

MINUTES OF
EDUCATION COMMITTEE OF THE WHOLE MEETING
RIDGEWOOD HIGH SCHOOL DISTRICT 234
MAY 25, 2017 7:00 PM
COMMUNITY ROOM

A meeting of the Ridgewood High School District 234 Board of Education Committee of the Whole – Education was held in the Community Room of Ridgewood High School on Thursday, May 25, 2017.

Present: Board members Paul Draniczarek, Mike Straughn, Lisa Malicki, Tony Caringella, Frank DiPiero and Chris O’Leary.

Also present: Chris Uhle, Principal and Jen Kelsall, Superintendent.

The meeting was called to order at 7:05 PM and with a confirmed quorum by Board Secretary Malicki.

Report on Monorail Project by Eric Lasky

This report was moved up on the agenda.

- a. Watched the DVR video – to be presented at the DVR conference this fall
- b. This is a cross-curricular project involving English, Math, Science, and Engineering
- c. Greg Gruba, class of 2017, spoke about his experience. He will be attending the University of Illinois in the fall
- d. Eric Lasky, STEM Division Head, was also present
- e. Greg discussed the learning process in creating a working mag-lev train
- f. The working model is the 6th generation of that prototype
- g. He worked through 30 different trials before finding this solution
- h. Greg said, “He didn’t realize how important the trial and error process is.”
- i. The working model will be displayed in one of our glass cases

Report on R-Gen 2.0 by Chris Uhle and Jennifer Kelsall

This report was moved down on the agenda.

Please see attached presentation.

Competency-Based Pilot Update by Chris Uhle and Jennifer Kelsall

Please see attached presentation.

Other Matters That May Properly Come Before the Committee

Sub-Committee meeting calendar for 2017-18 was presented.

Agenda Items for Next Meeting

To be determined at a later date.

Convened to Executive Session

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Member O'Leary moved, seconded by Member Malicki, to convene to the Executive Session at 8:09 p.m.

On voice vote, President Draniczarek declared the motion carried.

Adjourned Executive Session and Reconvened to Open Session

Member Straughn moved, seconded by Member O'Leary, to adjourn the Executive Session and reconvene to Open Session at 8:36 p.m.

On voice vote, President Draniczarek declared the motion carried.

Adjourn

Member Caringella moved, seconded by Member Straughn, to adjourn the meeting at 8:36 p.m.

On voice vote, the President Draniczarek declared the meeting adjourned.

Submitted by,

Chris Uhle

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary