeting** Minutes of the River Grove School District 85.5 Board of Education, Regular Meeting held on, March 14, 2017 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	Absent
Leticia Cano	Absent	Kurt Kuras	Present
Steve Boisse	Present	Roger Glass	Present
Marlene Flahaven	Present		

**Consent Agenda** A motion was made by Mrs. Johnson and seconded by Mr. Boisse to approve the consent agenda as presented. Page 2 1<sup>st</sup> motion remove last sentence. Add to Agenda 6D Band Budget Items. All members present voted aye.

Ruth Johnson	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. Kuras to reimburse the Imprest Fund. All members present voted yes by roll call.

Ruth Johnson	Yes	Kurt Kuras	Yes
Steve Boisse	Yes	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

**Visitors** Dr. Kathy Robbins.

**Communications** Mrs. Flahaven welcomed Dr. Robbins.  
School Newspaper will go to print shortly.

**Superintendents’ Report**

Mr. Simpkins presented the Superintendents Report.

- FOIA request was reviewed.
- NAEP recognition.
- Bus safety presentation recognition.
- Scotty Award.
- Library Grant.
- Evaluation Report.

**Principal’s Report**

Mr. Simpkins presented the Principal’s Report.

- Teacher’s reports were reviewed.
- Kindergarten Registration numbers.
- PARCC Update.

**Action**

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to approve the second reading of Policy 6.101. All members present voted Aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Boisse to approve the second reading of Policy 5.40. All members present voted Aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

A motion was made by Mrs. Johnson and seconded by Mr. Kuras to approve the Second reading of Policy 5.80. All members present voted by roll call.

Ruth Johnson	Yes	Kurt Kuras	Yes
Steve Boisse	No	Roger Glass	Yes
Marlene Flahaven	Yes		

Mrs. Flahaven declared the motion carried.

A motion was made by Mr. Kuras and seconded by Mr. Boisse to approve the Education Technology Director job description. All members present voted yes by roll call.

Ruth Johnson	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 approve the Honorable Dismissal of Jean Duran – The Board is very satisfied with Mrs. Duran performance. All member present voted yes by roll call.

Ruth Johnson	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. Kuras and seconded by Mrs. Johnson to approve the Honorable Dismissal of Heather Parker. All members present voted yes by roll call.

Ruth Johnson	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 approve the posting of hiring Summer Custodial Positions. All members present voted yes by roll call.

Ruth Johnson	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. Johnson and seconded by Mr. Kuras to accept the donation from the Women's Auxiliary of the VFW. All members present voted aye.

Ruth Johnson	Aye	Kurt Kuras	Aye
Steve Boisse	Aye	Roger Glass	Aye
Marlene Flahaven	Aye		

Mrs. Flahaven declared the motion carried.

**Discussion** The evaluation format for administrators were discussed.  
The Strategic Planning brochure was looked at.  
Minutes of the Building and Grounds committee were reviewed and discussed.  
The Band Budget needs were reviewed.

**Good of Corporation** Second Hearing – Visiting Committees or Individuals.

**New Business** None.


**Closed Session** Motion to go into closed session at 8:12 p.m.

**Adjournment** A motion was made by Mr. Boisse and seconded by Mrs. Johnson to adjourn at 9:00 p.m. All members present voted aye.

Ruth Johnson	Aye	Steve Boisse	Aye
Roger Glass	Aye	Marlene Flahaven	Aye

Mrs. Flahaven declared the motion carried.

  
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Marlene Flahaven, President

  
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Roger Glass, Secretary