

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, JANUARY 25, 2021**

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, January 25, 2021. President Draniczarek called the meeting to order at 7:10 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 7:00 PM.

Present: Members Paul Draniczarek, Mike Straughn, Lisa Malicki, Frank DiPiero,
Chris O'Leary and Jamie Richardson (arrived at 7:08 p.m.)
Absent: Tony Caringella

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

AGENDA REQUESTS

Motion was made by Member Richardson and seconded by Member O'Leary, to approve the Consent Agenda and the Regular Agenda for the January 25, 2021, 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. Accepted Minutes of:

(1) Regular Board Meeting of December 14, 2020 per Appendix II-A-1.

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

- (1) Approved Accounts Payable of January 25, 2021 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of December 15 and 31, 2020 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for February 15 and 26, 2021

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

A. Principal's Report

1. Presentation of Remote Learning Super Stars per Enclosure III-A-1
2. A glimpse into the Competency Math classroom

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the Personnel Report.

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, per Appendix V-B.

***C Received Annual Debt Disclosure Ordinance Information**

The Board received the Annual Debt Disclosure Ordinance Information, per Appendix V-C.

***D. Approved Date and Agenda for Finance-Audit Subcommittee Meeting on February 3, 2021**

The Board approved the Date and Agenda for Finance-Audit Subcommittee meeting on February 3, 2021, per Appendix V-D.

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. COVID-19 Update/Hybrid Return
 - b. Additional FTE Request
2. Proposed Agenda for February 22, 2021 Board of Education Meeting per Enclosure VI-A-2.

***B. Approved Meeting Date and Agenda for Education Subcommittee Meeting of the Whole on February 4, 2021**

The Board approved the Meeting Date and Agenda for Education Subcommittee Meeting of the Whole on February 4, 2021 per Appendix VI-B.

***C. Approved Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 2, 2021**

The Board approved the Meeting Date and Agenda for the Community Relations Subcommittee Meeting on February 2, 2021, per Appendix VI-C.

***D Approved Second Reading of Board Policies**

The Board approved the Second Reading of Revisions to Board Policies 3:40, 4:80, 4:90, 5:270, 6:20, 6:300, 6:310, 6:320, 6:340, 7:100, 7:300, 7:325 and reviewed with no changes 4:10, 4:55, 4:150, 4:175, 5:30, 5:190, 6:15, 6:40, 6:280, 6:315, 7:140 per Appendix VI-D.

VII. RECEIVED CALENDAR FOR JANUARY 25, 2021 UNTIL FEBRUARY 22, 2021

Tuesday, February 2	Community Relations Subcommittee Meeting, 6 PM, Supt Conference Room
Wednesday, February 3	Finance-Audit Subcommittee Meeting, 7 PM, Supt Conference Room
Thursday, February 4	Education Committee of the Whole Meeting, 7 PM, Community Room
Friday, February 12	Institute Day, No School
Monday, February 15	President's Day, No School
Monday, February 22	Regular Meeting, 7 PM, Community Room

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF JANUARY 25, 2021

Motion by Member DiPiero, second motion by Member Richardson, 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 December 14, 2020;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of January 25, 2021;
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 December 15 and December 31, 2020;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for February 15 and February 26, 2021;
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	Accepted Annual Debt Disclosure Ordinance Information;
V-D	6	Appendix V-D	Approved Meeting Date and Agenda for Finance-Audit Subcommittee Meeting on February 3, 2021;
VI-B	7	Appendix VI-B	Approved Meeting Date and Agenda for Education Subcommittee Meeting of the Whole on February 4, 2021;
VI-C	7	Appendix VI-C	Approved Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 2, 2021;

VI-D	7	Appendix VI-D	Approved the Second Reading of Board Policies 3:40, 4:80, 4:90, 5:270, 6:20, 6:300, 6:310, 6:320, 6:340, 7:100, 7:300, 7:325 and reviewed with no changes 4:10, 4:55, 4:150, 4:175, 5:30, 5:190, 6:15, 6:40, 6:280, 6:315, 7:140;
AYES:		Members Draniczarek, Malicki, Straughn, DiPiero, O’Leary and Richardson	
NAYS:		None	
ABSENT:		Caringella	

President Draniczarek declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

None

X. CONDUCTED BOARD FORUM

An update on the COVID-19 virus was given. There was discussion regarding the vaccination process and next steps. We have purchased thermal scan machines to take temperatures each day.

There was discussion regarding our Hybrid Plan.

There was discussion about the kids being excited about getting back into the building. It was reported that we have received our audit report and there were no major findings.

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 Malicki, second motion by Member O’Leary, to convene to the Executive Session at 8:39 p.m.

On voice vote, the President declared the motion carried.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Motion by Member Malicki, second motion by Member DiPiero to adjourn the Executive Session and reconvene to Open Session at 9:05 p.m.

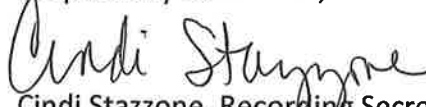
On voice vote, the President declared the motion carried.

XII. ADJOURNED

Motion by Member Straughn, second motion by Member Malicki to adjourn the meeting at 9:05 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,


Cindi Stazzone, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary