

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, OCTOBER 19, 2020**

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, October 19, 2020. President Draniczarek called the meeting to order at 7:04 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

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

Present: Members Paul Draniczarek, Mike Straughn, Tony Caringella, Frank DiPiero, Lisa Malicki, Chris O'Leary and Jamie Richardson

Absent: None

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

AGENDA REQUESTS

Motion was made by Member Richardson and seconded by Member Straughn, to approve the Consent Agenda and the Regular Agenda for the October 19, 2020, 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) Regular Board of Education Meeting on September 21, 2020 as Appendix II-A-1

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

(1) Approved Accounts Payable of October 19, 2020 per Appendix II-B-1

(2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2

(3) Ratified Payrolls of September 15 & 30, 2020 per Appendix II-B-3

(4) Authorized Signing of Payroll Vouchers for November 13 & 30, 2020

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

A. Principal's Report

1. School Programming Update – (PaCE)

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following Personnel Report:

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary *
Leick, Jack	Assistant Volunteer Girls Volleyball Coach	N/A
Tally, Laura	Assistant Volunteer Girls Volleyball Coach	N/A

Resignation

Name	Position	Effective Date
Schroeder, Richard	Assistant Baseball Coach	09/18/20

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 of the district, per Appendix V-B.

***C. Approved Resolution Regarding Estimated Amounts Necessary to be Levied for 2020 and Certificate of Compliance with the Truth in Taxation Law**

The Board approved the Resolution Regarding Estimated Amounts Necessary to be Levied for 2020 and Certificate of Compliance with the Truth in Taxation law per Appendix V-C

***D. Authorized Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds**

The Board approved the Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds per Appendix V-D.

***E Approved Date and Agenda for Building & Grounds Subcommittee Meeting of November 12, 2020**

The Board approved the Date and Agenda for Building & Grounds Subcommittee Meeting of November 12, 2020 per Appendix V-E.

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

1. Superintendent's Report
 - Joint Annual Conference
 - EDI Update
 - COVID-19 Update
 - Public Relations Update
 - League of Innovative Schools Update
2. Received Proposed Agenda for November 16, 2020 Board of Education Meeting

***B. Approved Date and Agenda for Co-Curricular Subcommittee Meeting on November 11, 2020**

The Board approved the agenda and date for a Co-Curricular Subcommittee Meeting on Wednesday, November 11, 2020, per Appendix VI-B.

VII. RECEIVED CALENDAR FOR OCTOBER 19 THROUGH NOVEMBER 16, 2020

Thursday, October 15	Finance-Audit Subcommittee Meeting 7 PM Supt. Conf. Room
Wednesday, October 21	Parent-Teacher Conferences 1:10 PM -3:15 PM
Thursday, October 22	Parent-Teacher Conferences 4:30 PM – 7:30 PM
Monday, November 2	NO SCHOOL INSTITUTE DAY
Tuesday, November 3	NO SCHOOL ELECTION DAY
Thursday, November 5	Community Relations Subcommittee Meeting 5 PM Supt. Conf. Room

Wednesday, November 11

**Co-Curricular Subcommittee Meeting,
6 PM, Community Room**

Thursday, November 12

**Building & Grounds Meeting 7 PM Supt.
Conf. Room**

Monday, November 16

**Regular Meeting, 7 PM, Community
Room**

**VIII. TOOK FORMAL ACTION ON AGENDA ITEMS CONSENT AGENDA FOR BOARD MEETING
OF OCTOBER 19, 2020**

Motion by Member Straughn, second motion by Member Caringella, 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 Regular Board meeting of September 21, 2020;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of October 19, 2020;
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 September 15 & 30, 2020;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for November 13 & 30, 2020;
IV-A	5	Appendix IV-A	Approved the 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	Approved Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2020 and Certificate of Compliance with the Truth in Taxation Law;
V-D	6	Appendix V-D	Authorized Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds;

V-E	6	Appendix V-E	Approved Date and Agenda for Building & Grounds Sub-committee Meeting of November 12, 2020;
VI-A-II	7	Appendix VI-A-II	Approved the Proposed Agenda for the November 16, 2020 Board of Education Meeting;
VI-B	7	Appendix VI-B	Approved the agenda and date for a Co-Curricular Sub-committee Meeting on November 11, 2020.

Approve as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek	X			
Straughn	X			
Malicki	X			
Caringella	X			
DiPiero	X			
O'Leary	X			
Richardson	X			

Board President declared the Motion:

Carried X	Defeated
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President Draniczarek declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

A parent reported that she was unhappy with our current hybrid plan. She cited figures from different surrounding schools indicating the number of students, their positivity rates and if they were hybrid or in-person. She indicated she did not feel we were serving the community with our current plan. She feels our kids are isolated and is worried about the long term affects this will have on them. She feels the longer we keep them out of school the harder it will be to get them back into the school doors.

A parent reported that she has a Freshman son who came from Union Ridge. She feels that the kids want to be here that they want to see a teacher in person. She feels that with our current plan they are only receiving half of the time they should in class. She feels that advisory is great and the kids are building relationships with their advisory. She is worried that they will not be able to keep up and that this plan will put our kids behind.

X. CONDUCTED BOARD FORUM

It was conveyed that there were a lot of kids playing tennis on senior night. And it was nice to see kids participating in tennis, soccer, baseball. It was also nice to see the football team out on the fields even though they cannot practice with equipment.

XI. CONVENE TO EXECUTIVE SESSION

The Board did not convene to Executive Session.

XII. ADJOURNED

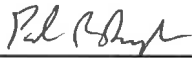
Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 8:41 p.m.

On voice vote, the President declared the meeting adjourned.

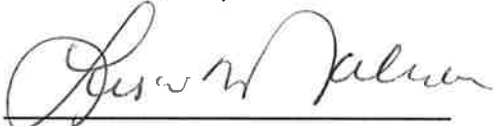
Respectfully submitted,

Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Lisa Malicki, Secretary