

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, SEPTEMBER 16, 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, September 16, 2024. President Draniczarek called the meeting to order at 7:01 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

Board Secretary Nealon declared a quorum of the Board of Education of District 234 was present at 7:00 PM.

Present: Paul Draniczarek, Frank DiPiero, Lisa Malicki, Jamie Nealon, Chris O'Leary,
Fiona Tanny
Absent: Mike Straughn

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Eric Lasky Principal and Recording Secretary Cindi Stazzone

AGENDA REQUESTS

Motion was made by Member Nealon and seconded by Member DiPiero to approve the Consent Agenda and the Regular Agenda for the September 16, 2024, meeting of the Ridgewood High School District 234 Board of Education as presented.

On voice vote, President Draniczarek declared the motion carried.

II. USUAL RECURRING AGENDA ITEMS

***A. Approved Minutes of:**

1. Budget/Adoption Hearing Meeting of August 19, 2024 per Appendix II-A-1
2. Regular Board of Education Meeting of August 19, 2024 per Appendix II-A-2
3. Building & Grounds Subcommittee Meeting of September 11, 2024 per Appendix II-A-3

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

- (1) Approved Accounts Payable of September 16, 2024 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of August 15 & 30, 2024 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for October 15 & 31, 2024.

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

A. **Principal's Report**

1. Residency Update given by Ryan Goldflies per Enclosure III-A-1
2. Profile Incoming Freshmen per Enclosure III-A-2
3. Update on Homecoming Activities per Enclosure III-A-3

* B. **Accepted Annual Band Booster Update**

The Board accepted the Annual Band Booster Update per Appendix III-B.

* C. **Approved Request for Out of State Travel for Band**

The Board approved the request for out of state travel for Band per Appendix III-C.

* D. **Approved Request for Out of State Travel for Service Club**

The Board approved the request for out of state travel for Service Club per Appendix III-D.

* E. **Approved Requests for Outside Fundraising**

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

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

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

IV. **MATTERS RELATING TO DISTRICT EMPLOYEES**

*A. **Approved Personnel Report**

The Board approved the Personnel Report per Appendix IV-A

*B. **Accepted Administrator and Teacher Salary and Benefits Report for 2023-2024**

Each school board shall report to the Illinois State Board of Education, on or before September 1, the base salary and benefits of the district administration and teachers employed by the school district as submitted in the Employment Information System. The Board accepted the report for the 2023-2024 school year as presented, per Appendix IV-B.

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. **Approved Finance-Audit Subcommittee Meeting of October 3, 2024**
The Board approved the date and agenda for a Finance-Audit Subcommittee Meeting of October 3, 2024, per Appendix V-C.

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
 - Opening of School/Enrollment
 - 2. Proposed Agenda for the October 21, 2024 Board of Education Meeting
- * B. **Approved Second Reading and Adoption of Board Policy 3:20 Organizational Chart**
The Board approved the Second Reading and Adoption of Board Policy 3:20 Organizational Chart per Appendix VI-B.
- * C. **Approved Second Reading and Adoption of Board Policies**
The Board approved the Second Reading and Adoption of Board Policies 4:45, 4:100, 5:230, 6:10, 7:275, 7:305 and 7:330 and Policies 2:80, 2:170, 6:190, 6:240, 8:25 and 8:95 with no changes per Appendix VI-C.
- * D. **Approved Agenda for Board Policy Subcommittee Meeting of October 1, 2024**
The Board approved the agenda for Board Policy Subcommittee Meeting of October 1, 2024, per Appendix VI-D.
- * E. **Approved Ridgewood Foundation Bingo dates for 2024-25 School Year**
The Board approved the Ridgewood Foundation Bingo dates for the 2024-25 School Year per Appendix VI-E.
- F. **Reviewed Current FOIA Requests**
The Board reviewed the current FOIA requests per Enclosure VI-F.

VII. RECEIVED CALENDAR FOR SEPTEMBER 16 THROUGH OCTOBER 21, 2024

Monday, September 16	Homecoming Pep Assembly Stadium 10:35 AM
Monday, September 16	Regular Meeting, 7 PM Homecoming Week
Friday, September 20	Homecoming Fun Fair & Parade 3:30-5:30 Old Gym Homecoming Football Game 5 & 7 PM Football Field

Saturday, September 21
Thursday, September 26

Homecoming Dance
Education Committee of the Whole
Subcommittee Meeting 7 PM

Tuesday, October 1

Policy Subcommittee Meeting
5:00 PM

Saturday, October 12
Monday, October 14
Monday, October 21

Foundation Bingo 6 PM
Columbus Day NO SCHOOL
School Board Meeting 7 PM

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF SEPTEMBER 16, 2024

Motion by Member Tanny, second motion by Member DiPiero, to approve the Consent Agenda as presented.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
II-A-1	3	Appendix II-A-1	Approved minutes of Budget Hearing/Adoption Meeting of August 19, 2024;
II-A-2	3	Appendix II-A-2	Approved minutes of Regular Board of Education Meeting of August 19, 2024;
II-A-3	3	Appendix II-A-3	Approved minutes of Building and Grounds Subcommittee Meeting of September 11, 2024;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of September 16, 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 August 15 & 30, 2024;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for October 15 & 31, 2024;
III-B	4	Appendix III-B	Accepted Annual Band Booster Update;
III-C	4	Appendix III-C	Approved Request for Out of State Travel for Band;
III-D	4	Appendix III-D	Approved Request for Out of State Travel for Service Club;
III-E	4	Appendix III-E	Approved Requests for Outside Fundraising;
III-F	4	Appendix III-F	Approved Updated Revisions to Parent/Student Handbook;

IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Accepted the Administrator and Teacher Salary & Benefits Report for the 2023-24 school year;
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	Approved Date and Agenda of Finance-Audit Subcommittee Meeting on Thursday, October 3, 2024;
VI-B	8	Appendix VI-B	Approved Second Reading and Adoption of Board Policy 3:20 Organizational Chart;
VI-C	8	Appendix VI-C	Approved Second 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 policies with no changes 2:70, 2:125, 4:140, 5:180, 6:110, 6:230;
VI-D	8	Appendix VI-D	Approved Agenda for Policy Subcommittee Meeting of October 1, 2024;
VI-E	8	Appendix VI-E	Approved Ridgewood Foundation Bingo date for the 2024-25 School Year;

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 5

Defeated

IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCT BOARD FORUM

The first football game of the season was well attended. The team is currently 3-0. The Hall of Fame Brunch was very nice and people seemed to enjoy it. The Foundation Bingo went very well with approximately 220 people in attendance. The recent Cross Country meet in Peoria was very nice.

XI. ADJOURN

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 7:44 p.m.

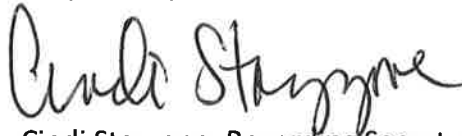
Voice Vote:	Aye: 5	Nay:	Present: 5	Absent: 1
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The President declared the Motion:

Carried	Defeated
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On voice vote, the President declared the meeting adjourned.

Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Jamie Nealon, Secretary