MINUTES OF THE PUBLIC HEARING ON THE 2018 PROPOSED TAX LEVY AND REGULAR MEETING OF THE UNION RIDGE SCHOOL DISTRICT 86 BOARD OF EDUCATION DECEMBER 6, 2018

A public hearing on the 2018 proposed tax levy and regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on December 6, 2018. President Pissios led the Pledge of Allegiance. Upon roll call the following were found to be:

PRESENT: Mrs. Perna, Mrs. Giannakaris, Mrs. Pissios, Mr. Styliaras, Mr. Hesslau

ABSENT: Mrs. Klopotowski, Mr. Clemente,

A quorum was met.

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

No members of the public were in attendance.

Public Hearing on the proposed 2018 Tax Levy

President Pissios called the public hearing to order at 6:40 p.m.

Their being no questions, or comments regarding the proposed tax levy, motion was made by Mrs. Perna seconded by Mr. Hesslau to adjourn the public hearing at 6:45 p.m. Votes recorded AYES 5 NAYS 0 ABSENT 2 Motion Carried

President Pissios declared the public hearing adjourned and called to order the regular meeting of the Union Ridge School District 86 Board of Education at 6:50 p.m.

Minutes

From the Regular Meeting of November 15, 2018

Be it resolved by the Union Ridge School District 86 Board of Education to approve the regular meeting minutes of the November 15, 2018 Board Meeting as presented.

Motion by Mrs. Giannakaris seconded by Mr. Hesslau

Votes recorded AYES 5 NAYS 0, ABSENT 2

Motion Carried

Treasurer's Reports

None

Reports

Board of Education

Mr. Styliaras reported favorably on his attendance at the Triple I Conference in Downtown Chicago on November 17, 2018.

Principal

Mrs. Borner informed the Board that on November 20th, the Foster-Harlem Jewel/Osco generously donated 35 turkeys to Union Ridge School to share with needy families in our community. She indicated that the families receiving the turkeys were most appreciative, and that a thank you email was sent to Jewel/Osco on behalf of our Union Ridge School Community.

Principal Report (con't)

Enrollment as of November 30, 2018 = 670

Administrative Goals

Improvement of Academic Achievement

Junior Achievement, JA in a Day (Middle School)

URS/RHS Collaboration with NEIU (Education Career Pathways)

Teaching, Learning, and Working with Technology

Technology Showcase

Maintain a Positive, Supportive Environment for Students and Staff

Thanksgiving Turkey Donations 2018

Upcoming school events:

Family Paint Nite - 6:00pm-7:30pm

New Hope Community Food Pantry Toy Drive Nov. 27-Dec. 7.

Winter Band Concert, 12/13

Chorus Concert with Holiday Bake Sale, 12/19/18

<u>Extracurricular Opportunities</u> – Before and After School Right at School, Before school Exercise program, Boys Basketball, Cheerleading, Young Rembrandts, Chorus, Drama Club.

Superintendent

Administrative Goals

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

Tax Levy

Maintain a school building that facilities instruction and supports 21st Century Learning.

Snow Removal

Gym Floor Resurfacing

Correspondence

None

Old Business

None

New Business

Proposed 2018 Tax Levy

Be it resolved by the Union Ridge School District 86 Board of Education to adopt the proposed 2018 Tax Levy as presented.

Motion by Mrs. Giannakaris seconded by Mr. Styliaras

Roll call votes recorded: AYES Mrs. Giannakaris, Mr. Styliaras, Mrs. Perna, Mr. Hesslau, Mrs. Pissios

NAYS none ABSENT Mrs. Klopotowski, Mr. Clemente

Motion Carried

Resolution regarding Elmwood Park CUSD #401's withdrawal from LASEC Be it resolved by the Union Ridge School District 86 Board of Education to approve the petition by Elmwood Park CUSD #401 to withdraw from the Leyden Area Special Education Cooperative as presented; upon written conditions between LASEC, and District #401 being met.

Motion by Mr. Styliaras seconded by Mrs. Perna

Roll call votes recorded: AYES Mr. Styliaras, Mrs. Perna, Mrs. Pissios, Mr. Hesslau, Mrs. Giannakaris NAYS none ABSENT Mrs. Klopotowski, Mr. Clemente Motion Carried

Memorandums of Understanding

Be it resolved by the Union Ridge School District 86 Board of Education to approve Memorandums of Understanding between Pennoyer S.D. 79 and Union Ridge S.D. 86; and Eisenhower Library and Union Ridge S.D. 86 for the purpose of collaboration in promoting Early Childhood Programs, and fostering family literacy throughout our community.

Motion by Mr. Hesslau seconded by Mrs. Perna

Votes recorded AYES 5 NAYS 0 ABSENT 2

Motion Carried

Change in January 2019 Board of Education Meeting Date

Be it resolved by the Union Ridge School District 86 Board of Education to approve a change in the January 2019 Board Meeting from January 17, to January 24, 2019 to accommodate Mr. Maguire's IASA meeting in Springfield, Il. on January 17-18-19, 2019 as presented.

Motion by Mrs. Perna seconded by Mrs. Giannakaris

Votes recorded AYES 5 NAYS 0 ABSENT 2

Motion Carried

Board Policies First Reading - No action taken at this time.

Adjournment

There being no more business to come before the Board at this meeting a Motion was made by Mr. Hesslau and seconded by Mrs. Giannakaris to adjourn the meeting at 8:35 p.m.

Votes recorded AYES 5 NAYS 0 ABSENT 2

Motion Carried

President Pissios declared the regular meeting of December 6, 2018 adjourned at 8:40 p.m.

Date approved

Andy Clemente, Secretary