# Minutes of the Regular Meeting of the Union Ridge School District 86 Board of Education June 11, 2020 - 6:30 P.M. In the Union Ridge School Gym

President Klopotowski led the Pledge of Allegiance.

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

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

Absent:

A quorum was met.

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

President Klopotowski called the Regular meeting to order at 6:36p.m.

The Finance Manager Mrs. Kyne reported on the 2019-20 Financial Summary and Future Outlook for Union Ridge School. The report included a summary of Year End, Next Year, Current and future building projects, Lunch vendor and additional purchases which may be necessary for the beginning of the 2020-21 school year such as PPE equipment, touchless thermometers and additional technology.

#### Minutes

From the Regular meeting of May 13, 2020.

Be it resolved by the Union Ridge School Board of Education to approve the regular meeting minutes of the May 13, 2020 Board meeting as presented.

Motion by: Mr. Styliaras

Seconded by: Mr. Notardonato

Votes recorded:

Aye: 7

Nay: 0 Absent: 0

Motion Carried

### **Financial Reports**

Voucher list

Be it resolved by the Union Ridge School Board of Education to approve the Voucher list of June 2020 as presented.

Motion by: Mr. Notardonato

Seconded by: Mr. Biel

Votes recorded:

Aye: 7 Mrs. Giannakaris, Mrs. Klopotowski, Mrs. Pissios, Mrs. Perna, Mr. Styliaras, Mr. Biel,

Mr. Notardonato

Nay: 0

Absent: 0

Motion Carried

Treasurers Reports

Be it resolved by the Union Ridge School Board of Education to approve the February Treasurers Reports as presented.

Motion by: Mrs. Perna Seconded by: Mrs. Pissios

Votes recorded: Aye: 7 Mrs. Giannakaris, Mrs. Klopotowski, Mrs. Pissios, Mrs. Perna, Mr. Styliaras, Mr. Biel,

Mr. Notardonato

Nay: 0 Absent: 0

Treasurers Reports

Be it resolved by the Union Ridge School Board of Education to approve the March Treasurers Reports as presented.

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

Votes recorded: Aye: 7 Mrs. Giannakaris, Mrs. Klopotowski, Mrs. Pissios, Mrs. Perna, Mr. Styliaras, Mr. Biel,

Mr. Notardonato

Nay: 0 Absent: 0

#### Reports

Board of Education

Principal's Report

# Principal's Report

Board of Education Meeting June 11, 2020

- 1. Enrollment 673
- 2. Transportation none
- 3. Administrative Goals

#### Goal 1:

- A. Improvement of Academic Achievement
  - O Remote Learning Days, May 1 June 2
  - O Remote Learning Planning Days, May 22, and May 29
  - o E-Learning 3.0 Committee

#### Goal 2:

- A. Teaching, Learning, and Working with Technology
  - O Supporting Teachers and Students during Remote Learning Days

#### Goal 3:

- A. Maintain a Positive, Supportive Environment for Students and Staff
  - Husky of the Year Slideshow
  - o Virtual Band Concert
  - O Student Belongings Pick-up/Drop-off
  - O Virtual 8th Grade Graduation
  - o Virtual Kindergarten Celebration

# Superintendent's Board Report June, 2020

- 1. District Finances
  - a. Update- Margaret
  - b. Support Staff Salaries
  - c. CARES Funding
- 2. Community Involvement
  - a. Community Leaders Meeting-June
  - b. Transition Team- School Reentry
- 3. Buildings & Grounds
  - a. Tuckpointing-Complete
  - b. North Parking Lot

#### c. Gym Floor

### 4. Other

Correspondence

- 1. Enrollment Tally 673
- 2. FOIA Request WLS on Student attendance during the Covid shut down.

