MINUTES OF THE REGULAR MEETING

OF THE UNION RIDGE SCHOOL

DISTRICT 86 BOARD OF EDUCATION

May 15, 2019

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A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on May 15, 2019. President Pissios led the Pledge of Allegiance. Upon roll call by member Giannakaris the following were found to be:

Present: Mrs. Pissios, Mrs. Klopotowski, Mr. Hesslau, Mr. Styliaras, Mr. Clemente

Absent: Mrs. Perna, Mrs. Giannakaris

A quorum was met.

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

No members of the public were in attendance.

**Minutes**

From the April 25, 2019 meeting

Be it resolved by the Union Ridge School District 86 Board of Education

to approve the executive session and regular minutes of the March 21, 2019 meeting as presented.

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

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

**Treasurer’s Reports**

Voucher List – May 2019

Be it resolved by the Union Ridge School District 86 Board of Education

to approve the May 2019 voucher list and fund totals as follows:

Fund Totals

Education $227,315.91

Building 23,966.88

Transportation 3,229.07

Municipal Retirement (IMRF) 10,732.63

Motion by: Mrs. Pissios, seconded by: Mr. Hesslau

Roll call votes recorded **AYE**: Mrs. Pissios, Mr. Styliaras, Mr. Hesslau, Mrs. Klopotowski, Mr. Clemente, **NAY**: None 0 **Absent**: Mrs. Perna, Mrs. Giannakaris **Motion carried**

District 86 Financial Report for February 2019

Be it resolved by the Union Ridge School District 86 Board of Education

to approve the monthly financial reports from February 2019 as presented.

Motion by: Mr. Styliaras, seconded by: Mrs. Clement

Roll call votes recorded **AYE**: Mrs. Pissios, Mr. Styliaras, Mr. Hesslau, Mrs. Klopotowski, Mr. Clemente, **NAY**: None 0 **Absent**: Mrs. Perna, Mrs. Giannakaris **Motion carried**

**Reports**

Board of Education

Nothing to report

Principal

1. Enrollment  - 673
2. Transportation
* Grade 8 – Illinois Holocaust Museum – May 7, 2019
* Grade 6 – White Pines Ranch/John Deere Historic Site – May 8-10, 2019
* Grade 6, 7, 8 – Scholastic Bowl National Championship – May 11 & 12, 2019
1. Administrative Goals

Goal 1:

1. Improvement of Academic Achievement
* Outdoor Education – grade 6
* Eisenhower Summer Reading Visits for K-5, May 15
* School Improvement Half Day – May 24
* Summer School for grades 6-8
* Alternative Learning Opportunities Program (ALOP) proposal with West40
* LASEC Professional Development Committee
* WSCAE/NUMATS Ceremony

 Goal 2:

1. Teaching, Learning, and Working with Technology
* Technology Showcase

       Goal 3:

1. Maintain a Positive, Supportive Environment for Students and Staff
* Ridgewood High School Shadow Day
* Teacher Appreciation Week
* PTA Updates
* Staff Appreciation Luncheon hosted by Administration – May 24
* Farewell Festival – May 30, 2019
* Husky of the Year Assembly – June 5, 2019
	1. Upcoming school events:
* Band Concert – May 16, 2019
* Kindergarten Showcase – May 29, 2019

Extracurricular Opportunities –Art Club**,** Before and After School Right at School, Before school Exercise program, Boys’ Volleyball, Girls’ Soccer, 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

1. District Finances

a. Financial Update

Maintain a school building that facilitates instruction and supports 21st Century learning strategies

Building and Grounds

Summer Projects- Library Carpet

Trees Planted (North)

Brick Pavers (Main Entrance)

Provide positive communication between District 86, parents and community members

Community Involvement

Nursing Home Visits- May

Teacher Appreciation Week

2. Other

Union Ridge School District 86 Financial Snapshot

 Revenue to Date Expenditures to Date

March 2018 $7,084,480 $5,039,970

March 2019 $7,212,483 $4,981,102

**Correspondence**

* Enrollment tally for March 2019 – 673
* Monthly report from the nurse’s office April 2019
* FOIA request 5/1/2019 from Norridge News, regarding 1.  Business Manager job description and 2. All grants and money obtained by your business manager for fiscal years 2018-19, 2017-18, 2016-17, 2015-16, 2014-15, 2013-14 and 2012-13, including the source, amount and reason for obtaining such.

**Old Business**

None

**New Business**

**Board Member Oath of Office**

Board members Mr. Andy Clemente took the oath of office as duly elected members of the Union Ridge School District 86 Board of Education.

**Installation of New School Board Officers for FY2019 to FY2021**

Be it resolved by the Union Ridge School District 86 Board of Education to approve the installation of the New School Board Officers for FY 2019 through FY 2021

President - Mrs. Jolanta Klopotowski

Vice President – Mr. Demitri Styliaras

Secretary - Mr. Andy Clemente

Motion by: Mr. Hesslau, seconded by: Mrs. Pissios

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

Schedule of Union Ridge District 86 Board of Education Meeting dates

Be it resolved by the Union Ridge School District 86 Board of Education to approve the schedule of Board Meeting dates for the FY 2020 as presented.

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Motion by: Mr. Clemente , seconded by: Mr. Styliarias

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

For the Good of the District

None

**Executive Session**

Motion by Mrs. Pissios seconded by Mr. Clemente to go into executive session at 8:35 pm for the purpose of discussion of support staff salaries and consolidation/delegation of office responsibilities.

Votes recorded **AYE**: 5 **NAY**: None 0 **Absent**: 2 **Motion carried**

Adjournment of Executive Session

Motion by Mrs. Pissios and seconded by Mr. Hesslau to adjourn from executive session and return to open meeting at 8:59 pm

Votes recorded **AYE**: 6 **NAY**: None 0 **Absent**: 1 **Motion carried**

Adjournment

There being no other business to come before the Board motion was made by Mr. Styliarias seconded by Mr. Hesslau to adjourn the meeting at 8:59 pm.

Votes recorded **AYE**: 5 **NAY**: None 0 **Absent**: 2 **Motion carried**

President Klopotowski declared the regular Board meeting of May 15, 2019 adjourned at 9:02 p.m.

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Date approved President

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 Secretary