

## Union Ridge School Conference Room

Upon roll call by member Giannakaris the following were found to be:

Absent: 0

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

Mr. Straughn stated that the reason the Ridgewood High School Board of Education wanted to conduct the feasibility study was to show that consolidation would have a negative impact on all involved. Mr. Straughn noted that the communication from the RHS School Board to the URS School Board was not satisfactory and apologized on behalf of the Ridgewood High School Board. When it was brought up by URS board member Notardonato that the RHS board did not follow the guidelines on consolidation from ISBE, Mr. Straughn stated that there were 2 processes – the one the state issues and the one RHS school board went with. He noted that RHS had no discussions on consolidation and that they wanted to do the feasibility study to show that it would not work. URS board member Perna brought up the fact that the majority of the information to be obtained in the feasibility study could be obtained by FOIA requests. Mr. Straughn stated that RHS decided not to pursue the feasibility study because all 3 school districts needed to agree.

## Minutes

Be it resolved by the Union Ridge School Board of Education to approve the regular meeting minutes of the February, 2020 Board meeting as presented.

Votes recorded:    Aye: 7            Nay: 0            Absent: 0

## Vouchers

Fund	Total
Education	\$2,032,092.47
Building	\$ 402,486.94
Transportation	\$ 116,092.26
IMRF Munic. Retirement	\$. 119,301.43

Motion by: Mrs. Giannakaris

Seconded by: Mrs. Perna

Votes recorded: Aye: 7

Nay: 0

Absent: 0

*Treasurers Report*

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Treasurer's report from December, 2019 as presented.

Motion by: Mrs. Perna

Seconded by: Mr. Notardonato

Votes recorded: Aye: 7

Nay: 0

Absent: 0

## **Reports**

### *Board of Education*

#### *Principal's Report*

1. Enrollment - 670
2. Transportation
  - Italian Exploratory - grade 6 - Eataly Chicago, February 27
  - East Leyden High School Scholastic Bowl Invite, March 10
3. Administrative Goals Goal 1:
  - A. Improvement of Academic Achievement
    - School Improvement Day, March 12th, Teacher CollaborationGoal 2:
  - A. Teaching, Learning, and Working with Technology
    - Technology Showcase – shared 2<sup>nd</sup> Grade Google EarthGoal 3:
  - A. Maintain a Positive, Supportive Environment for Students and Staff
    - Youth Mental Health First Aid Training
    - Greater Chicago Food Depository Summer Meals Application – submitted the application so that we can serve meals over the summer. 12-1 every day serve lunch to any student in the community a free cold lunch.

#### Upcoming school events:

- Kids Heart Challenge, March 12
- Trinity Irish Dancers 1:00-1:30pm, grades K-3, March 13
- No School - Election Day, March 17
- IAR Testing begins March 16
- PTA Meeting 7pm, March 18
- Family Bingo Night, March 20
- Spring Break March 23-March 27
- Speech & Drama Competition 5-8pm

#### **Extracurricular:**

- Girls' Basketball
- Beginning Band
- Morning Exercise Program - grades 1-4
- Let's Build It!, Let's Code It!
- Young Rembrandts

### *Nurses Report February 2020*

#### **Number of visits due to illness**

- 146 Number of visits due to minor injury – **49**
- Concussions – **1**
- Emergency Seizure Responses – **1**
- EMS/Ambulances - **0**

Number of students checked for head lice – **0**

Number of students screened or rescreened for hearing – **19**

Number of incident/accident reports made – **0**

Number of telephone calls made to parents/doctors – **188**

Number of staff seen due to illness, injury or consultation – **14**

Number of students screened or rescreened for vision – **18**

Doses of medication dispensed – **73**

Number of 1 Day PE Excuses Granted - **4**

Number of students sent home due to illness or injury - **43**

Health histories taken – **0**

### *Superintendent's Report*

#### 1. District Finances

##### a. Update

#### UNION RIDGE SCHOOL DISTRICT 86 FINANCIAL SNAPSHOT

##### REVENUE TO DATE

##### EXPENDITURES TO DATE

December, 2018

\$3,564,861

\$3,168,683

December, 2019

\$3,598,198

\$3,329,691

b. Covid-19 – Nurse Kelly has been in contact with CDC and IDPH with any questions and concerns. We have cancelled field trips. We have been as transparent as possible with the community. We will have eLearning plans in place in the event that we are required to shut the school for any period of time. ISBE has said that they will waive the days if the schools have to close for any reason.

#### 2. Community Involvement

a. Strategic Plan- CEC- Vision retreat, planning on vision statement with members of the community, staff, students and teachers.

b. Stop the Bleed Training – learning how to use tourniquet and pack wounds. About 15 people went through the training, we received additional 'Stop the Bleed Kits'.

#### 3. Buildings & Grounds

a. Morton Arboretum – Tree Grant – the village recommended that the Arboretum talk to the school. An employee came out to walk the grounds and do a plan to plant trees.

b. Electrostatic Sprayer -we are in the process of acquiring a electrostatic sprayer.

#### 4. Other –

Bidding process for the food service, since we have a NSL, FRL we are required by the state of Illinois to put this process out for bids. The attorney has set up the agreement between Pennoyer and URS.

Train training for boiler systems – upgrades need to be done soon our equipment is obsolete. We have been sitting down with multiple companies and determining what is most feasible.

### *Correspondence*

1. Enrollment Tally – 670
2. FOIA Request - NONE

*Old Business*

None

*New Business*

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the following Board Policies as presented.

- 2:105 Ethics and Gift Ban
- 2:110 Qualifications, Term, and Duties of Board Officers
- 8:30 Visitors to and Conduct on School Property
- 6:60 Curriculum Content
- 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:30 Hiring Process and Criteria
- 7:270 Administering Medicines to Students
- 7:20 Harassment of Students Prohibited
- 7:150 Agency and Police Interviews
- 4:190 Targeted School Violence Prevention Program

Motion by: Mrs. Giannakaris

Seconded by: Mrs. Perna

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Intergovernmental Agreement with Pennoyer School District 79 for Joint Bidding and Contracting for Food Services.

Motion by: Pis

Seconded by: Biel

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Be it resolved be the Board of Education of Union Ridge School District 86, Cook County, Illinois as follows: that the Board of Education has determined to honorable dismiss the following licensed employees in the District for the upcoming 2020-2021 school year.

- a) Brandee Dolgin
- b) Cristina Tinnirello
- c) Andrea Mueller
- d) Nina Hesslau

Motion by: Mrs. Pissios

Seconded by: Mr. Styliaras

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Be it resolved by the Board of Education of Union Ridge School District 86, Cook County, Illinois to accept the Resignation/Retirement of the following District teachers

- a. Kaylee Quimby, effective June, 2020
- b. Harriet Mroski, effective June, 2022
- c. Barbara Rudel, effective June, 2023

Motion by: Mr. Styliaras

Seconded by: Mrs. Giannakaris

Votes recorded: Aye: 7

Nay: 0

Absent: 0

Be it resolved by the Union Ridge School District 86 Board of Education to approve the 2020-2021 School Calendar as presented.

Motion by: Mr. Styliaras

Seconded by: Mrs. Pissios

Votes recorded: Aye: 7

Nay: 0

Absent: 0

For the Good of the district – Board staff dinner April 24<sup>th</sup>. List of service awards.

#### Adjournment

There being no more business to come before the Board at this meeting a Motion was made by Styliaras and seconded Giannakaris by to adjourn the meeting.

Motion by: Mrs. Pissios  
Votes recorded: Aye: 7

Nay: 0

Seconded by: Mr. Notardonato  
Absent: 0

Meeting was adjourned by member Notardonato at 8:55 p.m.

April 20, 2020

Date Approved

Jolanta Klopotoski

Jolanta Klopotoski, President

Selena Giannakaris

Selena Giannakaris, Secretary

Signature: *Jolanta Klopotoski*  
Jolanta Klopotoski (Apr 20, 2020)

Email: jolanta12@sbcglobal.net

Signature: *Selena Giannakaris*  
Selena Giannakaris (Apr 20, 2020)

Email: selenamortgage@hotmail.com