

MINUTES of a regular public meeting of the Board of Education of School District Number 86, Cook County, Illinois, held at Union Ridge School, 4600 North Oak Park Avenue, Harwood Heights, Illinois, in said School District at 6:30 o'clock P.M., on the 20th day of January, 2022.

President Klotowski led the Board in the Pledge of Allegiance, called the meeting to order and directed Secretary Giannakaris to call the roll.

Upon the roll being called, Jolanta Klotowski, the President, and the following members were physically present at said location: Mr. Styliaras, Mrs. Pissios, Mr. Notardonato, Mr. Biel, Mrs. Klotowski, Mrs. Giannakaris.

Also present were Superintendent Maguire, Principal Borner and Recording Secretary Martin.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: None

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Mrs. Pissios _____

A quorum was met.

Frank Avino, a trustee from the Village of Norridge spoke on Norridge Kindness Day which is schedule to be April 23, 2022. The idea is for respected groups, elected bodies, departments to something kind on that day that suits your group best. For example: District 80 PTA doing cards to seniors.

Minutes

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve Minutes of the Tax Levy and Regular Meeting of the Union Ridge School District Board of Education from December 15, 2021 as presented.

Motion: Giannakaris Seconded: Styliaras Votes recorded: Aye: 5 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 List for January, 2022, as presented.

Motion: Notardonato Seconded: Styliaras Votes recorded: Aye: 5 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 October, 2021, as presented.

Motion: Styliaras Seconded: Notardonato Votes recorded: Aye: 5 Nay: 0 Absent: 1 Motion passed.

Public Comments

Principal’s Report January 2022

1. Enrollment – as of December 31, 2021 – 647
2. Transportation – none to report
3. Administrative Goals
 - a. Improvement of Academic Achievement
 - i. 8th Grade Illinois Youth Survey
 - ii. 5Essentials Survey – University of Chicago 5Essentials parent survey has been sent out, students will be taking the survey at the end of January, all teachers take the survey.
 - iii. SuperKids - District 80 came to see our SuperKids in action at our school. 1 -2 teachers from district 80 are visiting by grade level in K -2
 - b. Teaching, Learning, and Working with Technology
 - i. Upgrading 3rd Grade Chromebooks -
 - c. Maintain a Positive, Supportive Environment for Students and Staff
 - i. Feed My Starving Children Volunteer Opportunity – opportunity for staff to do some community service.

Upcoming School Events:

- Concert Band begins
- Jazz Band begins
- Extracurricular Athletic Events
- Morning Exercise Program – grades 2-5
- Beginning Band
- Chorus – grades 4-8
- Young Rembrandts
- Fitness Club

Superintendent’s Report January 2022

1. District Finances Update

UNION RIDGE SCHOOL DISTRICT 86 FINANCIAL SNAPSHOT		
	REVENUE TO DATE	EXPENDITURES TO DATE
OCTOBER, 2020	\$3,136,659	\$2,253,490
OCTOBER, 2021	\$3,455,726	\$2,176,583

2. School and Community

- a. COVID19 Update – after break about 20% of students were out for one reason or another.
- b. Norridge Kindness Day – April 23, 2022

3. Buildings and Grounds

- a. Outside Sewer Line – tree roots blocking a sewer line. Looking at a summer project to replace the pipe to prevent eventual collapse of the pipe.
- b. Arcon Presentation – February, 2022. Allow the board an opportunity to meet the group.

4. Other –

Correspondence

1. Enrollment Tally – 647
2. Nurses Report

Number of visits due to illness/mask issues -41
Concussions – 0
EMS/Ambulances – 0

Number of visits due to minor injury – 4
Emergency Seizure Responses – 0
Number of visits due to major injury – 0

Number of students checked for head lice – 0
Number of students screened or rescreened for hearing – 7
Number of 1 Day PE Excuses Granted - 0
Number of telephone calls made to parents/doctors – 333+
Number of faculty or staff seen due to illness or injury - 7
Total number of students seen during the month - 193

Number of students screened or rescreened for vision – 7
Doses of medication dispensed – 94
Number of incident/accident reports made - 0
Number of students sent home due to illness or injury - 14
Health histories taken – 0
Number of IEP/504/ISD Meetings – 21

3. Response to FOIA request from Jonathan.P.Fagg@abc.com, regarding remote learning equipment, responded with requested information.

New Business (* Action Item)

1. Board Policies 1st Reading
2. *The President announced that a proposal had been received from Oppenheimer & Co. Inc., Chicago, Illinois, for the purchase of \$640,000 general obligation bonds to be issued by the District pursuant to Article 20 of the School Code for the purpose of increasing the District's working cash fund, and that the Board of Education would consider the adoption of a resolution providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

Whereupon Member presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Member Styliaras moved and Member Notardonato seconded the motion that said resolution as presented and read by title be adopted. After a full and complete discussion of said resolution, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: Vice-President Styliaras, Member Notardonato, Member Biel, President Klopotoski, Secretary Giannakaris.

The following members voted NAY: None

Whereupon the President declared the motion carried and said resolution duly adopted, in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of School District Number 86, Cook County, Illinois, which was done. Other business not pertinent to the adoption of said resolution was duly transacted at the meeting. Upon motion duly made, seconded and carried, the meeting was adjourned.

3. Change to School Board Meeting Date*

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve the changing the regular Union Ridge School Board Meetings from the 3rd Thursday of the month to the 3rd Tuesday of the month. In addition, moving the March meeting to March 8th. Times and location will remain the same.

Motion: Giannakaris Seconded: Styliaras
Votes recorded: Aye: 5 Nay: 0 Absent: 1 Motion passed.

4. Change to School Code*

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve the application for waiver of school cod, [105 ILSC 5/10-20.12a] Tuition for Non-Resident Pupils, be sent to the Illinois State Board of Education for consideration by the Illinois General assembly on this 20th day of January 2022. Public Hearing was held November 15, 2021.

Motion: Giannakaris Seconded: Biel
Votes recorded: Aye: 5 Nay: 0 Absent: 1 Motion passed.

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

Votes recorded: Aye: 5 Nay: 0 Absent: 1 Motion passed.

Meeting adjourned at 7:45 p.m.

2/15/2022
Date Approved

Jolanta Klopotoski
Jolanta Klopotoski, President
Selena Giannakaris
Selena Giannakaris, Secretary