

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, AUGUST 19, 2024**

The Regular Meeting of the Board of Education, Ridgewood Community High School District 234, was held at Ridgewood High School, 7500 West Montrose Avenue, Norridge, Illinois on Monday, August 19, 2024. President Draniczarek called the meeting to order at 7:07 PM.

The Pledge of Allegiance to the Flag was recited at the Budget Hearing/Adoption Meeting prior to this meeting.

QUORUM DECLARED PRESENT

Board Secretary declared a quorum of the Board of Education of District 234 was present at 7:07 PM.

Present: Members Paul Draniczarek, Mike Straughn, Jamie Nealon,
Frank DiPiero, Lisa Malicki, Chris O'Leary and Fiona Tanny.
Absent: None

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Eric Lasky; Recording Secretary Cindi Stazzone and those on the attached list.

AGENDA REQUESTS

Motion was made by Member Straughn and seconded by Member Malicki, to approve the Consent Agenda and the Regular Agenda for the August 19, 2024, meeting of the Ridgewood High School District 234 Board of Education as amended.

On voice vote, President Draniczarek declared the motion carried.

F. Introduction of New Staff

Michael Morawiec, Physical Education teacher, Karla Vargas-Gonzalez, World Language teacher and Michael Williams, Science teacher attended the meeting and introduced themselves to the Board of Education.

II. USUAL RECURRING AGENDA ITEMS

***A. Approved Minutes of:**

- (1) Regular Board of Education Meeting of June 24, 2024 per Appendix II-A-1.
- (2) Community Relations Subcommittee Meeting of August 1, 2024 per per Appendix II-A-2.
- (3) Finance-Audit Subcommittee Meeting of August 12, 2024 per Appendix II-B-3.
- (4) Policy Subcommittee Meeting of August 13, 2024 per Appendix II-B-4.

***B. Approved Current Bills, Payrolls & Financial Documents**

- (1) Ratified Accounts Payable for July 15, 2024 and approved Accounts Payable of August 15, 2024 per Appendix II-B-1.

- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of June 13 & 30 and July 15 & 31, 2024 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for September 13 & 30, 2024

III. MATTERS RELATING TO EDUCATIONAL PROGRAMS, INSTRUCTION, STUDENT SERVICES/ACTIVITIES

A. Principal's Report

- 1. Summer School Update **ENCLOSURE III-A-1**
- 2. Review of AP Scores **ENCLOSURE III-A-2**
- 3. Beginning of Year Update

***B. Approved 2024-2025 Activity Handbook**

The Board approved the 2024-2025 Activity Handbook per Appendix III-B.

***C. Approved Updated Revisions to 2024-2025 Parent Student Handbook**

The Board approved the Updated Revisions to 2024-2025 Parent Student Handbook per Appendix III-C.

***D. Approved Requests for Outside Fundraising**

The Board approved the requests for Outside Fundraising per Appendix III-D.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

***A. Approved Amended Personnel Report**

The Board approved the Amended Personnel Report as presented per Appendix IV-A.

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

***A. Accepted Analysis of the Financial Condition of the District**

The Board accepted the monthly report on the financial condition of the District per Appendix V-A.

***B. Accepted Monthly Investment Analysis**

The Board accepted the monthly investment analysis per Appendix V-B.

***C. Accepted Annual Financial Report from Ridgewood Foundation**

The Board accepted the FY24 Financial Report from Ridgewood Foundation as presented per Appendix V-C.

***D. Approved Buildings and Grounds Subcommittee Meeting of September 11, 2024**

The Board approved the date and agenda for a Building and Grounds Subcommittee Meeting of September 11, 2024 per Appendix V-D.

VI. MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION, AND GOVERNANCE OF DISTRICT 234

A. Received Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings

For your information:

1. Superintendent's Report
 - Hall of Fame Induction Ceremony September 14
 - Enrollment Update
2. Proposed Board of Education Agenda on September 16, 2024 per Enclosure VI-A-2.

B. Approved First Reading of Revisions to Board Policy 3:20, *Organizational Chart
The Board approved the First Reading of Board Policy 3:20 *Organizational Chart* as presented per Appendix VI-B.

***C. Approved Superintendent's Goals for 2024-25 School Year**
The Board approved the Superintendent's Goals for 2024-25 school year as presented in Appendix VI-C.

***D. Approved First Reading and Adoption of Board Policies**
The Board approved the Reading and Adoption of Board Policies 2:160, 4:15, 4:40, 4:70, 4:80, 5:130, 5:200, 5:285, 5:310, 6:140, 6:150, 7:170 and changes 2:70, 2:125, 4:140, 5:180, 6:110, 6:230 with no changes 2:70, 2:125, 4:140, 5:180, 6:110, 6:230 per Appendix VI-D.

***E. Retroactively Approved Date and Agenda for Policy Subcommittee Meeting of August 13, 2024**
The Board retroactively approved Date and Agenda for Policy Subcommittee Meeting of August 13, 2024 per Appendix VI-E.

