

Minutes of the Regular Meeting of the Union Ridge School District 86 Board of Education
January 23, 2020 - 6:30 P.M.
Union Ridge School Conference Room

President Klopotoski led the Pledge of Allegiance.

Upon roll call by member Giannakaris the following were found to be:

Present: Mr. Styliaras, Mrs. Pissios, Mr. Notardonato, Mr. Biel, Mrs. Perna, Mrs. Klopotoski, Mrs. Giannakaris
Absent: 0

A quorum was met.

Also, in attendance: Superintendent Michael Maguire, Principal Julie Borner and Christine Martin, recording secretary.

There were no members of the public present.

President Klopotoski called the Regular meeting to order at 6:34 p.m.

Minutes

From the Tax Levy Hearing and the Regular meeting of December 5, 2019.

Be it resolved by the Union Ridge School Board of Education to approve the Tax Levy Hearing and regular meeting minutes of the December 5, 2019 Board meeting as presented.

Motion by: Styliaras

Seconded by: Notardonato

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Financial Reports

Vouchers

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the December 2019 voucher list, and fund totals as presented.

Fund	Total
Education	\$2,788,846.71
Building	\$ 518,377.57
Transportation	\$ 125,756.39
IMRF Munic. Retirement	\$ 163,021.93

Motion by: Pissios

Seconded by: Giannakaris

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Treasurers Report

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Treasurer's report from October, 2019 as presented.

Motion by: Giannakaris

Seconded by: Notardonato

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Reports

Board of Education

Nothing to Report

Principal's Report

- 1) Enrollment - 666
- 2) Transportation
 - a) Grade 3 - December 9, Dominican University - Nutcracker Ballet
 - b) Grades 7 & 8 - December 20, Niles Iceland Skokie
 - c) Grades 6-8 Band Students - January 13, RHS Musicfest
 - d) Grade 8 - January 14, Italian Immersion Day
 - e) ECAM - January 15, Kohl Children's Museum
 - f) Kindergarten - January 23, Stahl Family theater
- 3) 3. Administrative Goals
 - a) Goal 1: Improvement of Academic Achievement
 - i) Dr. Katie McKnight ELA continuing consultation with Grades K-5
 - ii) MAP/Aimswest/ACCESS testing
 - iii) School Improvement Day, January 23rd
 - (1) Writing Collaboration among the teachers and looking at various data points to improve individual student academic achievement
 - b) Goal 2: Teaching, Learning, and Working with Technology
 - i) The Hour of Code – 4th grade celebrated computer science week. 4th grade worked on some programming activities.
 - c) Goal 3: Maintain a Positive, Supportive Environment for Students and Staff
 - i) Monthly Husky Pizza Parties with Mrs. Borner and Mr. Chambers. Students who earned Husky bracelets for showing acts of kindness are entered into a drawing for a pizza lunch, a student from each grade level is chosen.
 - ii) Jewel Osco Holiday Dinners – 40 family's received hams or turkey dinners
 - iii) "Fun Fridays" for middle school students, hosted by PTA – Dodge ball night, movie night and dances are some of the Friday activities during the winter months for middle school students.
 - iv) Family Fitness Night – Well attended night, Amita health taught hands only CPR in the cafeteria. There was Yoga, Harwood Heights Youth Assoc, Norridge Little League and demonstrations Ong Taekwondo Academy.
 - v) 5Essentials survey – a survey required by the State of Illinois and shared on our state report card. In order to have data to report they need 20% of parents to take the survey, 80% of teachers and 80% of students.

Upcoming school events:

- January 24 - Snowball Dance
- January 26 - Sophisticated Ladies visit DePaul University Women's
- Basketball
- February 3 - History Fair @ RHS - grade 8

Extracurricular:

Boys' Basketball, Band, Let's Code It, Let's Build It, Speech & Drama, Chorus, Drama, Morning exercise grades 1-4, Young Rembrandts

Nurses Report December 2019

- Number of visits due to illness - 65
 - Number of visits due to minor injury – 48
 - Concussions – 0
 - Emergency Seizure Responses – 5
 - EMS/Ambulances - 0
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- Number of students checked for head lice – 195
 - Number of students screened or rescreened for vision – 91
 - Number of students screened or rescreened for hearing –204
 - Doses of medication dispensed – 56
 - Number of incident/accident reports made – 1
 - Number of 1 Day PE Excuses Granted - 1
 - Number of telephone calls made to parents/doctors – 119
 - Number of students sent home due to illness or injury - 16
 - Number of staff seen due to illness, injury or consultation – 3
 - Health histories taken – 1
- Total number of students seen during the month - 566**

Superintendent's Report

1) District Finances

a. Update

	Revenue to date	Expenditures to Date
October 2018	\$3,314,692	\$1,740,490
October 2019	\$3,305,219	\$1,938,436

b. School Food Service Program 2020 – proposal to change our food service provider to Gorilla Gourmet.

c. School Maintenance Grant Application – applying monies from this grant to the repaving of the parking lot.

