

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON MONDAY, FEBRUARY 27, 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, February 27, 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, Jamie Nealon, Frank DiPiero, Chris O'Leary and Fiona Tanny.

Absent: Mike Straughn and Lisa Malicki

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Gina Castellano; Athletic Director, Robert St. John, Dean of Students, David Hawk, Division Head Katie Davis; Recording Secretary Cindi Stazzone and those on the attached list.

**AGENDA REQUESTS**

Motion was made by Member O'Leary and seconded by Member Tanny 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 presented.

On voice vote, President Draniczarek declared the motion carried.

Presentation of Students of the Semester for the 2022-23 School Year

**II. USUAL RECURRING AGENDA ITEMS**

**\*A. Approved Minutes of:**

- (1) Regular Board of Education Meeting of January 23, 2023 per Appendix II-A-1.
- (2) Education Committee of the Whole Subcommittee Meeting of February 3, 2023 per Appendix II-A-1.
- (3) Finance-Audit Subcommittee Meeting of February 13, 2023 per Appendix II-A-3.
- (4) Special Board of Education Meeting of February 21, 2023 per Appendix II-A-4.
- (5) Executive Session of Special Board of Education Meeting of February 21, 2023 per Appendix II-A-5.

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

- (1) Approved Accounts Payable of February 27, 2023 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.

- (3) Ratified Payrolls of January 13 & 31, 2023 per Appendix II-A-3.
- (4) Authorized Signing of Payroll Vouchers for March 15 & 31, 2023.

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

**A. Principal's Report**

- 1. Sports Survey Results and Athletic Update presented by Rob St. John
- 2. Residency Update

**B. Request for Outside Fundraising**

The Board approved the request for outside fundraising per Appendix III-B.

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

**\*A. Approved Personnel Report**

The Board approved the Personnel Report as presented, per Appendix IV-A.

**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. Received Post Issuance Compliance Report**

An annual report of district financial information and the annual audit must be posted on the Municipal Securities Rulemaking Board. The FY2022 report was provided as Enclosure V-C.

**\*D. Approved Date and Agenda for Building & Grounds Subcommittee Meeting on March 13, 2023**

The Board approved the date and agenda for a Building & Grounds Subcommittee Meeting and agenda on March 13, 2023, per Appendix V-D.

**\*E. Accepted 7-Year Analysis of Revenues, Expenditures and Closing Balances**

Audited results for FY2022 were included in the 7-year comparison included in Appendix V-E.

**\*F. Received Audits and Annual Financial Reports for 2022**

The Board received the Audits and Annual Financial Reports for 2022 per Enclosure V-F.

**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. Survey Questions
2. Proposed Agenda for March 20, 2023 Board of Education Meeting

**\*B. Approved Date and Agenda for Co-Curricular Subcommittee Meeting of March 8, 2023**

The Board approved the date and agenda for Co-Curricular Subcommittee Meeting of March 8, 2023 per Appendix VI-B.

**\*C Reviewed Mental Health Board Goal Update**

The Board reviewed the Mental Health Board Goal Update presented by Katie Davis per Enclosure VI-C.

**\*D. Reviewed Safety and Security Update**

The Board Reviewed the Safety and Security Updates presented by David Hawk and Robert St. John per Enclosure VI-D.

**\*E. Reviewed Current Freedom of Information Requests**

The Board reviewed the Current Freedom of Information Requests per Enclosure VI-E.

**VII. RECEIVED CALENDAR FOR FEBRUARY 27 THROUGH MARCH 20, 2023**

Monday, March 6	No School – Pulaski Day
Wednesday, March 8	Co-Curricular Subcommittee Mtg 6 PM Community Room
Saturday, March 11	Parent's Club Bingo 6 PM Old Gym
Wednesday, March 15	Spring Band Concert 7 PM Auditorium

Thursday March 16

Building and Grounds Subcommittee Mtg  
7 PM Superintendent's Conf. Room

Parent/Teacher Conferences – NO SCHOOL

Monday, March 20

Regular Meeting, 7 PM, Community Room

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

**CONSENT AGENDA FOR BOARD MEETING OF FEBRUARY 27, 2023**

Motion by Member Nealon, second motion by Member Tanny, 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 23, 2023;
II-A-2	3	Appendix II-A-2	Approved minutes for Education Committee of the Whole Subcommittee Meeting held on February 3, 2023;
II-A-3	3	Appendix II-A-3	Approved minutes for Finance-Audit Subcommittee Meeting held on February 13, 2023;
II-A-4	4	Appendix II-A-4	Approved minutes for Special Board of Education Meeting held on February 21, 2023;
II-A-5	4	Appendix II-A-5	Approved Executive Session of Special Board of Education Meeting held on February 21, 2023;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of February 27, 2023;
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 13 & 31, 2023;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for March 15 & 31, 2023;
III-B	4	Appendix III-B	Approved Request for Outside Fundraising;
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 FY2022;
V-D	6	Appendix V-D	Approved the Date and Agenda for a Building and Grounds Subcommittee Meeting on March 13, 2023;
V-E	6	Appendix V-E	Accepted 7-year Analysis of Revenues, Expenditures and Closing Balances;
V-F	6	Appendix V-F	Received Audits and Financial Reports for 2022;
VI-B	7	Appendix VI-B	Approved Date and Agenda for Co-Curricular Subcommittee Meeting of March 3, 2023.

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

Name	Aye	Nay	Absent
Draniczarek	X		
Straughn			X
Nealon	X		
DiPiero	X		
Malicki			X
O'Leary	X		
Tanny	X		

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

Brinn Carey, our social worker intern introduced herself to the board and reported she was attending in order to complete a school project.

**X. CONDUCT BOARD FORUM**

A Board member reported that softball evaluations took place at Ridgewood and they were thankful to be able to use the building. Everyone was very impressed with Ridgewood.

**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 Tanny, second motion by Member DiPiero, to convene to the Executive Session at 8:24 p.m.

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

Carried X

Defeated

**XII. ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION**

Motion by Member O'Leary, second motion by Member Nealon, to adjourn the Executive Session and reconvene to Open Session at 8:54 p.m.

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

Carried X

Defeated

**XIII. ADJOURNED**

Motion by Member Nealon, second motion by Member O'Leary, to adjourn the meeting at 8:55 p.m.

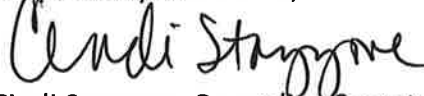
Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X

Defeated

Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Jamie Nealon, Secretary