

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, APRIL 11, 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, April 11, 2022. President Pro Tempore Straughn called the meeting to order at 6:00 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 6:01 PM.

Present: Members Mike Straughn, Jamie Richardson, Frank DiPiero, Chris O’Leary, and Fiona Tanny.
Absent: Paul Draniczarek, Lisa Malicki

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

AGENDA REQUESTS

Motion by Member O’Leary, second motion by Member DiPiero, to approve the agenda for April 11, 2022 meeting of the Ridgewood High School District 234 Board of Education as presented.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 2
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The President Pro Tempore declared the Motion:

Carried X	Defeated
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II. CONVENED TO EXECUTIVE SESSION

Purpose: Student Disciplinary Case

Member Richardson moved, seconded by Member O’Leary, Be it resolved the Board of Education of District 234 hereby convenes to the Executive Session at 6:02 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 2
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The President Pro Tempore Straughn declared the Motion:

Carried X	Defeated
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ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

Member Tanny moved, seconded by Member O’Leary, Be it Resolved the Board of Education of District 234 adjourned the Executive Session and reconvened to Open Session at 10:43p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 2
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The President Pro Tempore Straughn declared the Motion:

Carried X	Defeated
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O III. APPROVED RECOMMENDATION OF ACTION FOR STUDENT DISCIPLINARY CASE

Member O’Leary moved, seconded by Member Richardson, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the recommendation of action for student # 20221 as presented.

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 Pro Tempore Straughn declared the Motion:

Carried X	Defeated
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O III. APPROVED RECOMMENDATION OF ACTION FOR STUDENT DISCIPLINARY CASE

Member O’Leary moved, seconded by Member Richardson, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the recommendation of action for student # 20222 as presented.

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 Pro Tempore Straughn declared the Motion:

Carried X	Defeated
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- O III. APPROVED RECOMMENDATION OF ACTION FOR STUDENT DISCIPLINARY CASE**
Member O’Leary moved, seconded by Member Richardson, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the recommendation of action for student # 20223 as presented.

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 Pro Tempore Straughn declared the Motion:

Carried X	Defeated
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AGENDA REQUESTS

Motion by Member O’Leary and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the April 11, 2022, meeting of the Ridgewood High School District 234 Board of Education as amended.

On voice vote, President Pro Tempore Straughn declared the motion carried.

IV. USUAL RECURRING AGENDA ITEMS

***A. Approved Minutes of:**

- (1) Regular Board of Education Meeting on March 21, 2022 per Appendix IV-A-1.

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

- (1) Approved Accounts Payable of April 11, 2022 per Appendix IV-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix IV-B-2.
- (3) Ratified Payrolls of March 15 & 31, 2022 per Appendix IV-B-3.
- (4) Authorized Signing of Payroll Vouchers for May 13 & 31, 2022

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

- A. Principal’s Report**
2022-23 Schedule

VI. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the Personnel Report per Exhibit VI-A.

O VII. APPROVED COLLECTIVE BARGAINING AGREEMENT WITH RIDGEWOOD TEACHERS' UNION

Motion by Member Tanny, second motion by Member Richardson, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approves the Collective Bargaining Agreement with the Ridgewood Teachers' Union as presented in Appendix VII.

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 Pro Tempore Straughn declared the Motion:			Carried x	Defeated

VIII. 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 VIII-A.

***B. Accepted Monthly Investment Analysis**

The Board accepted the monthly investment analysis, per Appendix VIII-B.

***C. Approved Audit Engagement Letters for FY2022**

By law, each school district must perform a financial audit annually by a firm licensed to conduct them in the state. Single audits are required for districts receiving in excess of \$750,000. The proposal from Baker Tilly is included in Appendix VIII-C.

***D. Approved Contract with Interquest Detection Canines for Substance Awareness and Detection Services**

The Board approved the Contract with Interquest Detection Canines for Substance Awareness and Detection per Appendix VIII-D.

***E. Approved Date and Agenda for Building & Grounds Subcommittee Meeting of May 9, 2022**

The Board approved the date and agenda for Building & Grounds Subcommittee Meeting of May 9, 2022 per Appendix VIII-E.

IX. 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. Board retreat/goal review
 - b. Village Kindness Day
2. Proposed Agenda for May 16, 2022 Board of Education Meeting for Enclosure IX-A-2.

X. RECEIVED CALENDAR FOR APRIL 11 THROUGH MAY 16, 2022

Friday, April 15	Good Friday No School
Monday, April 18	No School
Thursday, April 21	Committee of the Whole Subcommittee Meeting 6 PM Community Room
Friday April 22	Institute Day No School
Friday, April 29	Spring Musical – The Lightning Thief 7 PM Auditorium
Saturday, April 30	Spring Musical – The Lightning Thief 7 PM Auditorium
Sunday, May 1	Spring Musical – The Lightning Thief 2 PM Auditorium
Monday, May 9	B&G Subcommittee Meeting, 7 PM, Community Room
Saturday, May 14	Parent's Club Bingo
Monday, May 16	Regular Board Meeting, 7 PM, Community Room

XI. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF APRIL 11, 2022

Motion by Member Tanny, second motion by Member O’Leary, to approve the Consent Agenda as amended.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
IV-A-1	5	Appendix IV-A-1	Approved minutes of Regular Board of Education Board meeting of March 21, 2022;
IV-B-1	5	Appendix IV-B-1	Approved Accounts Payable of April 11, 2022;
IV-B-2	5	Appendix IV-B-2	Approved Revolving (Imprest) Fund Expenditures and Reimbursements;
IV-B-3	5	Appendix IV-B-3	Ratified Payrolls of March 15 & 31, 2022;
IV-B-4	5	Narration for IV-B-4	Authorized signing of Payroll Vouchers for May 13 & 31, 2022;
VI-A	7	Appendix VI-A	Approved the Personnel Report;
VIII-A	9	Appendix VIII-A	Accepted Analysis of the Financial Condition of the District;
VIII-B	9	Appendix VIII-B	Accepted Monthly Investment Analysis;
VIII-C	9	Appendix VIII-C	Approved Audit Engagement Letters With Baker Tilly for FY2022;
VIII-D	9	Appendix VIII-D	Approved Contract with Interquest Detection Canines for Substance Awareness and Detection Services;
VIII-E	9	Appendix VIII-E	Approved Date and Agenda for Building & Grounds Subcommittee Meeting of May 9, 2022.

Approved as presented by Roll Call Vote:

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

Board President Pro Tempore Straughn declared the Motion:

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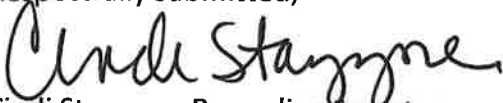
XII. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors.

XIII. ADJOURNED

Motion by Member Tanny, second motion by Member O'Leary, to adjourn the meeting at 11:17 p.m.

Respectfully submitted,


Cindi Stazzone, Recording Secretary

APPROVED:



Mike Straughn, Pro Tempore President



Jamie Richardson, Secretary