

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, OCTOBER 17, 2022**

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, October 17, 2022. President Draniczarek called the meeting to order at 7:02 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

Secretary Richardson declared a quorum of the Board of Education of District 234 was present at 7:00 PM.

Present: Members Paul Draniczarek, Mike Straughn, Jamie Richardson, Lisa Malicki, and
Fiona Tanny

Absent: Frank DiPiero and Chris O'Leary

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 Tanny, to approve the Consent Agenda and the Regular Agenda for the October 17, 2022, 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 on September 19, 2022 as Appendix II-A-1
- (2) Education Committee of the Whole Subcommittee Meeting of September 22, 2022 per Appendix II-A-2.
- (3) Finance-Audit Subcommittee Meeting of October 6, 2022 per Appendix II-A-3.

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

- (1) Approved Accounts Payable of October 17, 2022 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2
- (3) Ratified Payrolls of September 15 & 30, 2022 per Appendix II-B-3
- (4) Authorized Signing of Payroll Vouchers for November 15 & 30, 2022

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

A. **Principal's Report**

1. Equity, Diversity and Inclusion Update – Dr. Devon LaRosa gave a presentation regarding our Equity, Diversity and Inclusion process.
2. Staffing Update

B. **Approve Request for Out of State Mathletes**

The Board approved the request for Out of State Travel for Mathletes
Per Appendix II-B.

IV. **MATTERS RELATING TO DISTRICT EMPLOYEES**

A. **Approved Personnel Report**

The Board approved the following 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 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. **Approved Resolution Regarding Estimated Amounts Necessary to be Levied for 2022 and Certificate of Compliance with the Truth in Taxation Law**

The Board approved the Resolution Regarding Estimated Amounts Necessary to be Levied for 2022 and Certificate of Compliance with the Truth in Taxation law per Appendix V-C.

*D. **Authorized Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds**

The Board approved the Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds per Appendix V-D.

*E. **Accepted Bid List**

The Board accepted the Bid List 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
 - Joint Annual Conference
 - Survey Discussion
 - COVID-19 Update
2. Proposed Agenda for November 14, 2022 Board of Education Meeting

ENCLOSURE VI-A-2

***B. Approved Date and Agenda for Co-Curricular Subcommittee Meeting of November 15, 2022**

The Board approved the date and agenda of Co-Curricular Subcommittee Meeting on November 15, 2022, per Appendix VI-B.

VII. RECEIVE CALENDAR FOR OCTOBER 18 THROUGH NOVEMBER 14, 2022

Wednesday, October 26	Parent-Teacher Conferences No School
Friday, November 4	Fall Play "A Midsummer Night's Dream" 7:00 PM Auditorium
Saturday, November 5	Fall Play "A Midsummer Night's Dream" 7:00 PM Auditorium
Sunday, November 6	Fall Play "A Midsummer Night's Dream" 2:00 PM Auditorium
Monday, November 7	Institute Day – No School
Tuesday, November 8	Election Day – No School
Saturday, November 12	Parents Club Bingo 6 PM Old Gym
Monday, November 14	Regular Board of Education Meeting, 7 PM, Community Room

Tuesday, November 15

Co-Curricular Subcommittee Meeting
Community Room 6 PM

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF OCTOBER 17, 2022

Motion by Member Richardson, second motion by Member Tanny, to approve the Consent Agenda as presented/amended.

<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 September 19, 2022;
II-A-2	3	Appendix II-A-2	Approved minutes of Education Committee of the Whole Subcommittee of September 22, 2022;
II-A-3	3	Appendix II-A-3	Approved Finance-Audit Subcommittee Meeting of October 6, 2022;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of October 17, 2022;
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 September 15 & 30, 2022;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for November 15 & 30, 2022;
III-B	4	Appendix III-B	Approved Requests for Out of State Travel for Mathletes;
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 Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2022 and Certificate of Compliance with the Truth in Taxation Law;

V-D	6	Appendix V-D	Authorized Application for School Library Grants Available to Illinois School Districts and Approve Matching District Funds;
V-E	6	Appendix V-E	Approved Bid List;
VI-B	7	Appendix VI-B	Approved the agenda and date for a Co-Curricular Subcommittee Meeting of November 15, 2022.

Approved as presented by Roll Call Vote:

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

Board President declared the Motion:

Carried X	Defeated
------------------	-----------------

IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors.

X. CONDUCTED BOARD FORUM

The recent football game was very well attended. The away football games are now played on Facebook Live so people unable to attend can see the game. The recent 50th Reunion had tours and they enjoyed the tours. The Class of 2012 will be attended this week's football game as well.

XI. ADJOURNED

Member Straughn moved, Seconded by Member Malicki, Be It Resolved the Board of Education hereby adjourns at 7:59 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
--------------------	---------------	-------------	-----------------	----------------

The President declared the Motion:

Carried X	Defeated
------------------	-----------------

Respectfully submitted,

 Cindi Stazzone, Recording Secretary

APPROVED:



 Paul Draniczarek, President



 Jamie Richardson, Secretary