

MINUTES OF THE REGULAR MEETING  
OF THE UNION RIDGE SCHOOL  
DISTRICT 86 BOARD OF EDUCATION  
June 13, 2019

A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on June 13, 2019. President Klopotoski led the Pledge of Allegiance. Upon roll call by member Andy Clemente the following were found to be:

Present: Mrs. Klopotoski, Mr. Clemente, Mr. Styliaras, Mrs. Giannakaris

Absent: Mrs. Perna, Hr. Hesslau, Mrs. Pissios

A quorum was met.

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

No members of the public were in attendance.

**Minutes**

From the May 15, 2019 meeting

Be it resolved by the Union Ridge School District 86 Board of Education to approve the executive session and regular minutes of the May 15 2019 meeting as presented.

Motion by: Andy Clemente seconded by: Demitris Styliaras

Votes recorded      **AYE: 4      NAY: 0 Absent: 3      Motion carried**

**Treasurer's Reports**

Voucher List -June 2019

Be it resolved by the Union Ridge School District 86 Board of Education to approve the June 2019 voucher list and fund totals as follows:

<u>Fund</u>	<u>Totals</u>
Education	\$810,725.63
Building	65,756.26
Transportation	22,770.98
Municipal Retirement (IMRF)	33,975.36

Motion by: Denitris Styliaras, seconded by: Andy Clemente

Roll call votes recorded      **AYE: Mrs. Klopotoski, Mr. Clemente, Mr. Styliaras, Mrs. Giannakaris**  
**NAY: None      Absent: Mrs. Perna, Hr. Hesslau, Mrs. Pissios      Motion carried**

District 86 Financial Report for April 2019

Be it resolved by the Union Ridge School District 86 Board of Education to approve the monthly financial reports from April 2019 as presented.

Motion by: Selena Giannakaris, seconded by: Andy Clemente

Roll call votes recorded      **AYE: Mrs. Klopotoski, Mr. Clemente, Mr. Styliaras, Mrs. Giannakaris**  
**NAY: None 0      Absent: Mrs. Perna, Hr. Hesslau, Mrs. Pissios      Motion carried**

Recommendation by the Superintendent

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

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

Votes recorded

**AYE: 4**

**NAY: 0 Absent: 3**

**Motion carried**

## Reports

### Board of Education

Nothing to report

### Social Worker Report

82 student caseload. Group service delivery 9 different groups of students. SpEd students 46 have SW needs in their IEP.

Mental health assessments - 14 total this year. 3 placed in a hospital setting.

Alissa's mission - ACT Act Care Tell. Leyden Family Services - free to the school, extra counselor to meet with students once a week, support will continue through the summer.

Mentor program - Program is going well, we have received positive feedback from both mentors and mentees

PAW pack Food Program - 6 families are currently receiving assistance through this program, this allowed one family to save enough funds to move into a different apartment

16 Students identified as homeless McKinney Vento.

Tip Line 94 cases reported.

Service disruptions due to emergency services being required in other areas of the school.

Concerns of how SW services will be met with the Kindergarten SC classroom.

### Principal

#### 1. Transportation

- May 21, 2019 – Chorus 4<sup>th</sup>-8<sup>th</sup> – Norwood Crossing Senior Living Community
- May 22, 2019 – ECAM – Pirate's Cove Theme Park
- May 28, 2019 – Grades 1 & 2 – Lincoln Park Zoo
- May 29, 2019 – Grade 7 – Museum of Science and Industry
- May 29, 2019 – ECPM – Pirate's Cove Theme Park
- May 30, 2019 – Grade 8 – Maggie Daley Park
- May 30, 2019 – Grade 3 – Downtown Chicago
- May 31, 2019 – Grade 8 – Central Baptist Nursing Home
- June 3, 2019 – Grade 1 – Shedd Aquarium
- June 3, 2019 – Grade 8 – Navy Pier Boat Trip, Spirit of Chicago
- June 6, 2019 – Grade 4 – Lazer Quest, Norridge
- June 7, 2019 – Grade 7 – Catherine Chevalier Woods
- June 7, 2019 – Kindergarten – Brookfield Zoo

#### 2. Administrative Goals

Goal 1:

##### A. Improvement of Academic Achievement

- Honors Assembly
- Summer Reading/Summer Math

Goal 2:

##### B. Teaching, Learning, and Working with Technology

- Technology Update

Goal 3:

##### C. Maintain a Positive, Supportive Environment for Students and Staff

- Husky of the Year Assembly

**Extracurricular Opportunities – Before and After School Right at School**

Superintendent

1. District Finances

a. Update

	Revenue to Date	Expenditures to Date
April, 2018	\$7,386,728	\$5,612,175
April, 2019	7,559,585	5,593,956

2. Buildings & Grounds

a. Summer Projects- Playgrounds

3. Community Involvement

a. ResurrectResurrection Community Hospital Board- Kelly Borgardt

1. Other

Correspondence

- Enrollment tally for May 2019 – 673
- Monthly May/June 2019 and yearly reports from the nurse's office
- Jennifer Rooney's invitation to the 2020 Illinois Music Education Conference
- Thank you letters from the 7th Grade students to the Board of Education

Old Business

None

New Business

Resolution to Authorize Preparation of FY 2020 Tentative Budget

Be it resolved by the Union Ridge School District 86 Board of Education to authorize Superintendent Maguire, or his designee, to prepare a tentative budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020 and to call for a Public Hearing of the tentative budget on September 19, 2019.

Motion by: Mr. Styliarais seconded by: Mr. Clemente

Votes recorded **AYE: 4 NAY: 0 Absent: 3**

**Motion carried**

Resolution to Transfer Interest Earned

Be it resolved by the Union Ridge School District 86 Board of Education to authorize the transfer of interest earned from the 2019 Working Cash Fund to the 2020 Working Cash Fund.

Motion by: Mrs. Giannakaris

Seconded by: Mr. Styliarais

Votes recorded **AYE: 4**

**NAY: 0 Absent: 3**

**Motion carried**

Recommendation by the Superintendent

Be it resolved by the Union Ridge School District 86 Board of Education to approve proposed amendments to the DuPage/West Cook Regional Special Education Association Intergovernmental Agreement between Union Ridge S. D. 86 and the DuPage/West Cook Regional Special Education Association as presented.

Motion by: Mrs. Giannakaris                      seconded by: Mr. Clemente  
Votes recorded                      **AYE: 4**                      **NAY: 0**                      **Absent: 3**                      **Motion carried**

Resolution to Approve Consolidated District Plan

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

Motion by: Mr. Clemente                      seconded by: Mrs. Giannakaris  
Votes recorded                      **AYE: 4**                      **NAY: 0**                      **Absent: 3**                      **Motion carried**

For the Good of the District  
None

Adjournment

There being no other business to come before the Board a motion was made by Mr. Clemente seconded by Mrs. Giannakaris to adjourn the meeting at 8:50 pm.

Votes recorded                      **AYE: 4**                      **NAY: None 0**                      **Absent: 3**                      **Motion carried**

President Klopotoski declared the regular Board meeting of June 13, 2019 adjourned at 7:52 p.m.

08/15/2019  
\_\_\_\_\_  
Date approved

By: Ida Klopotoski  
President

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Secretary