MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF EDUCATION RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234 COOK COUNTY, ILLINOIS HELD ON THURSDAY, APRIL 17, 2023

The Reorganization 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 Tuesday, April 17, 2023. President Pro Tempore Straughn 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, Mike Straughn, Frank DiPiero, Lisa Malicki, Jamie Nealon and Fiona Tanny Absent: Members Paul Draniczarek and Chris O'Leary

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

II. COMMENTS FROM THE PUBLIC

III. ADJOURN Sine Die

Motion was made by Member Nealon and seconded by Member Malicki that the Board of Education of Ridgewood High School District 234 hereby adjourns *sine die* April 17, 2023.

On roll call, the following vote was taken:

AYES:

Members Straughn, DiPiero, Nealon, Malicki, Nealon and Tanny

NAYS:

None

ABSENT:

Draniczarek and O'Leary

President *Pro Tempore* Straughn declared the motion carried.

IV. REORGANIZATION OF BOARD

A. Appointed President Pro Tempore

The Board of Education appointed by consensus Mr. Mike Straughn as President *Pro Tempore*.

B. Official Certificate of Results

The Official Certificate of Results from the Cook County Clerk's Office were confirmed claiming the following results for the Consolidated Election held on Tuesday, April 4, 2023 per Appendix IV-B.

Term of 4 Years: Frank DiPiero, Fiona Tanny and Lisa Malicki

C. Administered Oath of Office to Newly Elected Board Members

The oath was administered to the newly elected Board members by President *Pro Tempore* Straughn.

D. Call to Order of New School Board by President Pro Tempore

- 1. Call to order: 7:12 p.m.
- 2. Recording Secretary declared a quorum of the Board of Education of District 234 was present at 7:12 PM.

Present:

Members Mike Straughn, Frank DiPiero, Jamie Nealon, Lisa

Malicki and Fiona Tanny

Absent:

Paul Draniczarek, Chris O'Leary

E. Elected President of the Board of Education

Paul Draniczarek was nominated as President of the Board of Education. Being there was only one member nominated, the President *Pro Tempore* declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

F. Elected Vice-President of the Board of Education

Mike Straughn was nominated as Vice-President of the Board of Education. Being there was only one member nominated, Lisa Malicki declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

G. Elected Secretary of the Board of Education

Jamie Nealon was nominated as Secretary of the Board of Education. Being there was only one member nominated, President *Pro Tempore* Straughn declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

H. Appointed Recording Secretary to the Board of Education

Member Straughn moved, seconded by Member Lisa Malicki, to appoint Cindi Stazzone as the Recording Secretary to the Board of Education.

On voice vote, President *Pro Tempore* Straughn declared the motion carried.

I. <u>Established Regular Meeting Dates and Times</u>

It is recommended that the Board of Education schedule the third Monday of each month at 7:00 p.m. as the regular Board meeting date. Additional meetings may be held when and if needed. If "Special" meetings are needed they would be called on an as-needed basis. The schedule is provided as Appendix IV-I.

Member Jamie Nealon moved, seconded by member Tanny, to approve Appendix IV-I as presented.

On voice vote the President Pro Tempore Straughn declared the motion carried.

J. Solicited Requests from Board Member Committee Assignments

The Board confirmed committee assignments and representatives for external groups as follows:

1. Building and Grounds Subcommittee

Appoint: Frank DiPiero, Chris O'Leary and Mike Straughn

2. Finance/Audit Subcommittee

Appoint: Paul Draniczarek, Mike Straughn and Jamie Nealon

3. Personnel Subcommittee

Appoint: Paul Draniczarek and Mike Straughn

4. Co-Curricular Activities Subcommittee

Appoint: Lisa Malicki, Chris O'Leary and Frank DiPiero

5. **Board Policy Subcommittee**

Appoint: Frank DiPiero, Jamie Nealon and Fiona Tanny

6. Community Relations Subcommittee

Appoint: Lisa Malicki, Jamie Nealon and Fiona Tanny

7. Representative to District's Health Committee

Appoint: Mike Straughn

8. Representative to District's Code of Conduct Committee

Appoint: Jamie Richardson

9. <u>All Board members are appointed as a whole for the Student Discipline</u> Hearing Subcommittee.

10. All Board members are appointed as a whole for the Education Subcommittee

11. Assistant Treasurer

Appoint: Mike Straughn

Representative to West Cook Division of the IASB Representative to Legislative Liaison to the IASB

The Board reviewed the assignments and will advise if there are any additional changes.

V. ADJOURNED

Member Malicki moved and seconded by Member DiPiero, to adjourn the meeting at 7:11 p.m.

On voice vote, President Draniczarek declared the motion carried.

Respectfully submitted,

Cindi Stazzone, Recording Secretary

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APPROVED:

Mike Straughn, President Pro Tempore

Jamie Nealon, Secretary