MINUTES OF THE REGULAR MEETING OF THE UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION August 15, 2019

A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on August 15, 2019.

President Koloptowski led the Pledge of Allegiance. Upon roll call by member Mr. Styliaras the following were found to be:

Present: Mrs. Klopotowski, Mr. Hesslau, Mr. Styliaras, Mrs. Giannakaris, Mrs. Perna

Absent: Mrs. Pissios, Mr. Clemente

A quorum was met.

Also, in attendance: Superintendent Michael Maguire, Principal Julie Borner and Christine Martin, recording secretary, new teachers Brandee Dolgin and Cristina Tinnerello.

New teachers Cristina Tinnerello – Italian teacher, Brandee Dolgin – Math teacher were introduced to the Board.

No members of the public were in attendance.

Minutes from the June 16, 2019 meeting

Be it resolved by the Union Ridge School District 86 Board of Education to approve the regular minutes of the June 16, 2019 meeting as presented.

Motion by: Mr. Styliaras seconded by: Mrs. Perna

Votes recorded AYE: 5 NAY: 0 Absent: 2 Motion carried

Treasurer's Reports

Voucher List July/August

Be it resolved by the Union Ridge School District 86 Board of Education to approve the July/August voucher list as fund totals as follows:

Fund Total
Education \$2,812,846
Building 494,819
Transport 67,134
Municipal Retirement 69,066

Motion by: Mr. Styliaras seconded by: Mrs. Giannakaris

Votes recorded AYE: 5 NAY: 0 Absent: 2 Motion carried

District 86 Financial Report for May 2019

Be it resolved by the Union ridge School District 86 Board of Education to approve the monthly financial reports from May 2019 as presented.

Motion by: Mr. Hesslau seconded by: Mr. Styliaras

Votes recorded AYE: 5 NAY: 0 Absent: 2 Motion carried

Reports

Board of Education

Paul D. from Norridge called the Yola to talk about a study about consolidation of the local school districts.

Principal's Report Board of Education Meeting – August 15, 2019

- 1. Enrollment 649
- 2. Transportation none
- 3. Administrative Goals

Goal 1:

- A. Improvement of Academic Achievement
 - Teacher Institute Days August 20th & 21st
 - IAR scores
 - West 40 Supports for 2019-2020
 - Professional Development with Katie McKnight

Goal 2:

- B. Teaching, Learning, and Working with Technology
 - Classroom Technology Enhancements for K-2
 - Parent Technology Night

Goal 3:

- C. Maintain a Positive, Supportive Environment for Students and Staff
 - Theme 2019-2020. Kindness is Cool
 - Back-to-School Ice Cream Social
 - 2018-2019 Athletic Year Accomplishments
- 4. Upcoming school events:
 - August 28 Ice Cream Social, 5:00pm-6:30pm
 - August 29 New Families' Night 6:30pm-7:30pm
 - September 12 Open House/Book Fair 5pm-7pm
 - September 20 PTA Bingo Night (tentative)

Extracurricular Opportunities – Before and After School Right at School

Julie Borner

Mission Statement

The mission of Union Ridge School, a caring diverse, educational community is to foster excellence in academic, physical, and aesthetic, as well as social and emotional development within a nurturing environment for all children, and in partnership with families and community members, so that all children achieve their full potential in becoming productive and responsible citizens.

Union Ridge School **Superintendent's Board Report**

August 2019

- 1. District Finances
 - a. Update
- 2. Buildings & Grounds
 - a. Completed Projects Playgrounds, Carpeting, Painting, Deep Cleaning
 - b. Anticipated Projects North Parking Lot, Blacktop Resurfacing, Server Closet Air Conditioning
- 3. Community Involvement & Information
 - a. Harwood Heights Fest at Union Ridge School on August 17-18
 - b. Newly Appointed Police Chief John Devries
 - c. Local Officials: Senator and Representative Changes
 - d. HIP advertising
- 4. Other- strategic planning company to come in. Honor Ray Kuper with a Kuper Concert area.

Union Ridge School District 86 Financial Snapshot

	Revenue to Date	Expenditures to Date	Surplus
June, 2018	\$7,794,968	\$7,602,654	\$192,314
June, 2019	\$8,042,862	\$7,558,985	\$483,876
Difference	\$247,894	\$ 43,778	

^{*}Received 3.18% more revenue in FY20 versus FY19

Correspondence

Enrollment tally for August 2019 – 648

New Business

LASEC Special Education Procedures Police and Procedure Manual (rev 1738916.1)

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the changes to the LASEC Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities policy and procedure manual rev 1738916.1

Motion by: Mrs. Giannakaris seconded by: Mrs. Perna

Votes recorded AYE: 5 NAY: 0 Absent: 2 Motion carried

^{**} Spent .5% less in FY20 versus FY19

Notice for a Public Hearing on the tentative budget for fiscal year 2020

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the posting of a Public Notice calling for a Public Hearing on the tentative budget for fiscal year 2020 on September 19, 2019.

Motion by: Mrs. Perna seconded by: Mrs. Hesslau

Votes recorded AYE: 5 NAY: 0 Absent: 2 Motion carried

New Hires

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the hiring of the following:

Brandee Dolgin Cristina Tinnerello Lois DeBellis Jessica Kubica Maria Gnatchenko Elona Shikra Rosina LoGiudice

Motion by: Mrs. Perna seconded by: Mrs. Giannakaris

Votes recorded AYE: 5 NAY: 0 Absent: 2 Motion carried

For the Good of the District

Adjournment

There being no other business to come before the Board a motion was made by Mr. Hesslau and seconded by Mrs. Perna to adjourn the meeting at 8:35 p.m.

Votes recorded AYE: 5 NAY: 0 Absent: 2 Motion carried

President Klopotowski declared the regular Board meeting of August 15, 2019 adjourned at 8:37 pm.

Date approved

President