

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, FEBRUARY 26, 2018**

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, February 26, 2018. 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 Malicki declared a quorum of the Board of Education of District 234 was present at 7:02 PM.

Present: Members Paul Draniczarek, Lisa Malicki, Frank DiPiero, Laura McGready and Chris O'Leary.

Absent: Tony Caringella and Mike Straughn

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Chris Uhle; Mary Bruscato, Recording Secretary; and those on the attached list.

AGENDA REQUESTS

Motion was made by Member McGready and seconded by Member Malicki, to approve the Consent Agenda and the Regular Agenda for the February 26, 2018, 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 Meeting on January 22, 2018 **APPENDIX II-A-1**
- (2) Finance –Audit Subcommittee Meeting on February 5, 2018 **APPENDIX II-A-2**
- (3) Education Committee of the Whole Meeting on February 8, 2018 **APPENDIX II-A-3**
- (4) Community Relations Subcommittee Meeting on February 15, 2018 **APPENDIX II-A-4**

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of February 26, 2018 **APPENDIX II-B-1**
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements. **APPENDIX II-B-2**
- (3) Ratified Payrolls of January 12 & 31, 2018 **APPENDIX II-B-3**
- (4) Authorized Signing of Payroll Vouchers for March 15 & 29, 2018

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

A. **Principal's Report**

1. Sports Survey Results
2. Struggling Learners Update
3. Interquest Detection Canines

ENCLOSURE III-A-1

ENCLOSURE III-A-2

IV. **MATTERS RELATING TO DISTRICT EMPLOYEES**

A. **Approved Personnel Report**

The Board approved the following Personnel Report:

Support Staff

Name	Position	Effective	Salary *
Wysocki, Thomas	Student Monitor	2/12/18	\$18.95/hour

Resignation

Name	Position	Effective Date
Schutz, Michele	Special Education Teacher	June 4, 2018

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. **Received Post Issuance Compliance Report**

The Board received the annual report of district financial information and the annual audit which must be posted on the Municipal Securities Rulemaking Board, per Appendix V-C.

D. **Approved District Depositories**

The Board approved the resolution naming the district depositories, per Appendix V-D.

E. **Approved Date and Agenda for Building & Grounds Subcommittee Meeting on March 12, 2018**

The Board approved the date and agenda for a Building & Grounds Subcommittee Meeting and agenda on Monday, March 12, 2018, per Appendix V-E.

F. Accepted 7-Year Analysis of Revenues, Expenditures and Closing Balances

The Board accepted the audited results for FY2017 included in the 7-year comparison analysis, per Enclosure V-F.

G. Approved Resolution Reauthorizing PMA Contract

The Board approved the resolution reauthorizing the Treasurer's participation in the PMA Fund on behalf of Ridgewood High School, per Appendix V-G.

H. Approved National IPA Contract with Office Depot for Furniture and Installation

The Board approved the administration's request to utilize the National IPA contract with Office Depot to purchase furniture and installation for Ridgewood, per Appendix V-H.

I. Per Pupil Spending Comparisons

Mr. Parrillo shared a comparison report showing districts with similar costs for student enrollment.

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
 - IASB Equity Event
 - Update on status for District 80 withdrawal from LASEC
 - Safety presentation to the community
2. Proposed Agenda for March 19, 2018 Board of Education Meeting

ENCLOSURE VI-A-2

B. Approved Date and Agenda for Co-Curricular Subcommittee Meeting on March 21, 2018

The Board approved the date and agenda for a Co-curricular Subcommittee Meeting on Wednesday, March 21, 2018, per Appendix VI-B.

VII. RECEIVED CALENDAR FOR FEBRUARY 27 THROUGH MARCH 19, 2018

Thursday, March 1	Winter Sports Banquet, 6 PM, Cafeteria
Monday, March 5	No School
Wednesday, March 14	Parents Club, 6:00 PM, Concession Stand; Spring Concert, 7 PM, Auditorium
Thursday, March 15	Group Interpretation Night, Band Room, 7 PM
Friday, March 16	End of 3rd Quarter
Monday, March 19	Regular Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF FEBRUARY 26, 2018

Motion by Member O’Leary, 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 for Regular Board meeting held on January 22, 2018;
II-A-2	3	Appendix II-A-2	Approved minutes for Finance-Audit Subcommittee Meeting held on February 5, 2018;
II-A-3	3	Appendix II-A-3	Approved minutes for Education Committee of the Whole Meeting held on February 8, 2018;
II-A-4	3	Appendix II_A-4	Approved minutes for Community Relations Subcommittee Meeting held on February 15, 2018;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of February 26, 2018;
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 January 12 & 31, 2018;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for March 15 & 29, 2018;
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	Enclosure V-C	Received the post issuance compliance report for FY2017;
V-D	6	Appendix V-D	Approved the District depositories as presented;
V-E	6	Appendix V-E	Approved the date and agenda for a Building and Grounds Subcommittee Meeting on March 12, 2018;
V-F	6	Enclosure V-F	Accepted the 7-year analysis of revenues, expenditures and closing balances;
V-G	6	Appendix V-G	Approved the resolution reauthorizing the Treasurer's participation in the PMA Fund on behalf of Ridgewood High School;
V-H	6	Appendix V-H	Approved the administration's request to utilize the National IPA contract with Office Depot to purchase furniture and installation for Ridgewood;
VI-B	7	Appendix VI-B	Approved the date and agenda for a Co-curricular Subcommittee Meeting on March 21, 2018.

On roll call, the following vote was taken:

AYES: Members Draniczarek, Malicki, DiPiero, McGready and O'Leary
 NAYS: None
 ABSENT: Caringella and Straughn

President Draniczarek declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

None

X. CONDUCTED BOARD FORUM

- Mr. Fanelli provided a successful baseball camp with proper evaluations of players.
- It was a good year for wrestling. Members had good spirit and success.
- KIA breakfast was well attended. Good feedback from attendees about Ridgewood.
- Lucas Miezal was named Mayor for a day in Norridge on a date sometime in March.
- How does our insurance carrier cover a student walkout?

XI. 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.

Motion by Member O'Leary, second motion by Member Malicki, to convene to the Executive Session at 8:27 p.m.

On voice vote, President Draniczarek declared the motion carried.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Motion by Member McGready, second motion by Member DiPiero, to adjourn the Executive Session and reconvene to Open Session at 8:53 p.m.

On voice vote, President Draniczarek declared the motion carried.

XII. ADJOURNED

Motion by Member Malicki, second motion by Member O'Leary, to adjourn the meeting at 8:53 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary