

MINUTES OF THE REGULAR MEETING OF
THE UNION RIDGE SCHOOL DISTRICT 86
BOARD OF EDUCATION
AUGUST 16, 2018

A regular meeting of the Board of Education took place in the school conference room on August 16, 2018. President Pissios led the Pledge of Allegiance. Upon roll call by Secretary Clemente the following were found to be:

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

ABSENT: None

A quorum was met

Also in attendance: Superintendent Michael Maguire, Principal Julie Mensik - Borner, Finance Manager, Margaret Kyne, and Judith Gilley, Recording Secretary.

There were no members of the public in attendance

President Pissios called the meeting to order at 6:34 p.m.

Mrs.Kyne presented an update of school finances for the end of the fiscal year, and answered questions from the Board Members.

Mrs.Kyne left the meeting at 6:50 p.m.

Minutes

Be it resolved by the Union Ridge School District 86 to approve minutes of the regular meeting and executive session of June 14, 2018 as presented.

Motion by: Clemente, seconded by Hesslau

Votes recorded AYE 7 NAY 0 Absent

Motion Carried

Financial Reports

August Voucher List

Be it resolved by the Union Ridge School District 86 Board of Education to approve the August 2018 voucher list and fund totals as presented.

<u>Fund</u>	<u>Totals</u>
Education	\$1,346,891.70
Building	112,358.52
Transportation	24,945.18
Municipal Retirement	44,143.02
Tort	28,903.00

Motion by Hesslau, seconded by Styliaras

The following Roll Call Votes were recorded AYE Hesslau, Styliaras, Perna, Klopotoski, Pissios, Clemente, Giannakaris NAY none ABSENT none

Motion Carried

Monthly Finance Report

Be it resolved by the Union Ridge School District 86 Board of Education to approve the financial report from May 2018 as presented.

Motion by Styliaras seconded by Perna

The following Roll Call Votes were recorded AYE Styliaras, Perna, Klopotoski, Pissios, Clemente, Giannakaris, Hesslau NAY none ABSENT none

Motion Carried

Reports

Board of Education -none

Principal's Report

1. Enrollment - 649
2. Transportation - none
3. Administrative Goals

Goal 1:

A. Improvement of Academic Achievement

Teacher Institute Days
PARCC Scores
Accelerated Placement Act
West 40 Supports for 18-19
College and Career Readiness
Professional Development with Katie McKnight
Early Childhood Special Education

Goal 2:

A. Teaching, Learning, and Working with Technology

1:1 Chromebooks for 4th grade
Parent Workshop: Digital LaundPad, presented by the International Children's Media Center

B. Maintain a Positive, Supportive Environment for Students and Staff

Theme for 2018-2019
Back-to-School Ice Cream Social

4. Upcoming school events:

Parent Technology Night grades 5-8, August 21 & 30; Ice Cream Social, August 29;
New Families Night, August 30; Open House/Book Fair – September 6
Extracurricular Opportunities – Before and After School Right at School

Superintendent's Report

1. Administrative Goals

Goal 4:

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

Finances
MWRD Grant Proposal

Goal 5:

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

Health and Wellness Initiative
Summer Update: Building Update and Summer Programs

Goal 6:

Provide positive communication between District 86, parents, and community members.

LASEC Update- Norridge School District 80 Withdrawal

Old Business

None

New Business

Resignation

Be it resolved by the Board of Education of Union Ridge School District 86 to accept, with regret, the resignation of third grade teacher April Martin effective June 30, 2018 as presented.

Motion by Klopotoski seconded by Perna

Votes Recorded AYE 7 NAY 0 ABSENT 0

Motion Carried

Call for Public Hearing on FY 2019 Budget

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the posting of a Public Notice calling for a Public Hearing on the tentative budget for fiscal year 2019 on September 20, 2018 as presented.

PUBLIC NOTICE SCHOOL DISTRICT 86

Notice is hereby given by the Union Ridge School District 86 Board of Education in the County of Cook, State of Illinois, that the tentative budget for School District 86 for the fiscal year beginning July 1, 2018 and ending June 30, 2019 will be on file and available for public inspection during school office hours at Union Ridge School, 4600 N. Oak Park Avenue, Harwood Heights; and posted on the District 86 website www.urs86.org beginning August 27, 2018. Notice is hereby given of a public hearing on said budget being held at 6:30 p.m. on the 20th day of September 2018 at Union Ridge School. By order of this Board of Education School District 86 dated this 16th day of August 2018.

Helen Pissios, President

Andy Clemente, Secretary

Union Ridge School District 86

Board of Education

Motion by Hesslau seconded by Giannakaris

Roll Call Votes Recorded AYE, Hesslau, Giannakaris, Klopotoski, Styliaras, Perna, Pissios

NAY none ABSENT none

Motion Carried

Sharing of Speech Therapist Services with Ridgewood H.S. 234

Be it resolved by the Board of Education of Union Ridge School District 86 to approve an intergovernmental agreement with the Board of Education of Ridgewood H.S. 234 to share the services of a speech therapist for the 2018-2019 school year as presented.

Motion by: Clemente seconded by Perna

Votes recorded AYE 7 NAY 0 Absent 0

Motion Carried

Executive Session

Motion by Clemente seconded by Giannakaris to adjourn to executive session to discuss an employee's job performance at 8:15 p.m.

The following Roll Call Votes were recorded AYE Clemente, Giannakaris, Styliaras, Perna, Klopotoski, Hesslau, Pissios, NAY none ABSENT none Motion Carried

Adjournment of Executive Session

Motion by Hesslau seconded by Styliaras to return to regular session

Votes Recorded AYE 7 NAY 0 ABSENT 0

Motion Carried

Executive Session adjourned at 8:36 p.m.

Return to Open Session

No actions taken by the Board following Executive Session

Adjournment

There being no more business to come before the Board, motion made by Klopotoski seconded by Perna to adjourn the meeting at 8:38 p.m.

AYE 7 NAYS 0 ABSENT 0

Motion Carried

President Pissios declared the regular meeting of August 16, 2018 adjourned at 8:38 p.m.

9-20-18

Date of Approval



Helen Pissios, President



Andy Clemente, Secretary