

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, FEBRUARY 28, 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, February 28, 2022. 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 Richardson declared a quorum of the Board of Education of District 234 was present at 7:00 PM.

Present: Members Paul Draniczarek, Mike Straughn (arrived at 7:14 p.m.), Jamie Richardson, Lisa Malicki, Frank DiPiero, Chris O'Leary and Fiona Tanny
Absent: None

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Gina Castellano; Athletic Director Robert Saint John and Recording Secretary Cindi Stazzone.

AGENDA REQUESTS

Motion was made by Member Richardson and seconded by Member Malicki, to approve the Consent Agenda and the Regular Agenda for the February 28, 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 of January 24, 2022 per Appendix II-A-1.
- (2) Executive Session of Board of Education Meeting of January 24, 2022 per Appendix II-A-2.
- (3) Education Committee of the Whole Meeting on March 3, 2022 per Appendix II-A-3.
- (4) Community Relations Subcommittee Meeting on February 8, 2022 per Appendix II-A-4.
- (5) Finance-Audit Subcommittee Meeting of February 8, 2022 per Appendix II-A-5.

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

- (1) Approved Accounts Payable of February 28, 2022 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of January 14 & 31, 2022 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for March 15 & 31, 2022.

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

A. Principal's Report

1. Sports Survey Results and Athletic Update
2. Residency Update

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.

Certified Staff

Name	Position	Effective	Salary *
Rudnicki, Rene	ESL Teacher	1-28-22	From 4/5 to full-time Pro-rated \$77,415.00

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary *
Hattab, Amira	Boys & Girls Track and Field Assistant Coach	Lane 3, Step 1 \$4,590.69
Talley, Laura	Girls Assistant Volleyball Coach	TBD
Vruno, Mark	Boys & Girls Track & Field Assistant Coach	Lane 3, Step 10 \$6,706.47

Resignation

Name	Position	Effective Date
England, Krystal	Poms/Dance Coach	2-15-22
Goodman, Allison	Girls Assistant Volleyball Coach	2-3-22

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 FY2021 report was provided as Enclosure V-C.

- *D. Approved Date and Agenda for Building & Grounds Subcommittee Meeting on March 10, 2022**
The Board approved the date and agenda for a Building & Grounds Subcommittee Meeting and agenda on March 10, 2022, per Appendix V-D.
- *E. Received 7-Year Analysis of Revenues, Expenditures and Closing Balances**
Received results for FY2021 are included in the 7-year comparison included in Enclosure V-E.
- *F. Approved Audits and Annual Financial Reports for FY2021**
The Board approved the Audits and Annual Financial Reports for FY2021 per Appendix V-F.
- *G. Approved Award of Bid for Concrete Driveway**
The Board approved the award of bid from M & J Asphalt Paving in the amount of \$83,895 for concrete walkway per Appendix VI-G.

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. Students Educating Educators – SEE Summit
 - 2. Proposed Agenda for March 21, 2022 Board of Education Meeting per Enclosure VI-A-2.
- *B. Approve Date and Agenda for Co-Curricular Subcommittee Meeting of March 9, 2022**
The Board approved the date and agenda for Co-Curricular Subcommittee Meeting of March 9, 2022 per Appendix VI-B.

VII. RECEIVED CALENDAR FOR FEBRUARY 28 THROUGH MARCH 21, 2022

Saturday, March 5	LitWorks Eisenhower Library 11:45 AM – 4:45 PM
Monday, March 7	No School – Pulaski Day
Wednesday, March 9	Co-Curricular Subcommittee Mtg
Thursday, March 10	Building and Grounds Subcommittee Mtg 7 PM Superintendent’s Conf. Room
Saturday, March 12	Parent’s Club Bingo 6 PM Old Gym
Wednesday, March 16 and Thursday, March 17	Parent Teacher Conferences 1:00 – 3:15 PM 4:30 – 7:30 PM
Wednesday, March 16	Spring Band Concert 7 PM Auditorium
Saturday, March 19	Tri Band Festival 8 AM – 2 PM Fieldhouse
Monday, March 21	Regular Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF FEBRUARY 28, 2022

Motion by Member Tanny, second motion by Member O’Leary, 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 for Regular Board of Education meeting held on January 24, 2022;
II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of Board of Education meeting held on January 24, 2022;
II-A-3	3	Appendix II-A-3	Approved minutes for Education Committee of the Whole Subcommittee Meeting held on February 3, 2022;

II-A-4	3	Appendix II-A-4	Approved minutes for Community Relations Subcommittee Meeting held on February 8, 2022;
II-A-5	3	Appendix II-A-5	Approved minutes for Finance-Audit Subcommittee Meeting held on February 17, 2022;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of February 28, 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 January 14 & 31, 2022;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for March 15 & 31, 2022;
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	Enclosure V-C	Received the Post Issuance Compliance Report for FY2021;
V-D	6	Appendix V-D	Approved the Date and Agenda for a Building and Grounds Subcommittee Meeting on March 10, 2022;
V-E	6	Appendix V-E	Accepted 7-year Analysis of Revenues, Expenditures and Closing Balances;
V-F	6	Appendix V-F	Approved Audits and Financial Reports for 2021;
V-G	6	Appendix V-G	Approved award of bid for concrete walkway.

Approved as presented by Roll Call Vote:

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

Board President declared the Motion:

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

X. CONDUCTED BOARD FORUM

It was reported that the union negotiations are ongoing and seem to be going well. It was suggested that we utilize social media to let the community know about all of the positive things happening at Ridgewood. It was reported that the number of participants involved in sports are good. It was reported that things are going well with the new football coach. The kids seem enthusiastic at the practices and there are lots of kids that joined who haven't played before. There was discussion regarding cyber security.


XI. ADJOURNED

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 8:20 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



 Jamie Richardson, Secretary