

**Minutes of the Regular Public Meeting of the Board of Education of
Union Ridge School District 86
August 3, 2022 6:30 p.m. – School Library**

President Klopotoski led the Board in the Pledge of Allegiance, called the meeting to order at 6:35 p.m. and directed Secretary Giannakaris to call the roll.

Upon the roll being called the following members were physically present at said location: Mrs. Pissios, Mr. Notardonato, Mr. Biel, Ms. Savarino, Mrs. Klopotoski, Mrs. Giannakaris.

Absent: Mr. Styliaras

Also present were Superintendent Maguire and Principal Borner.

President Klopotoski welcomed all to the meeting.

Minutes

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve Minutes of the Regular Meeting of the Union Ridge School District Board of Education from June 21, 2022 and Special Meeting on June 17, 2022 as presented.

Motion: Pissios		Seconded: Giannakaris
Votes recorded:	Aye: 6	Nay: 0 Absent: 1
Motion passed.		

Voucher List

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve the Voucher Lists for June & July, 2022 as presented.

Motion: Notardonato		Seconded: Giannakaris
Votes recorded:	Aye: 6	Nay: 0 Absent: 1
Motion passed.		

Financial Reports

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve the Financial Reports for May & June as presented.

Motion: Giannakaris		Seconded: Notardonato
Votes recorded:	Aye: 6	Nay: 0 Absent: 1
Motion passed.		

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve the Treasurers Reports for May & June, 2022 as presented.

Motion: Pissios		Seconded: Notardonato
Votes recorded:	Aye: 6	Nay: 0 Absent: 1

Motion passed.

Public Comments

No members of the public were present.

Principal's Report

Board of Education Meeting – Wednesday, August 3, 2022

1. Enrollment – as of July 28, 2022 - 623

2. Transportation – none

3. Administrative Goals Goal 1:
 - A. Improvement of Academic Achievement
 - Summer Program UpdatesGoal 2:
 - A. Teaching, Learning, and Working with Technology
 - Summer ImprovementsGoal 3:
 - A. Maintain a Positive, Supportive Environment for Students and Staff
 - Back to School Events

Correspondence

1. Enrollment Tally – 623
2. Nurses Report - None

3. Response to FOIA Response to FOIA requests-Ricardo Mora – 1. All paperwork filed in 2021 for property taxes to be levied and collected in 2022 with the County and their response. 2. A copy of the notice, regarding request #1, placed in the newspaper and date of publication

Union Ridge School

Superintendent's Board Report

August, 2022

1. District Finances
 - a. Update

UNION RIDGE SCHOOL DISTRICT 86 June FINANCIAL SNAPSHOT

	<i>REVENUE TO DATE</i>	<i>EXPENDITURES TO DATE</i>
<i>JUNE, 2021</i>	\$ 8,827,082	\$ 8,780,147
<i>JUNE, 2022</i>	\$11,771,286	\$ 12,297,019

UNION RIDGE SCHOOL DISTRICT 86 May FINANCIAL SNAPSHOT

	<i>REVENUE TO DATE</i>	<i>EXPENDITURES TO DATE</i>
<i>MAY, 2021</i>	\$ 8,250,520	\$ 7,007,984
<i>MAY, 2022</i>	\$ 11,539,337	\$ 10,857,787

b. Financial Audit

2. School and Community

- a. Norwood Park Township Summer Program
- b. Assistant Principal Position

3. Buildings & Grounds

- a. Traffic Meeting
- b. Summer Projects
 - *LED Lighting
 - *Bathroom Remodel
 - *Adhesive Bonding
 - *Carpeting/Vinyl Tile
- c. Desks and chairs donation

4. Other

New Business (* Action Item)

***Resolution to Approve Consolidated District Plan**

Be it resolved by the Union Ridge School District 86 Board of Education to approve the 2022-2023 Consolidated District Plan as required by the Illinois State Board of Education.

Motion: Giannakaris

Seconded: Notardonato

Votes recorded: Aye: 6

Nay: 0 Absent: 1

Motion passed.

***Resolution to Authorize Preparation of FY 2023 Tentative Budget**

Be it resolved by the Board of Education of Union Ridge School District 86 to authorize Superintendent Maguire or his designee, to prepare a tentative budget of the fiscal year beginning July 1, 2022 and ending June 30, 2023 and to call for a Public Hearing of the tentative budget on September 20, 2022 with a public notice in the local newspaper as follows

Motion: Pissios

Seconded: Notardonato

Votes recorded: Aye: 6

Nay: 0 Absent: 1

Motion passed.

***Recommended by the Superintendent**

Be it resolved by the Union Ridge School District 86 Board of Education to approve the Solar Purchase Agreement between Union Ridge School District 86 and Project Company, LLC for the purchase and sale of solar generated electricity from the solar panel system to be installed on Union Ridge SD 86 property.

Motion: Biel
Votes recorded: Aye: 6 Seconded: Giannakaris
Nay: 0 Absent: 1
Motion passed.

* Recommended by the Superintendent
Be it resolved by the Union Ridge School District 86 Board of Education to approve the salary compensation report as presented.

Motion: Pissios
Votes recorded: Aye: 6 Seconded: Biel
Nay: 0 Absent: 1
Motion passed.

*Recommended by the Superintendent
Be it resolved by the Union Ridge School District 86 Board of Education to approve the Assistant Principal Contract as presented.

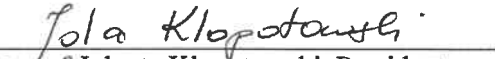
Motion: Giannakaris
Votes recorded: Aye: 6 Seconded: Notardonato
Nay: 0 Absent: 1
Motion passed.

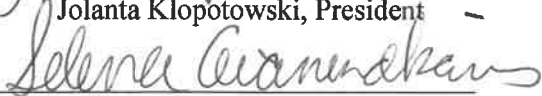
There being no further business to come before the Board member Notardonato made a motion to adjourn seconded by member Biel.

Votes recorded: Aye: 6 Nay: 0 Absent: 1 Motion passed.

Meeting adjourned at 8:15 p.m.

September 20, 2022
Date Approved



Jolanta Klopotoski, President


Selena Giannakaris, Secretary