### **Nurses Monthly Report**

Hello Union Ridge Board of Education Members,

Throughout the months of May and June, I have continued to stay in touch with our vulnerable families to assist and support them in any way possible. I participated in as many classroom google meet sessions with teachers and their classes as possible. I have continued to review physicals and immunizations for those looking to enter our EC program, Kindergarten, and other grades in the fall. I have prepared paperwork and attended all IEP and 504 meetings virtually as requested. I am continually collaborating with administration on the ever-changing aspects and guidelines regarding Covid 19. We are continuing to try and procure all PPE supplies, hand sanitizers, thermometers, etc. that we feel will likely be necessary for re-opening schools in the fall. All 8th grade and transfer health files have been prepared and given to the main office. I assisted with the pick up/drop off of all student supplies and technology returns. All student medications were returned to the parents at the all school pick up/drop off with paperwork for having medications at school next year. I submitted our annual Hearing and Vision Conservation reports to IDPH and I also submitted our annual Dental Exam report to ISBE/IWAS. Compliance was poor this year for the dental exam requirement due to Covid 19 and dental offices being largely closed and not performing preventative dental services. Our compliance on the dental exams was 70% and would have likely been only 51% without the annual on-site Miles of Smiles dental program. I have made the necessary updates to the URS website for all medical/health related forms. Additionally, I have begun preparing compliance lists for physicals and immunizations for the 20/21 school year, ordered necessary supplies for the nurse's office for next school year and performed all necessary duties to close the nurse's office for the school year. Respectfully Submitted,

Kelly A. Borgardt, RN, CAT, CVT 06/05/2020)

#### **Nurses End of the Year Report**



#### **UNION RIDGE SCHOOL DISTRICT 86**

# ANNUAL SUMMARY OF HEALTH OFFICE ACTIVITIES

Number of students seen because of illness: 739
Number of students sent home because of illness or injury: 181
of students on As Needed medication: 33

Number of staff seen for illness, injury, meds, consultation: 62 Number of phone calls made to parents/physicians: 1240 Number of serious injury/accident reports filled out: 3

Number of Emergency Seizure responses: 14

Number of students seen because of injury: 403
Number of students on daily medication: 5 Number
Number of doses of medication dispensed: 432
Number of students screened for head lice: 373
Number of health histories taken: 4

Number of Concussions: 3

Number of Concussions. 3

Number of EMS/Ambulance Calls: 0

#### **VISION SCREENING**

Number of students screened and/or re-screened for vision: - 262 Grades: - EC, K, 2<sup>nd</sup>, 8<sup>th</sup>, all Special Education

students, students new to URS

and Teacher referrals; EC Screenings

Vision/glasses referrals made: 16 Vision referrals completed: - 14

#### HEARING SCREENING

Number of students screened and/or re-screened for hearing: - 421 Grades: EC – 3<sup>rd</sup>, all Special Education

students, students new to URS

Hearing referrals made: - 0 Hearing referrals completed: - N/A and Teacher referrals; EC Screenings

#### **COMMUNICABLE DISEASES**

Number of students diagnosed with communicable illnesses/condition:

Chicken Pox - 0 Strep Throat - 28 Scarlet Fever - 3
Fifth Disease - 1 Conjunctivitis -6 Impetigo - 1
Head Lice - 9 Scabies - 0 Measles - 0

Mononucleosis - 0 Pertussis - 0 Hand, Foot, & Mouth Disease - 1

Croup - 2

# WORKSHOPS/SEMINARS/ CONTINUING EDUCATION ATTENDED/COMPLETED:

- School Health Days Conference/ISBE/IDPH Workshop regarding new rules and immunization requirements, etc.
- Johns Hopkins University COVID-19 Contact Tracing

#### MAJOR PURCHASES MADE FOR HEALTH OFFICE:

- 5 Bleeding Control Kit Wall Mount Storage Boxes
- ON MY WISH LIST More Automated External Defibrillators (AED's); Also, likely need to consider age of current AED's replacement is likely warranted as units are 11 & 17 years old

