

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON MONDAY, JANUARY 23, 2023**

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, January 23, 2023. President Draniczarek called the meeting to order at 7:00 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: 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 Gina Castellano; Recording Secretary Cindi Stazzone and those on the attached list.

**AGENDA REQUESTS**

Motion was made by Member Straughn and seconded by Member Nealon to approve the Consent Agenda and the Regular Agenda for the January 23, 2023, meeting of the Ridgewood High School District 234 Board of Education as amended.

On voice vote, President Draniczarek declared the motion carried.

**II. USUAL RECURRING AGENDA ITEMS**

**A. Accepted Minutes of:**

- (1) Truth In Taxation Hearing of December 12, 2022 per Appendix II-A-1.
- (2) Regular Board of Education Meeting of December 12, 2022 per Appendix II-A-2.

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

- (1) Approved Accounts Payable of January 23, 2023 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of December 15 and 30, 2022 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for February 15 and 28, 2023

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

A. **Principal's Report**

1. Articulation Update

B. **Approve 2023 Summer School Program Proposal**

The Board approved the Summer School Program Proposal per Appendix III-B.

C. **Request for Out of State Travel for Boys Baseball Team**

The Board approved the Requests for Out of State Travel for Boys Baseball Team per Appendix III-C.

D. **Request for Outside Fundraiser**

The Board approved the request 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.

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

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

The Board accepted the Analysis of 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. **Received Annual Debt Disclosure Ordinance Information**

The Board received the Annual Debt Disclosure Ordinance Information, per Appendix V-C.

\*D. **Approved Date and Agenda for Finance-Audit Subcommittee Meeting on February 13, 2023**

The Board approved the Date and Agenda for Finance-Audit Subcommittee meeting on February 13, 2023, 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
  - a. 2023-24 Staffing Needs

2. Proposed Agenda for February 27, 2023 Board of Education Meeting per Enclosure VI-A-2.

**\*B. Approved Meeting Date and Agenda for Education Subcommittee Meeting of the Whole on February 2, 2023**

The Board approved the Meeting Date and Agenda for Education Subcommittee Meeting of the Whole on February 2, 2023 per Appendix VI-B.

**\*C. Approved Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 23, 2022**

The Board approved the Meeting Date and Agenda for the Community Relations Subcommittee Meeting on February 23, 2023, per Appendix VI-C.

**\*D Approved Second Reading and Adoption of Board Policies**

The Board approved the Second Reading and Adoption of Revisions to Board Policies 2.100; 2.210; 2.265; 4.10; 4.140; 4.165; 5.20; 5.120; 5.220; 5.250; 5.280; 5.330; 6.15; 6.220; 6.250; 6.255; 6.310; 7.50; 7.70; 7.190; 7.250; 7.285; 7.290; 7.340 and Policies Review with no changes 2.20; 2.30; 2.50; 2.105; 2.250; 3.10; 3.50; 3.60; 4.120; 4.190; 5.10; 5.190; 5.200; 5.270; 5.290; 5.320; 6.20; 6.50; 6.60; 6.65; 6.160; 6.260; 6.270; 6.280; 6.300; 6.340; 7.10; 7.20; 7.100; 7.180 per Appendix VI-D.

**E Reviewed Current Freedom of Information Act Requests**

The Board reviewed the current Freedom on Information Act requests per Enclosure VI-E.

**VII. RECEIVED CALENDAR FOR JANUARY 23, 2023 UNTIL FEBRUARY 27, 2023**

<b>Thursday, February 2</b>	<b>Education Committee of the Whole Subcommittee Meeting 7 PM, Community Room</b>
<b>Monday, February 13</b>	<b>Finance-Audit Subcommittee Meeting, Supt. Conference Room 7 PM</b>
<b>Monday, February 20</b>	<b>President's Day No School</b>
<b>Thursday, February 23</b>	<b>Community Relations Subcommittee Meeting Community Room 3:45</b>
<b>Monday, February 27</b>	<b>Regular Meeting, 7 PM, Community Room</b>

**VIII. TAKE FORMAL ACTION ON AGENDA ITEMS**

**CONSENT AGENDA FOR BOARD MEETING OF JANUARY 24, 2022**

Motion by Member Straughn, second motion by Member Tanny, 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	Approve Minutes of Truth in Taxation Hearing of December 12, 2022;
II-A-2	3	Appendix II-A-2	Approve Minutes of Regular Board of Education meeting of December 12, 2022;
II-B-1	3	Appendix II-B-1	Approve Accounts Payable of January 23, 2023;
II-B-2	3	Appendix II-B-2	Approve Revolving (Imprest) Fund Expenditures and Reimbursements;
II-B-3	3	Appendix II-B-3	Ratify Payrolls of December 15 and December 30, 2022;
II-B-4	3	Narration for II-B-4	Authorize signing of Payroll Vouchers for February 15 and February 28, 2023;
III-B	4	Appendix III-B	Approve 2023 Summer School Program Proposal;
III-C	4	Appendix III-C	Approve request for Out of State Travel for Boys Baseball Team;
III-D	4	Appendix III-D	Approve request for Outside Fundraising;
IV-A	5	Appendix IV-A	Approve the Amended Personnel Report;
V-A	6	Appendix V-A	Accept Analysis of the Financial Condition of the District;
V-B	6	Appendix V-B	Accept Monthly Investment Analysis;
V-C	6	Appendix V-C	Receive Annual Debt Disclosure Ordinance Information;
V-D	6	Appendix V-D	Approve Meeting Date and Agenda for Finance-Audit Subcommittee Meeting on February 13, 2023;

VI-B	7	Appendix VI-B	Approve Meeting Date and Agenda for Education Subcommittee Meeting of the Whole on February 13, 2023;
VI-C	7	Appendix VI-C	Approve Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 23, 2023;
VI-D	7	Appendix VI-D	Approve Second Reading and Adoption of Board Policies 2.100; 2.210; 2.265; 4.10; 4.140; 4.165; 5.20; 5.120; 5.220; 5.250; 5.280; 5.330; 6.15; 6.220; 6.250; 6.255; 6.310; 7.50; 7.70; 7.190; 7.250; 7.285; 7.290; 7.340 and Policies Review with no changes 2.20; 2.30; 2.50; 2.105; 2.250; 3.10; 3.50; 3.60; 4.120; 4.190; 5.10; 5.190; 5.200; 5.270; 5.290; 5.320; 6.20; 6.50; 6.60; 6.65; 6.160; 6.260; 6.270; 6.280; 6.300; 6.340; 7.10; 7.20; 7.100; 7.180

**Approve as presented by Roll Call Vote:**

Name	Aye	Nay	Present	Absent
Draniczarek	X			
Straughn	X			
Nealon	X			
DiPiero	X			
Mallicki	X			
O'Leary	X			
Tanny	X			
Board President declared the Motion:			Carried X	Defeated

**IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC**

There were no visitors at this time.

**X. CONDUCT BOARD FORUM**

A board member commented about the presentation we gave recently to a Pennsylvania School.

Bingo was very well attended again – attendance was approximately 240 people.

National Popcorn Day was a hit with the students and staff.

A former student Rachel Koller Croft has a debut novel “Stone Cold Fox” from Penguin Random House. Her first movie “Torn Hearts” also came out a few months ago.

**XI. ADJOURNED**

Motion by Member Straughn, second motion by Member DiPiero, to adjourn the meeting at 7:57 p.m.

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

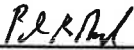
Carried X	Defeated
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Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Jamie Nealon, Secretary