

Minutes of the Regular Meeting
Of the Union Ridge School District 86
Board of Education
September 19, 2019

A regular meeting of the Union Ridge School District 86 Board of Education took place in the school conference room on September 19, 2019.

President Koloptowski led the Pledge of Allegiance.

Upon roll call by member Mr. Clemente the following were found to be:

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

A quorum was met.

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

2019-2020 Budget Overview

Minutes from the August 15, 2019 meeting

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the regular meeting minutes of August 15, 2019 as presented.

Motion by: Mrs. Pissios seconded by: Mr. Styliaras

Votes recorded AYE: 6 NAY: 0 Absent: 0 Motion carried

Financial Reports

Voucher List July/August

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the regular meeting minutes of August 15, 2019 as presented.

Fund	Total
Education	\$406,796.61
Building	\$158,129.96
Transportation	\$ 6,306.65
IMRF	\$ 24,558.81

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

Votes recorded AYE: 6 NAY: 0 Absent: 0 Motion carried

Treasurers Reports

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Treasurer's reports from June 2018 as presented.

Motion by: Mrs. Perna seconded by: Mrs. Giannakaris

Votes recorded AYE: 6 NAY: 0 Absent: 0 Motion carried

Principal's Report

Board of Education Meeting – September 19, 2019

1. Enrollment - 656
2. Transportation - none
3. Administrative Goals

Goal 1:

A. Improvement of Academic Achievement

- Teacher Institute Day – September 13 – Special Education/ELL Review with SpEd/ELL Department
- LST Program – 6th grade Health

Goal 2:

B. Teaching, Learning, and Working with Technology

- Teacher Institute Day – September 13 – Instructional Team Technology Workshops with Mr. Rodney

Goal 3:

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

- Welcome Back Assembly
- Open House/Back to School Night
- Pledge with a Vet
- Easter Seals Visits_
- Teacher Institute Day -September 13
 - Trauma Speaker from The Children's Advocacy Center
 - The Meditation Center of Chicago
 - English Learners and MTSS Review

4. Upcoming school events:

- September 20 – PTA Bingo Night – Adults 21+
- September 20 - Staff Flu Shots and MMR vaccines
- October 10th & 11th – Parent/Teacher/Student Conferences
- October 17th & 18th – 8th grade Springfield Trip
- October 18th – Fall Fest PTA

Extracurricular Opportunities – _Before and After School Right at School, Morning Exercise Program grades 1-4, Boys & Girls Softball, Boys Soccer, Cross Country, Drama Club, Chorus, Band

Superintendent's Board Report

Board of Education Meeting – September 19, 2019

1. District Finances

- a. Update
- b. Norwood Park Township Grant

2. Buildings & Grounds

- a. Completed Projects- Server Closet Air Conditioner, Book Box Donated to Union Ridge from Eisenhower Library, Two New Playground Pieces.
- b. Anticipated Projects- North Parking Lot MWRD Grant submitted, Blacktop Resurfacing, Fence Replacement on Carl Cassata.

3. Community Involvement & Information

- a. Pledge with a Vet
- b. Community Leaders Meeting
- c. Back to School Events

4. Other

- a. Fluid Power Action Challenge- STEAM

Correspondence

- a. Enrollment tally – 6th Day Enrollment Tally, August 30, 2019 – 648 students
- b. Response to FOIA request from Adam Chudzik – email request and response to request shown and approved.

New Business

Addendum to employment agreement for Michael Maguire.

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the addendum to the original February 2018 employment agreement of Michael Maguire as presented.

Superintendent: Michael Maguire
Education: M.Ed
Years of Experience: 20
Base Salary: 146,946
Bonuses: -
Pension Contributions: 14,533
Retirement Increases: -

Cost of Health Insurance: 25,206
Cost of Life Insurance: 48
Sick Day Payouts: -
Vacation Day Payouts: -
Board Purchased Annuities: -
Other Compensation: -

Motion by: Mr. Styliaras seconded by: Mrs. Perna

Votes recorded AYE: 6 NAY: 0 Absent: 0 Motion carried

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the addendum to the original November 201 employment agreement of Julie Borner as presented.

Principal: Julie Borner
Education: M.Ed
Years of Experience: 14
Base Salary: 112,113
Bonuses: -
Pension Contributions: 11,088
Retirement Increases: -

Cost of Health Insurance: 23,896
Cost of Life Insurance: 41
Sick Day Payouts: -
Vacation Day Payouts: -
Board Purchased Annuities: -
Other Compensation: -

Motion by: Mrs. Giannakaris seconded by: Mrs. Pissios

Votes recorded AYE: 6 NAY: 0 Absent: 0 Motion carried

Certificate of Revenues

Be it resolved by the Board of Education of Union Ridge School District 86 to approve the Certificate of Revenues to be signed by Michael Maguire as presented.

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

Votes recorded AYE: 6 NAY: 0 Absent: 0 Motion carried

Budget Approval

Be it resolved by the Union Ridge School District 86 Board of Education that the fiscal year of this school district be and the same hereby is fixed and declared to be beginning July 1, 2019 and ending June 30, 2020 and That the tentative budget containing an estimate of amounts available in each Fund, separately, and expenditures from each be and the same is hereby adopted as the budget of this school district for said fiscal year. The budget shall be approved and adopted this 19th day of September 2019.

Motion by: Mr. Styliaras seconded by: Mrs. Perna

Votes recorded AYE: 6 NAY: 0 Absent: 0 Motion carried

For the Good of the district

Executive Session (if necessary)

- c. Appointments, Employment, Compensation, Discipline, Performance, Dismissal of Specific Employee or legal counsel

Adjournment

There being no further business to discuss Mrs. Pissios made a motion to adjourn the meeting, seconded by Mrs. Perna. Meeting was adjourned at 8:38 pm.

10/17/2019
Date of Approval

JK
Jolanta Koloptowski, President

Selena Giannakaris
Selena Giannakaris, Secretary