

MINUTES OF THE REGULAR MEETING
UNION RIDGE SCHOOL DISTRICT 86
BOARD OF EDUCATION
JANUARY 23, 2019

A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on January 23, 2019. President Pissios led the Pledge of Allegiance. Upon roll call by Vice-President Klopotoski the following were found to be:

Present: Mrs. Perna, Mr. Giannakaris, Mrs. Pissios, Mrs. Klopotoski, Mr. Styliaras, Mr. Hesslau
Absent: Mr. Clemente

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 in attendance.

President Pissios called the meeting to order at 6:35 p.m. and welcomed those in attendance.

Minutes

From the Public on the FY 2018 Tax Levy and Regular Meeting of December 06, 2018
Be it resolved by the Board of Education of School District 86 to approve the minutes from the Public Hearing on the tentative 2018 TAX Levy and Regular Meeting of December 6, 2018 as presented.

Motion by Mr. Styliaras seconded by Mrs. Perna

Votes recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

Treasurer's Reports

Voucher List for January, 2019

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

<u>Fund</u>	<u>Total</u>
Education	\$ 1,020,843.92
Building	97,637.02
Transportation	27,259.89
Municipal Retirement (IMRF)	43,893.18

Motion by Mr. Hesslau seconded by Mrs. Giannakaris

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

Motion Carried

Financial Reports from September, October, & November 2018

Be it resolved by the Union Ridge School District 86 Board of Education to approve District Financial Reports for the months of September, October, and November of 2018 as presented.

Motion by Mrs. Klopotoski seconded by Mr. Styliaras

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

Motion Carried

Reports

A. Board of Education

Paperwork submitted for the 3 board members running for reelection.

B. Principal

1. Enrollment - 670

2. Transportation

Grade 3 - Dominican University - December 10

Grades 7/8 - Skokie Skatium - December 21

Grade 8 - Italian Students to RHS - January 15, 2019

EC AM - Kohl Children's Museum - January 16

3. Administrative Goals

Goal 1: Improvement of Academic Achievement

Articulation with Ridgewood

"Agriculture in the Classroom" for 4th grade

Katie McKnight visit, January 22 & 23

School Improvement Half Day, January 25 (Sarah Smith/Easter Seals)

Goal 2: Teaching Learning, and Working with Technology

Technology Showcase

Mrs. Borner shared an iMovie on Racoons created by a 7th grade student.

Goal 3: Maintain a positive. Supportive Environment for Students and Staff

Holiday Ham Donations 2018

Three-year LifeSkills Training (LST) Grant

Family Fitness Night, Thursday, January 17

4. Upcoming school events:

DARE - Grade 5, beginning January 18

LASEC Family Engagement Session, January 24

Middle School Parent Teacher Conferences, January 24

Screenings for Early Childhood Education, January 25

Sleeping Freshmen with RHS, February 7

PTA meeting with students awards, February 13

Extracurricular Opportunities - Art Club, Before and After School Right at School "DARE" - grade 5, beginning January 18, Before school Exercise program, Boys Basketball, Cheerleading, Young Rembrandts, Chorus, Drama Club

C. Superintendent

Administrative Goals:

To maintain long-term financial stability while continuing to improve and expand the quality of programs and opportunities for students.

1. District Finances

a. School Fees

b. Financial Profile Designation: Recognition

c. Facilities Rental

To maintain a school building that facilities instruction and supports 21st Century Learning,

2. Buildings & Grounds

a. North Staff Parking Lot

- b. Backstop
- c. Community Garden
- 3. Other
 - a. Facility Rental: Mike Amundson – Sports camp over the summer
 - b. Mike Amundson – Requesting gym access two nights per week. Fee: \$250
 - c. Community garden with EC grant

Correspondence

Enrollment tally December 2018
 Report from the nurse’s office December 2018
 FOIA request via email dated 12/18/2018 from Brad Roikola
 Norridge News FOIA request via email dated 1/03/2019 from Ricardo Mora
 FOIA request via email dated 1/15/2019 from the Illinois Retired Teachers Association
 Email request dated 1/15/2019 from Renata Janeczek regarding rental of school building

Old Business

Board Policies - 2nd Reading
 Be it resolved by the Union Ridge School District 86 Board of Education to approve changes, revisions, and rewrites to the following Board Policies, as presented.

- 2:80 Board Member Oath and Conduct
 - 2:120 Board Member Development
 - 4:15 Identity Protection
 - 4:130 Free and Reduced-Price Food Services
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 7:50 School Admissions & Student Transfers To and From Non-District Schools
 - 7:70 Attendance and Truancy
 - 7:100 Health, Eye, & Dental Examinations; Immunizations; & Exclusion of Students
 - 7:190 Student Behavior
 - 7:260 Exemption from Physical Education
 - 7:290 Suicide and Depression Awareness and Prevention
 - 7:270 Administering Medicines to Students
- Motion by Mr. Hesslau seconded by Mrs. Klopotowski
 Votes recorded AYE 6 NAY 0 ABSENT 1 Motion Carried

New Business

School Fees for 2019-2020 Be it resolved by the Union Ridge School District 86 Board of Education to approve of 2019-2020 School Fees remaining the same as those established for the 2018-2019 school year, as presented below.

Union Ridge School Fees 2018-2019:

Registration Fee: \$150.00

Technology Fee: \$ 50.00

Band Fees: \$100.00 sixth, seventh, and eighth grade students
\$ 50.00 fifth grade students

\$150.00 maximum fee per family with two or more children enrolled in band

Extra- Curricular Fees: \$ 25.00 per student, per program

\$ 40.00 maximum fee per program, per family with two or more children participating in the same extra-curricular activities

Field Trip: \$ 5.00 Bus Fee

Motion by Mrs. Perna seconded by Mr. Hesslau

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

Change to Section 125 Plan Options for Medical/Dental Reimbursement Accounts

Be it resolved by the Union Ridge School District 86 Board of Education to prove clarification of IRS restrictions to Reimbursement Accounts for medical/dental expenses as stated in the District 86 Section 125 Salary Reduction Plan, as presented.

Motion by Mr. Styliaras seconded by Mrs. Perna

Votes recorded AYE 6 NAY 0 ABSENT 1

Motion Carried

Addendum to Section 125 Medical Reimbursement Plan

Be it resolved by the Union Ridge School District 86 Board of Education to approve an addendum to the District 86 Medical Reimbursement Plan in the Section 125 Salary Reduction Plan as presented, subject to written verification of agreement signed by an official of the District 86 Education Association IEA/NEA.

Motion by Mrs. Pena seconded by Mr. Styliaras

Voted recorded AYE 6, NAY 0, ABSENT 1

Motion Carried

For the Good of the District

None

Executive Session

Motion by Mrs. Perna, Seconded by Mr. Styliaras to go into executive session at 8:15 p.m. for the purpose of discussion regarding possible dismissal of an individual staff member

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

Adjourn Executive Session

There being no more business to address in executive session, motion was made by Mrs. Perna, seconded by Mrs. Kłopotowski to adjourn and return to the regular meeting at 8:40 p.m.

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

Regular session resumed at 8:42 p.m.

Adjournment

There being no more business to address in regular session a motion was made by Mrs. Klopotoski, seconded by Mrs. Perna to adjourn the regular meeting of January 23, 2019 at 8:43 p.m.

President Pissios declared the regular meeting of January 23, 2019 adjourned at 8:44 p.m.

2-21-2019
DATE

John Klopotoski VP
Helen Pissios, President

[Signature]
Andy Clemente, Secretary