#### SUMMARY OF PROJECTS THROUGHOUT YEAR:

- Completed data entry into Skyward for all information regarding students who were new to URS, or entering EC, K or 6<sup>th</sup> grade
- Updated all Individualized Emergency Care Plans for students with chronic health issues (diabetes, epilepsy, etc.) and discussed IECP's with parents and teachers
- Coordinated and assisted with hiring of 1:1 RN for student with severe medical needs
- Performed Weekly and monthly check/maintenance of AED's
- · Updated and maintained all student medication lists and met with parents regarding student medicationneeds
- Prepared a food allergy list for all staff, including lunchroom staff
- Arranged for Hands Only CPR & Choking Training for Lunch Monitors
- Notified all necessary teachers of students on medication or students who wear glasses
- · Reviewed records of students for physical/exam, immunization compliance and sent out notices as necessary
- Sent a list of medical concerns to all appropriate staff/teachers
- Provided training on Diabetes, Asthma, Food Allergies, Seizures, medication administration and injections for medically fragile for field trips Total of 29 Field Trips taken this year
- Prepared first aid bag, medical concerns list and information for 8th grade Springfield trip
- Followed-up on immunization compliance for students
- Maintained Student Sports Eligibility & Sports Books for coaches
- Reviewed Concussion Protocols with Sports coaches
- Certified 2 coaches in CPR/AED
- Conducted and completed Vision screenings for EC, 2<sup>nd</sup> and 8<sup>th</sup>, as well as All Special Education, New Students, Teacher Referrals and EC Screenings
- Conducted and completed Hearing screening for EC 3<sup>rd</sup>, new students, teacher referrals, Special Ed students and EC Screenings
- Followed-up on vision and hearing referrals
- Obtained Gift Certificates for FREE vision exams and glasses, if needed, for financially challenged families through NASN Membership and America's Best Glasses
- Assisted in Holiday Meal distributions to needy URS Families
- Worked with sports coaches collecting and evaluating Sports Physicals, Sports Parental Consent and Emergency Contact Information, as well as updated coaches' info on Concussions
- Prepared and submitted Physical/Immunization Compliance reports to ISBE (98.8% compliance)
- Prepared and submitted Kindergarten Vision Compliance Report to ISBE (96% compliance)
- Prepared and submitted K, 2<sup>nd</sup> and 6<sup>th</sup> Dental Compliance Report to ISBE (70% compliance less than 51% would have been compliant without bringing in the Miles of Smiles program)
- Prepared and submitted Annual Vision and Hearing Conservation Reports to IDPH
- Coordinated and Supervised "Stop the Bleed" Training for a total of 12 Certified staff members
- · Coordinated and Supervised "Diabetes in School" presentation for staff PD
- Organized and Supervised Annual Staff Flu Shot Program and MMR shot, if desired—September 2019 42 staff members received flu shots and 10 staff members received MMR shots
- Collaborated with the Wellness Committee and Amita Resurrection Medical Center to bring Blood Pressure Screenings, Diabetes Screenings, Flu Shots, Sugar Presentation and Hand Only CPR Certification to Family Fitness Night in January 2020
- Participated in Annual Open House and Family Fitness Night
- Spoke with parents, MD's and teachers as needed throughout the year regarding major student illnesses, medical treatments and school medication policies, as well as requirements for sports try-outs
- Maintained Relationship with Physicians Immediate Care for Work Place Injury/Illness/Immunizations
- Participated in annual SELF Audit
- Organized and Supervised Miles of Smiles program for Dental Care in the School 99 students seen (compared to 93 during the 18/19 SY)
- Reviewed all accident reports with Tom Simmons/Colleen Casteel
- Attended IEP/PST meetings and obtained Health History Information as necessary
- Prepared and distributed immunization and physical exam requirement packets to the parents of students entering Kindergarten and 6th, grade

- Took inventory of supplies and placed order for next year
- Prepared all 8th grade health files for transfer to the appropriate High School
- Prepared all transfer student files for transfer to appropriate school
- Collaborated with outside MD Dr. Rebecca Turk to maintain standing order and free stock epi-pens for URS
- Participated in 3 meetings of Community Health Partnership with Amita Resurrection Medical Center (URS Internal Meeting)
- Attended quarterly Meeting of Community Leadership Board at Amita Resurrection Medical Center (I sit on board at RMC, along side Mr. Maguire)
- Collaborated with Administration regarding many COVID 19 decisions, recommendation reviews, etc.

Well it's the end of my 8th year as the Union Ridge school nurse!! Time has really flown by!!! I thank you once again for the opportunity to be part another wonderfully challenging and busy year here at URS. As we all know it has been a year like no other!!! Overall it was a good year, with a few major illnesses, a few major injuries, and more medically complex students than in years past. And of course let's not forget the Coronavirus!!! I am proud to work with such an amazing team of individuals who always believe in going the extra mile for the students at URS!! The support received on behalf of the Board of Education and URS Administration is tremendous and unwavering! My office continues to be very, very busy and there is never a dull moment. The children continue to be the best part of my job!!! Right now I am looking forward to summer break, spending time in my garden and "recharging my battery" for a new and challenging year of the unknown!!