2) Community Involvement

a. Strategic Plan – CEC – 5 year comprehensive plan that focuses on instruction, culture and finances. Looking where we are, what needs to be improved, what we do well and how to improve those areas that need improvement.

b. Community Leaders Meeting – spearheaded by Mayor Jezierny, all different areas of the community - fire, police, mayors of Norridge and Harwood Heights and school administrators meet to discuss various issues that affect the community.

c. Parent Nights:

ii) Early Childhood Fair – February 4th (5 – 7:30 pm) at Eisenhower Library,

iii) Parent Education Night – February 13th (7pm) at Norridge Salvation Army – viewing of the movie “Angst”. After the movie there will be a counselor available to answer any questions. Children will be watching a different movie with volunteer high school students.

3) Buildings & Grounds

a. HVAC Upgrades and Maintenance – meeting with companies to get quotes.

b. Energy Costs and Upgrades – working with ComEd and some other groups to see what can be done to reduce energy costs and upgrade systems.

c. Camera System Upgraded – needed upgrades were done over winter break.

- d. Early Childhood Floor Installed – laminate flooring was installed in both Early Childhood rooms as part of our grant. Carpets were not in great shape and this is more hygienic and easier to keep clean.
- e. Gym Floor was refinished over Winter Break.
- f. Other – discussion regarding current School attorney and school auditors.

Correspondence

Current Enrollment– 666
 FOIA request from Jonathan P. Fagg (WLS-TV) regarding disciplinary actions resulting in expulsions, suspensions or transfers and response.

Old Business

None

New Business

Board Policies – Second Reading

Motion to approve the following as presented.

Registration Fees - Fees are remaining the same for the 2020-2021 School Year

Motion by: Pissios

Seconded by: Notardonato

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Approval of Registration Fees - Fees are remaining the same for the 2020-2021 School Year

Approval of the Encroachment License Agreement with the Village of Harwood Heights.

Approval of the Application for School Maintenance Project Grant

Approval of the Amendment to the LASEC Articles of Agreement

Be it resolved to authorize the Superintendent, at his discretion as the District’s representative on the Executive Board of the Leyden Special Education Cooperative, to vote to approve the establishment of a LASEC ED program substantially as described and recommended by the superintendent.

Approval of the contract for Forecast5 Analytics

Approval of the contract for Asset Control Solutions Proposal

Motion to approve the Consent Agenda for Board Policies as listed.

Motion by: Perna

Seconded by: Biel

Votes recorded: Aye: 7

Nay: 0

Absent 0:

- 5:10 Equal Employment Opportunity and Minority Recruitment
- 4:15 Identity Protection
- 2:20 Powers and Duties of the Board of Education; Indemnification
- 5:20 Workplace Harassment Prohibited
- 6:20 School Year Calendar and Day
- 4:30 Revenue and Investments
- 3:40 E Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
- 4:60 Purchases and Contracts

2:70 Vacancies on the Board of Education – Filing Vacancies
2:70 Exhibit – Checklist for Filling Board Vacancies by Appointment
4:80 Accounting and Audits
5:90 Abused and Neglected Child Reporting
2:100 Board Member Conflict of Interest
5:100 Staff Development Program
5:120 Employee Ethics; Conduct; and Conflict of Interest
4:150 Facility Management and Building Programs
6:150 Home and Hospital Instruction
2:200 Types of Board of Education Meetings
5:200 Terms and Conditions of Employment and Dismissal
2:220 E6 Exhibit – Log of Closed Meeting Minutes
2:220 E2 Exhibit – Motion to Adjourn to Closed Meeting
5:220 Substitute Teachers
5:250 Leaves of Absence
2:260 Uniform Grievance Procedure
5:290 Employment Termination and Suspensions
5:330 Sick Days, Vacation, Holidays, and Leaves

For the Good of the district – Nothing to report

Motion to adjourn to closed session to discuss: Appointments, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employee or legal counsel at 8:15 p.m.

Motion by: Pissios
Votes recorded: Aye: 7
Seconced by: Styliaras
Nay: 0
Absent: 0

Closed session

Called to order by member Perna at 8:20 p.m.

Discuss: Appointments, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employee or legal counsel at 8:15 p.m.

No action was taken

Motion to adjourn executive session and return to regular meeting:

Motion by: Pissios
Votes recorded: Aye: 7
Seconced by: Perna
Nay: 0
Absent: 0


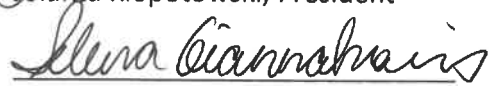
Adjournment

There being no more business to come before the Board at this meeting a Motion was made by Styliaras and seconded Giannakaris by to adjourn the meeting.

Meeting was adjourned by member Notardonato at 8:46 p.m.

Votes recorded: Aye: 7
Nay: 0
Absent: 0

2/20/20
Date Approved


Jolanta Klopotoski, President

Selena Giannakaris, Secretary