# Minutes of the Regular Meeting of the Union Ridge School District 86 Board of Education February 20, 2020 - 6:30 P.M. Union Ridge School Conference Room

President Klopotowski led the Pledge of Allegiance.

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

Present: Mr. Styliaras, Mrs. Pissios, Mr. Notardonato, Mr. Biel, Mrs. Perna, Mrs. Klopotowski, Mrs. Giannakaris

Absent: 0

A quorum was met.

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

Introduction of attorneys Kriha and Boucek - Darcy Kriha - Sara Boucek

There were no members of the public present.

President Klopotowski called the Regular meeting to order at 7:10 p.m.

#### **Minutes**

From the Regular meeting of January 23, 2020.

Be it resolved by the Union Ridge School Board of Education to approve the regular meeting minutes of the January 23, 2020 Board meeting as presented.

Motion by: Mr. Styliaras

Seconded by: Mr. Biel

Votes recorded: Aye: 7

Nay: 0

Absent: 0

# Financial Reports

**Vouchers** 

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the February 2020 voucher list, and fund totals as presented.

Fund Total

 Education
 \$2,415,078.86

 Building
 \$ 435,322.53

 Transportation
 \$ 109,696.08

 IMRF Munic. Retirement
 \$ 140,786.10

Motion by: Mrs. Perna Seconded by: Mr. Biel 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 November, 2019 as presented.

Motion by: Mrs. Giannakaris Seconded by: Mr. Notardonato

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

#### Reports

Board of Education

Strategic planning meeting update by Mrs. Klopotowski. Identifying our strengths, weaknesses, opportunities and threats. Presentations were made regarding culture, financials, and learning. Mr. Notardonato noted that the Union Ridge Tip line is ok but student's use to take revenge on other students but students do like the anonymous opportunity to report issues.

5Essentials – Parental involvement is clearly an issue.

### Principal's Report

- 1. Enrollment 669
- 2. Transportation
  - January 26 Sophisticated Ladies DePaul University
  - January 29 Kohl Children's Museum EC PM
  - February 3 Ridgewood High School History Fair grade 8
  - February 4 Prairie Lakes Theatre grade 1
  - February 7 Museum of Science & Industry grade 4
  - February 19 VanderCook College of Music 7th grade/Rooney
  - February 20 Feed My Starving Children grade 5
- 3. Administrative Goals

#### Goal 1:

- A. Improvement of Academic Achievement
  - o MAP/Aimsweb Data Report Winter 2019
  - o LASEC Needs Assessment
  - o Ridgewood High School History Fair Feb. 3
  - o Young Author's Workshop Feb. 21
  - School Improvement Day February 20
    - Youth Mental Health First Aid Training

#### Goal 2:

A. Teaching, Learning, and Working with Technology

o IXL Pilot and School Achievement Report

## Goal 3:

- A. Maintain a Positive, Supportive Environment for Students and Staff
  - o The Return of the Husky Traveling Trophies!
  - March Madness "No Tardy Party"
  - o Random Acts of Kindness Spirit Week Feb. 10-14

## Upcoming school events:

- Miles of Smiles Free Dental Exams March 3-6
- Read Across America Dr. Seuss' Birthday March 3
- DARE Graduation March 11
- Kid's Heart Challenge March 12
- Trinity Irish Dancers March 13

**Extracurricular:** Girls' Basketball, Band, Scholastic Bowl, Speech & Drama, Chorus, Drama, Morning exercise grades 1-4, Battle of the Books

## Nurses Report January 2020

- Number of visits due to illness 94
- Number of visits due to minor injury 32
- Concussions 1
- Emergency Seizure Responses 3
- EMS/Ambulances 0
- Number of students checked for head lice 3
- Number of students screened or rescreened for vision 141
- Number of students screened or rescreened for hearing –99
- Doses of medication dispensed 72
- Number of incident/accident reports made 2
- Number of 1 Day PE Excuses Granted 4
- Number of telephone calls made to parents/doctors 144
- Number of students sent home due to illness or injury 33
- Number of staff seen due to illness, injury or consultation 6
- Health histories taken 2

Total number of students seen during the month - 443

Superintendent's Report

1. District Finances

a. Update

UNION RIDGE SCHOOL DISTRICT 86 FINANCIAL SNAPSHOT

REVENUE TO DATE

**EXPENDITURES TO DATE** 

NOVEMBER, 2018 NOVEMBER, 2019 \$3,450,387

\$2,520,026 \$3,463,732 \$2,694,407

b. School Lunch Program- update

- 2. Community Involvement
  - a. Strategic Plan- CEC
  - b. Mental Health First Aid Training
- 3. Buildings & Grounds
  - a. Wight 10 Year Building Plan Estimate
  - b. Tuckpointing- summer project
  - c. Harwood Heights Summer Fest
- 4. Other Jenn Rooney presented State music conference on guitar.

Angst – at the salvation army – was well attended, counselors were in attendance to talk to students and parents afterward.

School Consolidation - Ridgewood High School has requested that the Union Ridge Board of Education write a formal letter informing them that Union Ridge will not participate in the consolidation study. The Board is in agreement that since no formal request was made to them to participate in the study, no letter is required.

Correspondence

- 1. Enrollment Tally - 669
- FOIA Request 2.
  - a. George Ballis, Norridge Spotlight Library Grant Letter
  - b. Katie Kim, NBC5 Chicago -

c. Iris Martinez, Parent Foundation Houston, Tx -

## Old Business

None

#### New Business

- a. Board Policies Second Reading
- b. Village request to use school It was agreed that the Village of Harwood Heights can use the school grounds for their summer festival in August 2020.

For the Good of the district – Nothing to report

# 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.

Meeting was adjourned by member Notardonato at 9:05 p.m.

Date Approved

Selena Giannakaris, Secretary

Jola Llopotauski Jolanta Klopotowski, President