Thank you for all your support and all you do as the School Board here at URS. I appreciate you all!!

Respectfully submitted,

Kelly A. Borgardt, R.N., CAT, CVT (06/05/2020)

New Business

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 for the fiscal year beginning July 1, 2020 and ending June 30, 2021 and to call for a Public Hearing of the tentative budget on September 17, 2020.

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

Votes recorded: Aye: 7 Mrs. Giannakaris, Mrs. Klopotowski, Mrs. Pissios, Mrs. Perna, Mr. Styliaras,

Mr. Biel, Mr. Notardonato

Nay: 0 Absent: 0 Motion Carried

Be it resolved by the Board of Education of Union Ridge School District 86 to increase the Capital Assets from \$2,500 to \$5,000.

Motion by: Mr. Styliaras Seconded by: Mr. Biel

Votes recorded: Aye: 7 Mrs. Giannakaris, Mrs. Klopotowski, Mrs. Pissios, Mrs. Perna, Mr. Styliaras,

Mr. Biel, Mr. Notardonato

Nay: 0 Absent: 0 Motion Carried

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the West 40 ISC "Safe Schools" Intergovernmental Agreement between Union Ridge School District 86 and West 40 ISC as presented

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

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

Be it resolved by the Board of Education of Union Ridge School District 86 to abate the Working Cash Fund in the amounts of \$150,000 for the Illinois Municipal Retirement Fund and \$200,000 for the Building Fund.

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

Votes recorded: Aye: 7 Mrs. Giannakaris, Mrs. Klopotowski, Mrs. Pissios, Mrs. Perna, Mr. Styliaras,

Mr. Biel, Mr. Notardonato

Nay: 0 Absent: 0 Motion Carried

Be it resolved by the Board of Education of Union Ridge School District 86 to authorize the interest earnings from the working cash fund be transferred by the Treasurer of this District forthwith to the education fund for salaries and other school purposes

Motion by: Mr. Styliaras Seconded by: Mr. Notardonato

Votes recorded: Aye: 7 Mrs. Giannakaris, Mrs. Klopotowski, Mrs. Pissios, Mrs. Perna, Mr. Styliaras,

Mr. Biel, Mr. Notardonato

Nay: 0 Absent: 0 Motion Carried

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

Motion by: Mr. Biel Seconded by: Mr. Notardonato

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

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Union Ridge School Board of Education meeting dates for the 2020-2021 school year

Motion by: Mrs. Giannakaris Seconded by: Mrs. Pissios

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

Be it resolved by the Union Ridge School Board of Education to approve the following board policies as presented.

Policy 2:125 BOE Board member Compensation; Expenses

Policy 2:160 Board Attorney

Policy 5:60 Expenses

Policy 5:150 Personnel Records

Policy 5:280 Duties and Qualifications (Support Staff)

Policy 6:135 Accelerated Placement Program

Policy 7:70. Attendance and Truancy

Policy 8:10 Connections with the Community

Policy 8:30. Visitors to and Conduct on School Property

Policy 8:110 Public Suggestions and Concerns

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

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

Be it resolved by the Board of Education of Union Ridge School District 86 to award a contract to Open Kitchen for food service management at Union Ridge School effective 7/01/2020

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

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

#### **Executive Session**

Motion by Mr. Notardonato, Seconded by Mr. Styliaras to go into executive session at 8:17 p.m. for the purpose of discussing compensation of specific employee.

There being no further business to discuss member Pissios made a motion to adjourn the meeting, seconded by member Giannakaris. The meeting adjourned at 9:06 p.m.

Date of Approval: 7.23.20

Jola Klopotowski, President

Selena Giannakaris, Secretary

## Adjournment

There being no more business to come before the Board at this meeting a Motion was made by Mr. Biel and seconded by Mrs. Perna by to adjourn the meeting.

Votes recorded:

Aye: 5

Nay: 0

Absent: 2

Meeting was adjourned by president Klopotowski at 7:45 p.m.

Date Approved

Selena Giannakaris, Secretary