

**REGULAR MEETING OF THE UNION RIDGE SCHOOL
DISTRICT 86 BOARD OF EDUCATION
UNION RIDGE SCHOOL CONFERENCE ROOM
FEBRUARY 21, 2019 - 6:30 P.M.**

A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on February 21, 2019 at 7:05 p.m. Acting President Hesslau led the Pledge of Allegiance. Upon roll call by Secretary Clemente the following were found to be:

Present: Mrs. Perna, Mrs. Klotowski, Mr. Styliaras, Mr. Hesslau, Mr. Clemente

ABSENT: Mrs. Pissios, Mrs. Giannakaris

A quorum was met.

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

Prior to the meeting the Board of Education recognized George Assimakopoulos a Harwood Heights Village employee for his service to the community and in particular Union Ridge School, trustees from the village and the Mayor were in attendance for the recognition ceremony. Mr. Assimakopoulos was presented with a Proclamation of Recognition by the Union Ridge School Board.

The ceremony concluded at 6:55, and all visitors in attendance left the meeting by 7:00 p.m. Acting President Hesslau called the meeting to order at 7:05 p.m.

There were no members of the public in attendance for the meeting

Minutes

Approval of Executive Session and Regular Meeting Minutes from January 23, 2019.

Be it resolved by the Board of Education of School District 86 to approve minutes of the executive session and regular meeting held January 23, 2019 as presented

Motion by Mrs. Perna, seconded by Mr. Styliaras

Votes recorded: AYE 5 NAY 0 ABSENT: Mrs. Pissios, Mrs. Giannakaris

Motion Carried

Treasurer's Reports

Voucher list - February 2019

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

| | Fund Total |
|----------------------|-------------------|
| Education | \$461,782.00 |
| Building | 57,400.63 |
| Transportation | 6,633.75 |
| Municipal Retirement | 22,023.68 |

Motion by Mrs. Perna, seconded by Mr. Clemente

Roll call votes recorded AYE Mrs. Perna, Mr. Clemente, Mrs. Klotowski, Mr. Hesslau, Mr. Styliaras
NAY none ABSENT Mrs. Pissios, Mrs. Giannakaris

Motion Carried

Treasurer's Report from December 2018

Be it resolved by the Union Ridge School District 86 Board of Education to approve the Treasurer's report from December 2018 as presented.

Motion by Mrs. Klopotowski seconded by Mrs. Perna

Roll call votes recorded: AYE Mrs. Klopotowski, Mrs. Perna, Mr. Styliaras, Mr. Hesslau, Mr. Clemente
NAY none ABSENT Mrs. Pissios, Mrs. Giannakaris

Motion Carried

Reports

A. Board of Education – Mr. Styliaras reported on the parent education night at Ridgewood which he found very informative.

B. Principal

1. Enrollment - 672

2. Transportation

- Grade Kindergarten – Stahl Family Theater, January 25, 2019
- Grade 8 – History Fair – Ridgewood High School, February 4, 2019
- Grade ECPM – Kohl Children's Museum, February 6, 2019
- Grade 8 – PE Transition Day, February 14, 2019
- Grade 7 Guitar Exploratory – VanderCook College of Music, February 3, 2019

Administrative Goals

Goal 1: Improvement of Academic Achievement

- Aimsweb/MAP scores overview, Mrs. Borner shared overall growth scores for MAP and AimsWeb
- RHS History Fair, Sleeping Freshmen Collaboration, PE Transition Day
- LASEC Needs Assessment
- School Improvement Half Day, February 22 - Curriculum Collaboration
- Additional Title 1 Funds – Math Adventures for grades 1, 2-3, 4-5, 6-7-8

Goal 2: Teaching, Learning, and Working with Technology

- Technology Showcase
- Grant from Norwood Township will be used to purchase another Google Expedition classroom set

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

- 100 Days Celebration
- February 19 - Junior Day of Guitar at VanderCook College of Music - Ms. Rooney's guitar exploratory. Mrs. Borner shared a video clip of students at the Junior Day of Guitar
- February 22 - Feed My Starving Children - grade 5
- March 10 - Chicago Wolves "Pop Medley" Performance - URS Chorus
- March 8 - Chicago Bulls Staff Outing

Upcoming school events:

- February 22 – School Improvement Day, 12pm dismissal
- February 28 – Spring Sibling Picture Day
- March 5 – Read Across America with Ridgewood High School Students
- March 8 – EC Screening, Hoops for Heart, 12pm dismissal
- March 10 – Chorus – Wolves game performance 2:00-6:30pm
- March 11-13 - Miles of Smiles On Site Dental Services
- March 15 – Young Author's Visit, AND PTA Bingo Night

Extracurricular Opportunities – Art Club, "Before and After School Program- Right at School", Before school Exercise program, Girls' Basketball, Young Rembrandts, Chorus, Drama Club, Scholastic Bowl

C. Superintendent

Administrative Goals:

1. To maintain long-term financial stability while continuing to improve and expand the quality of programs and opportunities for students
 - a. Finances
 - b. Library Grant
2. To maintain a school building that facilities instruction and supports 21st Century Learning
 - a. Buildings & Grounds
 - b. Playground and Wellness Grant – looking at equipment to replace the smaller play area
 - c. Summer Pre-view
 - d. Bethany Baptist Music Festival- July 20th, they Bethany Baptist Church would like to use the school grounds to hold their Music Festival on July 20th.
3. To provide positive communication between District 86, parents, and community members
 - a. Electronics and Your Child – hosted at Ridgewood High School by all local area schools
 - b. ITALIDEA Fundraiser – tickets will be purchased for 10 people to attend the fundraiser on March 13th.
4. Other
 - a. Snow Day Make-up Days
 - b. Graduation

Correspondence

- A. Enrollment tally January 2019 - 672
- B. Report from the nurse's office January 2019
- C. Italidea Midwest Fundraiser & Awareness Event flyer
- D. Norridge News FOIA request via email dated 1/30/2019 from Ricardo Mora
- E. FOIA request dated 2/07/2019 from Bethany Simpson of Smart Procure

Old Business

None

New Business

Changes to 2018-2019 District Calendar

Be it resolved by the Board of Education of School District 86 to approve changes made to the 2018-2019 School Calendar due to use of emergency snow days as presented.

Motion by Mr. Clemente, seconded by Mrs. Perna

Votes recorded: AYE 5 NAY 0 ABSENT. Mrs. Pissios, Mrs. Giannakaris

Motion Carried

For the Good of the District


None

Adjournment

A motion was made by Mr. Clemente, seconded by Mrs. Perna to adjourn the regular meeting of February 21, 2019 at 8:00 p.m.

There being no additional business to come before the Board, Acting President Hesslau declared the regular meeting of February 21, 2019 adjourned at 8:01 p.m.

3-21-19
Date


Helen Pissios, President


Andy Clemente, Secretary