

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MAY 19, 2025**

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, May 19, 2025. 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, Chris O'Leary, Lisa Malicki and Fiona Tanny

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

AGENDA REQUESTS

Motion was made by Member O'Leary and seconded by Member Nealon, to approve the Consent Agenda and the Regular Agenda for the May 19, 2025, 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 of April 14, 2025 per Appendix II-A-1
- (2) Committee of the Whole Meeting of Meeting of April 24, 2025 per Appendix II-A-2
- (3) Executive Session of Board of Education Retreat of April 24, 2025 per Appendix II-A-3
- (4) Board of Education Reorganization Meeting of May 8, 2025 per Appendix II-A-4
- (5) Executive Session of Reorganization Meeting of May 8, 2025 per Appendix II-A-5

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of May 19, 2025 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2
- (3) Ratified Payrolls of April 15 & 30, 2025 per Appendix II-B-3
- (4) Authorized Signing of Payroll Vouchers for June 13 & 30, 2025

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

A. **Principal's Report**

1. End of Year Update was presented by Dr. Eric Lasky.

B. **Approved Requests for Outside Fundraising**

The Board approved the requests for Outside Fundraising per Appendix III-B.

IV. **MATTERS RELATING TO DISTRICT EMPLOYEES**

A. **Approved Personnel Report**

The Board approved the Personnel Report 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 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 Professional Services Agreement for Athletico Corporation**

The Board approved the Professional Services Agreement for Athletico Corporation as presented per Appendix V-C.

*D. **Approved Date and Agenda for Finance-Audit Subcommittee Meeting of June 9, 2025**

The Board approved date and agenda for Finance-Audit Subcommittee Meeting of June 9, 2025 per Appendix V-D.

*E **Accepted Bids for Garbage and Refuse**

The Board approved the bids for Garbage and Refuse 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**

For your information:

1. **Superintendent's Report**

- a. Succession Plan
- b. End of Year Events

2. **Proposed Agenda for the June 23, 2025 Board of Education Meeting**
The Board accepted the Proposed Agenda for June 23, 2025 Board of Education Meeting per Appendix VI-A-2.
- *3. **Retroactively Approved Date and Agenda for Board Policy Subcommittee Meeting of May 15, 2025**
The Board retroactively approved the Date and Agenda for Board Policy Subcommittee Meeting of May 15, 2025 per Appendix VI-A-3.
- *4. **Approved Date and Agenda for the June 11, 2025 Co-Curricular Subcommittee Meeting**
The Board approved Date and Agenda for the June 11, 2025 Co-Curricular Subcommittee Meeting per Appendix VI-A-4.
- *5. **Approved First Reading of Board Policies**
The Board approved the First Reading of Board Policies: 2.260, 2.265, 4.15, 4.80, 5.10, 5.20, 5.60, 5.100, 6.150, 6.235, 7.10, 7.20, 7.50, 7.60, 7.70, 7.180, 7.185, 7.190, 7.200, 7.210, 7.250, 7.255, 7.270, 7.315, 7.340, 8.30, and policies with no changes 4.120, 6.310 per Appendix VI-A-5.
6. **Reviewed Current Freedom of Information Requests**
The Board reviewed the Current Freedom of Information Requests per Enclosure VI-A-6

VII. RECEIVED CALENDAR FOR MAY 19 THROUGH JUNE 23, 2025

May 21	POPS Concert 7 PM
May 23	PROM
May 26	Memorial Day – No School
May 27	Graduation
May 29	Last Day of Classes
May 30	Teacher Work Day
June 3	Giles Graduation
June 4	Athletic Awards Ceremony 6 PM
June 5	Union Ridge Graduation
June 9	Finance-Audit Subcommittee Meeting
June 11	Summer School begins
June 23	Co-Curricular Subcommittee Meeting Regular Board Meeting

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MAY 19, 2025

Motion by Member O'Leary, second motion by Member Nealon, 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 of Education Meeting of April 14, 2025;
II-A-2	3	Appendix II-A-2	Approved minutes of Committee of the Whole Subcommittee Meeting of April 24, 2025;
II-A-3	3	Appendix II-A-3	Approved minutes of Executive Session of Board of Education Retreat of April 24, 2025;
II-A-4	3	Appendix II-A-4	Approved minutes of Board of Education Reorganization Meeting of May 8, 2025;
II-A-5	3	Appendix II-A-5	Approved minutes of Executive Session of Board of Education Reorganization of May 8, 2025;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of May 19, 2025;
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 April 15 and 30, 2025;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for June 13 & 30, 2025;
III-B	4	Appendix III-B	Approved Requests 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	Appendix V-C	Approved Professional Service Agreement for Athletico Corporation;

V-D	6	Appendix V-D	Approved Agenda and Date for Finance-Audit Subcommittee Meeting of June 9, 2025;
V-E	6	Appendix V-E	Approved bids for garbage and refuse;
VI-A-3	7	Appendix VI-A-3	Retroactively Approved Date and Agenda for May 15, 2025 Board Policy Subcommittee Meeting;
VI-A-4	7	Appendix VI-A-4	Approved Agenda and Date for Co-Curricular Subcommittee Meeting of June 11, 2025;
VI-A-5	7	Appendix VI-A-5	Approved First Reading of Board Policies: 2.260, 2.265, 4.15, 4.80, 5.10, 5.20, 5.60, 5.100, 6.150, 6.235, 7.10, 7.20, 7.50, 7.60, 7.70, 7.180, 7.185, 7.190, 7.200, 7.210, 7.250, 7.255, 7.270, 7.315, 7.340, 8.30, and policies with no changes 4.120, 6.310.

Approved as presented by Roll Call Vote:

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

Board President declared the Motion:

Carried X **Defeated**

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCTED BOARD FORUM

There was discussion regarding approving the upcoming E-Learning Plan. A board member recently attended a boys basketball game and it was great. The recent visit by the British School was fantastic.

XI. ADJOURNED

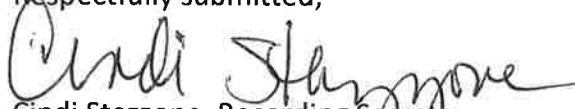
Motion by Member Tanny, second motion by Member Straughn, to adjourn the meeting at 8:08 p.m.

Voice Vote:	Aye: X	Nay:	Present: 7	Absent: 0
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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