***F. Approved Date and Agenda for Committee of the Whole Subcommittee Meeting of September 26, 2024**
The Board approved the date and agenda for Committee of the Whole Subcommittee Meeting of September 26, 2024 per Appendix VI-F.

G. Reviewed FOIA Requests
The Board reviewed the current FOIA requests per Enclosure VI-G.

VII. RECEIVED CALENDAR FOR AUGUST 19 THROUGH SEPTEMBER 16, 2024

Wednesday, August 14	First Day of Classes (Modified Schedule)
Monday, September 2	Labor Day, No School

- Wednesday, September 11** **Building and Grounds Subcommittee Meeting 7 PM**
- Saturday, September 14** **Hall of Fame Brunch 11 AM Cafeteria**
- Monday, September 16** **Regular Meeting, 7 PM
 Homecoming Week
 Homecoming Pep Assembly
 Stadium 10:35 AM**
- Wednesday, September 18** **Homecoming Trivia Night
 Collab Center**
- Friday, September 20** **Homecoming Carnival 3:30-6:30 Old Gym
 Homecoming Parade
 Homecoming Football Games 4:30 and 7 PM**
- Saturday, September 21** **Homecoming Dance**

**VIII. TOOK FORMAL ACTION ON AGENDA ITEMS
CONSENT AGENDA FOR BOARD MEETING OF AUGUST 19, 2024**

Motion by Member Straughn, second motion by Member O’Leary, to approve the Consent Agenda as amended.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
II-A-1	3	Appendix II-A-1	Approved minutes of Regular Board of Education meeting on June 24, 2024;
II-A-2	3	Appendix II-A-2	Approved Community Relations Subcommittee meeting of August 1, 2024;
II-A-3	3	Appendix II-A-3	Approved Finance-Audit Subcommittee Meeting of August 12, 2024;
II-A-4	3	Appendix II-A-4	Approved Policy Subcommittee Meeting of August 13, 2024;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable for July 15, 2024 and August 15, 2024;
II-B-2	3	Appendix II-B-2	Approved Revolving (Imprest) Fund Expenditures and Reimbursements;

II-B-3	3	Appendix II-B-3	Ratified Payrolls of June 14 & 28 and July 15 & 31, 2024;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for September 13 and 30, 2024;
III-B	4	Appendix III-B	Approved 2024-25 Activity Handbook;
III-C	4	Appendix III-C	Approved Updated Revisions to the 2024-25 Parent Student Handbook;
III-D	4	Appendix III-D	Approved Requests for Outside Fundraising;
IV-A	5	Appendix IV-A	Approved the Amended Personnel Report;
V-A	6	Appendix V-A	Accepted Analysis of the Financial Condition of the District;
V-B	6	Appendix V-B	Accepted Monthly Investment Analysis;
V-C	6	Appendix V-C	Accepted Annual Financial Report from Ridgewood Foundation;
V-D	6	Appendix V-D	Approved Date and Agenda for Building & Grounds Subcommittee Meeting on September 11, 2024;
VI-B	7	Appendix VI-B	Approved First Reading of Revisions to Board Policy 3:20, Organizational Chart;
VI-C	7	Appendix VI-C	Approved Superintendent's Goals for the 2024-25 School Year;
VI-D	7	Appendix VI-D	Approved First Reading of Board Policies 2:160, 4:15, 4:40, 4:70, 4:80, 5:130, 5:200, 5:285, 5:310, 6:140, 6:150, 7:170 and changes 2:70, 2:125, 4:140, 5:180, 6:110, 6:230 and policies with no changes 2:70, 2:125, 4:140, 5:180, 6:110, 6:230.
VI-E	7	Appendix VI-E	Retroactively Approved Date and Agenda for Policy Subcommittee Meeting of August 13, 2024;
VI-F	7	Appendix VI-F	Approved Date and Agenda for Committee of the Whole Meeting of September 26, 2024

Approved as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek	X			

Straughn	X			
Nealon	X			
DiPiero	X			
O'Leary	X			
Malicki	X			
Tanny	X			
Board President declared the Motion:		Carried X	Defeated	

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCTED BOARD FORUM


There was discussion about the process for residency issues. There were comments about the recent work done in the library adding another classroom and that it looks very nice. Mr. Parrillo gave an update on the recent projects, the lighting system in the classrooms are almost fully operational. They are LED lights and we should see a cost savings. The tennis courts are completed. Once of the board members pointed out that National Night Out was very well attended and it was very nice that all of the Administrators attended the event.

XI. ADJOURN


Motion by Member DiPiero, second motion by Member Tanny, to adjourn the meeting at 8:27 p.m.

Voice Vote:	Aye: X	Nay:	Present: 7	Absent: 0
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The President declared the Motion: **Carried X** **Defeated**

Respectfully submitted,

 Cindi Stazzone, Recording Secretary

APPROVED:



 Paul Draniczarek, President



 Jamie Nealon, Secretary