

MINUTES OF THE REGULAR MEETING  
UNION RIDGE SCHOOL DISTRICT 86  
BOARD OF EDUCATION  
NOVEMBER 15, 2018

A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on November 15, 2018. President Pissios led the Pledge of Allegiance. Upon roll call by Secretary Clemente the following were found to be:

PRESENT: Mrs. Perna, Mrs. Giannakaris, Mrs. Pissios, Mrs. Klopotoski, Mr. Clemente, Mr. Styliaras

ABSENT: Mr. Hesslau

A quorum was met.

Also in attendance: Superintendent Michael Maguire, Principal Julie Borner, and Judith Gilley, recording secretary.

There were two members of the public in attendance

President Pissios called the meeting to order at 7:05 p.m. and welcomed those in attendance.

Those present took a few minutes to admire the many posters and cards made by students for "Board Appreciation Day."

Minutes

From the Regular and Executive Sessions of the October 18, 2018 Board Meeting  
Be it resolved by the Union Ridge School District 86 Board of Education to approve the regular and executive sessions minutes of the October 18, 2018 Board Meeting as presented.

Motion by Andy Clemente seconded by Demetrios Styliaras

Votes Recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

Treasurer's Reports

Voucher List - November 2018

Be it resolved by the Union Ridge School District 86 Board of Education to approve the voucher listing and fund totals for the month of November 2018 as presented.

<u>Fund</u>	<u>Total</u>
Education	\$321,420.05
Building	27,643.46
Bond & Interest	119,032.50
Transportation	13,201.36
Municipal Retirement (IMRF)	11,323.43

Motion by Demetrios Styliaras seconded by Frances Perna

Roll Call Votes Recorded AYE Styliaras, Perna, Klopotoski, Pissios, Giannakaris, Clemente  
NAY none ABSENT Hesslau

Motion Carried

## Treasurer's Reports for August 2018

Be it resolved by the Union Ridge School District 86 Board of Education to approve  
The treasurer's monthly report for August 2018 as presented.

Motion by Demetrios Styliaras seconded by Frances Perna

Roll Call Votes Recorded AYE Styliaras, Perna, Clemente, Giannakaris, Pissios,  
Klopotoski NAY none ABSENT Hesslau

Motion Carried

## Reports

### A. Board of Education

Mrs. Perna spoke about the IASB Dinner Meeting she and three other members of the Board attended on October 29, 2018. Board Members congratulated Vice President Jolanta Klopotoski on being presented a Master Board Member - Level 1 award at the dinner meeting.

### B. Principal

1. Enrollment - 665

2. Transportation

Grade 1 - Prairie Lakes Theatre, October 19

ECPM & EC SpEd - Brookfield Zoo, October 19

Band - MusicFest - October 29

Grades 7/8 - Ridgewood HS, November 15

3. Administrative Goals

Goal 1: Improvement of Academic Achievement

School Improvement Day, October 31

Teacher Institute Day, November 6

MAP testing

Goal 2: Teaching, Learning, and Working with Technology

Technology Showcase

Goal 3: Maintain a Positive, Supportive Environment for Students and Staff

URS Mentoring Program

MusicFest Band Assembly

Don't Be a Monster Presentation for grades 4-8 (cyberbullying)

Grade-level Team Building on half days

Veteran's Day Assembly

Thank you from Easterseals

PTA & URS present Rosie Revere, Engineer & Friends - 11/13, 5:30pm

4. Upcoming school events:

Teen Choice Awards for 7<sup>th</sup>/8<sup>th</sup> grade, 1pm-2pm, Family Paint Night 12/6,

Winter Band Concert, 12/13, Chorus Concert with Holiday Bake Sale, 12/19

**Extracurricular Opportunities** - Before and After School Right at School, Before school exercise program, Girls Volleyball, Young Rembrandts, Let's Build It!, Chorus, Drama Club.

### C. Superintendent

Administrative Goals

Goal 4: Maintain long-term financial stability while continuing to improve and expand the quality of programs and opportunities for students.

District Finances

## School Report Card

### LASEC

Goal 5: Maintain a school building that facilitates instruction and supports 21st Century learning strategies.

### MWRD Grant

Goal 6: Provide positive communication between District 86, parents, and community members.

## 2. Other

### Correspondence

Enrollment tally - November

Report from the nurse's office October 2018

Petition and resolution from Elmwood Park CUSD #401 re: Withdrawal from LASEC

FOIA Request from Anthony Drabik dated 10/23/2018

FOIA Request from Shawn Evens of Rubicon Global dated 10/29/2018

FY 2019 Library Grant Award letter dated 11/07/2018

### Old Business

Approval of Board Policies 6:135 and 7:50

Be it resolved by the Union Ridge School District 86 Board of Education to approve new Board Policy 6:135 *Accelerated Placement Program* and amendment to Board Policy 7:50 *School Admissions and Transfers to and from non District Schools* as presented.

Motion by Selena Giannakaris seconded by Demetrios Styliaras

Votes Recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

### New Business

#### Resignation

Be it resolved by the Union Ridge School District 86 Board of Education to accept the resignation of one full time PreSchool Aide as presented.

Motion by Demetrios Styliaras seconded by Selena Giannakaris

Votes Recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

#### New Hires

Be it resolved by the Union Ridge School District 86 Board of Education to approve the Hire of three new lunchtime monitors as presented.

Motion by Selena Giannakaris seconded by Andy Clemente

Votes Recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

#### Call for Public Hearing on Proposed Tax Levy

Be it resolved by the Union Ridge School District 86 Board of Education to approve the publication of a notice of Public Hearing on the 2018 Proposed Tax Levy to be held December 6, 2018 at Union Ridge School at 6:30 p.m. as presented

Motion by Andy Clemente seconded by Frances Perna

Votes Recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

#### Approval of Memorandums of Understanding

Be it resolved by the Union Ridge School District 86 Board of Education to approve memorandums of understanding between Union Ridge School District 86 and Norridge Park District and Union Ridge School District 86 and Norridge Salvation Army respectively.

Motion by Demetrios Styliaras seconded by Jola Klopotoski

Votes Recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

For the Good of the District

None

Executive Session

None

Adjournment

Motion by Andy Clemente seconded by Demetrios Styliaras to adjourn the regular meeting of November 15, 2018 at 7:55 p.m.

Votes Recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

There being no more business to come before the Board, President Pissios declared the regular meeting of November 15, 2018 adjourned at 7:58 p.m.

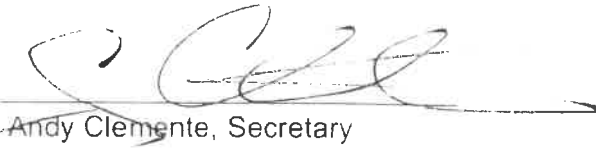
12-6-18

Date Approved



Helen Pissios, President

Attest:



Andy Clemente, Secretary