

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING
ON THE TENTATIVE 2019 FY BUDGET
UNION RIDGE SCHOOL DISTRICT 86
BOARD OF EDUCATION
SEPTEMBER 20, 2018

A regular meeting and public hearing on the tentative 2019 FY budget took place in the school conference room on September 20, 2018. President Pissios led the Pledge of Allegiance. Upon roll call by Secretary Pro-tem Robert Hesslau the following were found to be:

PRESENT: Mrs. Perna, Mrs. Giannakaris, Mrs. Pissios, Mr. Hesslau

ABSENT: Mrs. Klopotoski, Mr. Clemente, Mr. Styliaras -

A quorum was met.

Also in attendance: Superintendent Maguire, Principal Borner, and Judith Gilley, recording secretary

There were 2 members of the public in attendance.

President Pissios welcomed the visitors to the meeting, and called the public hearing on the tentative budget to order at 6:35 p.m.

Upon roll call it was determined that Mrs. Perna, Mrs. Giannakaris, Mrs. Pissios, and Mr. Hesslau were present.

President Pissios asked the visitors if they had any questions or comments to make, they indicated that they did not. Board Members had time to review the tentative 2019 budget prior to the meeting. President Pissios asked the Board Members if they had any questions or comments to make, Board members responded they did not. There being no more business concerning the tentative 2019 budget, Mrs. Perna made motion to adjourn the Public Hearing and move on to the regular meeting of September 20, 2018 at 6:45 p.m. Mr. Hesslau seconded the motion.

Votes Recorded YES 4, NO 0, ABSENT 3

Motion Carried

President Pissios declared the public hearing on the tentative 2019 FY budget adjourned, and called the regular meeting of September 20, 2018 to order at 6:50 p.m.

Minutes

From the Regular and Executive Sessions of the August 2018 Board Meeting

Be it resolved by the Union Ridge School District 86 Board of Education to approve the regular and executive sessions minutes of the August 16, 2018 Board Meeting as presented.

Motion by Mrs. Perna, seconded by Mrs. Giannakaris

Votes Recorded YES 4, NO 0, ABSENT 3

Motion Carried

Treasurer's Reports

September 2018 Voucher List

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

<u>Fund</u>	<u>Account Balance</u>
Education	\$427,242.13
Building	86,050.13
Transportation	7,093.98
IMRF	88,441.27

Motion by Mr. Hesslau seconded by Mrs. Perna

Roll Call Votes Recorded YES Mr. Hesslau, Mrs. Perna, Mrs. Giannakaris, Mrs. Pissios
NO 0, ABSENT Mr. Clemente, Mr. Styliaris, Mrs. Klopotoski

Motion Carried

Treasurer's Report - June 2018

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

Motion by Mrs. Perna seconded by Mrs. Giannakaris

Roll Call Votes Recorded YES Mrs. Perna, Mrs. Giannakaris, Mrs. Pissios, Mr. Hesslau
NO 0, ABSENT Mr. Clemente, Mr. Styliaris, Mrs. Klopotoski

Motion Carried

Reports

Board of Education

Principal

1. Enrollment - 666
2. Transportation - none
3. Administrative Goals

Goal 1:

Improvement of Academic Achievement

Articulation with Ridgewood

Accelerated Placement Act

Parent/Teacher/Student Conferences

Goal 2:

Teaching, Learning, and Working with Technology

Technology Showcase

Goal 3:

Maintain a Positive, Supportive Environment for Students and Staff

Welcome Back Assembly

Open House

Teacher Institute Day, September 14

Victor Pacini Grant (Erin's Law)

URS Mentoring Program

4. Upcoming school events:

Flu Shots - September 28

Dine and Donate - October 18, Portillo's (12pm-8pm)

Extracurricular Opportunities - Before and After School Right at School , Before school exercise program, Cross Country, Boys and Girls Softball, Young Rembrandts, Karate, Let's Code It!, Let's Build It!, Chorus

Superintendent

1. Administrative Goals

Goal 4:

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

A. Finances

Goal 5:

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

A. Buildings and Grounds Update

Goal 6:

Provide positive communication between District 86, parents, and community

A. Presence Resurrection-Union Ridge School Partnership

2. Other

ESSA (Every Student Succeeds Act)

Old Business

None

New Business

Tentative 2019 FY Budget

Be it resolved by the Union Ridge School District 86 Board of Education to adopt the tentative 2019 FY budget, as presented.

Motion by Mr. Hesslau seconded by Mrs. Giannakaris

Roll Call Votes Recorded YES Mr. Hesslau, Mrs. Giannakaris, Mrs. Pissios, Mrs. Perna

NO 0, ABSENT Mr. Clemente, Mr. Styliaris, Mrs. Klopotoski

Motion Carried

LASEC Articles of Resolution for 2018-2019

Be it resolved by the Union Ridge School District 86 Board of Education to approve the articles of resolution proposed by Leyden Area Special Education Cooperative for the 2018-2019 as presented.

Motion by Mrs. Giannakaris seconded by Mr. Hesslau

Votes Recorded YES 4, NO 0, ABSENT 3

Motion Carried

For the Good of the District

None

Executive Session

None

Adjournment

Motion to Adjourn by Mrs. Perna seconded by Mrs. Giannakaris

Votes Recorded YES 4, NO 0, ABSENT 3

Motion Carried

There being no more business to come before the Board, President Pissios declared the meeting of September 20, 2018 adjourned at 8:10 p.m.

10-18-18

Date Approved



Robert Hesslau, Secretary Pro-tem



Helen Pissios, President