

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, FEBRUARY 22, 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, February 22, 2021. President Draniczarek called the meeting to order at 7:04 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, nd
Chris O'Leary, Jamie Richardson
Absent: Tony Caringella

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Gina Castellano; Athletic Director Robert Saint John; Assistant Principal Eric Lasky; Recording Secretary Cindi Stazzone and those on the attached list.

AGENDA REQUESTS

Motion was made by Member Straughn and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the February 22, 2021, meeting of the Ridgewood High School District 234 Board of Education as amended.

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 January 25, 2021 per Appendix II-A-1.
- (2) Executive Session of Board of Education Meeting of January 25, 2021 per Appendix II-A-2.
- (3) Public Hearing on Driver's Education Waiver of January 25, 2021 per Appendix II-A-3.
- (4) Community Relations Subcommittee Meeting on February 2, 2021 per Appendix II-A-4.
- (5) Finance-Audit Subcommittee Meeting of February 3, 2021 per Appendix II-A-5.
- (6) Education Committee of the Whole Meeting on February 6, 2021 per Appendix II-A-6.

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

- (1) Approved Accounts Payable of February 22, 2021 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of January 15 & 29, 2021 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for March 15 & 31, 2021.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
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The President declared the Motion:

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

A. Principal's Report

- 1. Sports Survey Results and Athletic Update
- 2. School within a School/Intervention Update
- 3. 2021-22 Bell Schedule

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 as amended, per Appendix IV-A.

Resignation		
Name	Position	Effective Date
Hanses, Elizabeth	Physical Education Teacher & Division Head	06/07/21

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 FY2020 report was provided as Enclosure V-C.

***D. Approved Date and Agenda for Building & Grounds Subcommittee Meeting on March 8, 2021**

The Board approved the date and agenda for a Building & Grounds Subcommittee Meeting and agenda on Monday, March 8, 2020, per Appendix V-D.

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

Received results for FY2020 are included in the 7-year comparison included in Enclosure V-E.

***F. Approved Audits and Annual Financial Reports for FY2020**

The Board approved the Audits and Annual Financial Reports for FY2020 per Appendix V-F.

***G. Received State of the District Report**

The Board received the State of the District report per Appendix V-G.

o H. Approved Resolution to Adopt TRS Supplemental Savings Plan

The Board approved the Resolution to Adopt TRS Supplemental Savings Plan per Appendix V-H.

Motion by Member O’Leary, second by Member Richardson to adopt the resolution to adopt TRS Supplemental Savings Plan. Approved as presented on a roll call vote.

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

Carried X	Defeated
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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
 - b. FTE Request
 - c. AP Computer Science Award
 - d. Students Educating Educators – SEE Summit

2. Proposed Agenda for March 15, 2021 Board of Education Meeting per Enclosure VI-A-2.

***B. Approved Intergovernmental Agreement with O’Hare Noise and Compatibility Commission**

The Board approved the Intergovernmental Agreement with O’Hare Noise and Compatibility Commission per Appendix VI-B.

***C. Approved Memo of Understanding for sick days during COVID-19 Pandemic**

The Board Approved the Memorandum of Understanding for sick days during COVID-19 Pandemic per Appendix VI-C.

VII. RECEIVED CALENDAR FOR FEBRUARY 22 THROUGH MARCH 16, 2021

Monday, March 1	No School – Pulaski Day
Monday, March 8	Building and Grounds Subcommittee Mtg 7 PM Superintendent’s Conf. Room
Monday, March 15	Regular Meeting, 7 PM, Community Room

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF FEBRUARY 22, 2021

Motion by Member Straughn, second motion by Member Malicki, to approve the Consent Agenda as amended.

<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 25, 2021;
II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of Board of Education meeting held on January 25, 2021;
II-A-3	3	Appendix II-A-3	Approved Public Hearing on Driver’s Education Waivers of January 25, 2021;
II-A-4	3	Appendix II-A-4	Approved minutes for Community Relations Subcommittee Meeting held on February 2, 2021;

II-A-5	3	Appendix II-A-5	Approved minutes for Finance-Audit Subcommittee Meeting held on February 3, 2021;
II-A-6	3	Appendix II-A-6	Approved minutes for Education Committee of the Whole Subcommittee Meeting held on February 6, 2021;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of February 22, 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 January 15 & 29, 2021;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for March 15 & 31, 2021;
III-B	3	Appendix III-B	Approved Request for Outside Fundraisers;
IV-A	4	Appendix IV-A	Approved the Amended Personnel Report;
V-A	5	Appendix V-A	Accepted Analysis of the Financial Condition of the District;
V-B	5	Appendix V-B	Accepted Monthly Investment Analysis;
V-C	5	Enclosure V-C	Received the Post Issuance Compliance Report for FY2020;
V-D	5	Appendix V-D	Approved the Date and Agenda for a Building and Grounds Subcommittee Meeting on March 8, 2021;
V-E	5	Appendix V-E	Accepted 7-year Analysis of Revenues, Expenditures and Closing Balances for FY2020;
V-F	5	Appendix V-F	Approved Audits and Financial Reports for 2020;
V-G	5	Appendix V-G	Received State of the District Report;
VI-B	8	Appendix VI-B	Approved Intergovernmental Agreement with O'Hare Noise Compatibility Commission;
VI-C	8	Appendix VI-C	Approved Memorandum of Understanding for sick days during COVID-19 Pandemic.

Approve as presented by Roll Call Vote:

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

Board President declared the Motion:

Carried X	Defeated
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IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors.

X. CONDUCTED BOARD FORUM

It was reported that the Education Committee of the Whole meeting was a fantastic meeting. It was great to see the kids and their project presentations were phenomenal. There will be another School within a School presentation at the April Education Committee of the Whole meeting on April 29, 2021.

We have received a College Board AP Computer Science Female Diversity Award. Dr. Kelsall reported that she has a group of students through the League of Innovative Schools that she is working with to put together a Professional Development Program for teachers. Her group will be presenting on April 24. She will keep the board advised should they wish to watch the presentation.

We currently have 439 students that are full remote. Anyone who is full remote at this time will remain on full remote until April 20, 2021. We currently have 27 students quarantined and 10 staff members quarantined.

Candace Reid our school nurse is working diligently on the vaccination process.

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 DiPiero to convene to the Executive Session at 8:52 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
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The President declared the Motion:

Carried X	Defeated
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XII. ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the Executive Session and reconvene to Open Session at 10:03 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
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The President declared the Motion:

Carried X	Defeated
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XIII. ADJOURNED

Motion by Member Straughn, second motion by Member DiPiero, to adjourn the meeting at 10:03 p.m.

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



Lisa Malicki, Secretary