

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, APRIL 19, 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, April 19, 2021. President Draniczarek called the meeting to order at 7:02 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 7:02 PM.

Present: Members Paul Draniczarek, Mike Straughn, Lisa Malicki, Frank DiPiero,
Chris O'Leary and Jamie Richardson.
Absent: Tony Caringella

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

AGENDA REQUESTS

Motion was made by Member O'Leary and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the April 19, 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 on March 15, 2021 per Appendix II-B-1
- (2) Executive Session of Special Board of Education Meeting of March 15, 2021 per Appendix II-A-2.
- (3) Co-Curricular Subcommittee Meeting of April 7, 2021 per Appendix II-B-3.

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

- (1) Approved Accounts Payable of April 19, 2021 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of March 15 & 31, 2021 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for May 14 & 31, 2021

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

- A. **Principal's Report**
Career Pathways Endorsement Update

IV. **MATTERS RELATING TO DISTRICT EMPLOYEES**

- A. **Approved Personnel Report**
The Board approved the Personnel Report per Exhibit IV-A.

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 One-Year Extension to Agreement with Organic Life**
The Board approved a one year contract extension with Organic Life as presented in Appendix V-C.
- *D. **Approved Audit Engagement Letters for FY2021**
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 V-D.
- *E. **Approved Administrative Contracts for 2021-22 School Year**
The Board approved the Administrative Contracts for the 2021-22 School Year per Appendix V-E.
- *F. **Approved 2021-22 Salary Increases for Educational Support Personnel Exempt from Collective Bargaining Unit**
The Board is asked to approved the 2021-22 Salary Increases for Educational Support Personnel Exempt from Collective Bargaining Unit per Appendix V-F.
- *G. **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 V-G.

- *H. Approved bid for indoor sports equipment (rowers)**
The board approved the lowest and most responsible bid from Direct Fitness for indoor sports equipment (rowers) in the amount of \$16,293.00 per Appendix V-H.
- *I. Approved purchase of AP Computer Science Books**
The Board approved the purchase of AP Computer Science books per Appendix V-I.
- *J. Approved Date and Agenda for Building & Grounds Subcommittee Meeting of May 10, 2021**
The Board approved the date and agenda for Building & Grounds Subcommittee Meeting of May 10, 2021 per Appendix V-J.
- *K. Approved bids for walkway improvements**
The Board approved the lowest and most responsible bid for completing the walkway improvements from Excel Mechanical for Package B in the amount of \$38,874.00. All reject all bids for Package A, Package C and Package D per Appendix V-K.
- *L. Approved Renewal of IHSA Membership for the 2021 School Year**
The Board approved the Renewal of IHSA Membership for the 2021-22 School Year per Appendix V-L.

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. COVID19 Update
 - b. End of year events
 - c. Board retreat
2. Proposed Agenda for May 17, 2021 Board of Education Meeting for Enclosure VI-A-2.

***B. Approved Code of Conduct Meeting**

The Board approved the Code of Conduct Meeting per Appendix VI-B.

***C Approved Date and Agenda for Board of Education Reorganization Meeting of April 27, 2021**

The Board approved the date and agenda for Board of Education Reorganization Meeting of April 27, 2021 per Appendix VI-C.

***D Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 27, 2021**

The Board approved the date and agenda for Education Committee of the Whole Subcommittee Meeting of April 27, 2021 per Appendix VI-D.

***E. Approved Request for Parents Club Fundraisers for the 2021-22 School Year**

The Board approved the Request for Parents Club Fundraisers for the 2021-22 School year per Appendix VI-E.

VII. RECEIVED CALENDAR FOR APRIL 19 THROUGH MAY 17, 2021

Tuesday, April 27	Board of Education Reorganization Meeting 6:15 PM Community Room
	Committee of the Whole Subcommittee Meeting immediately following Board of Education Meeting
Monday, May 10	B&G Subcommittee Meeting, 7 PM, Community Room
Wednesday, May 12	“Fanfare” Hybrid Band Concert 6 PM (You Tube)
Thursday, May 13	Awards Night 7 PM Fieldhouse
Monday, May 17	Regular Board Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF APRIL 19, 2021

Motion by Member Straughn, 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>
II-A-1	3	Appendix II-A-1	Approved minutes of Regular Board of Education Board meeting of March 15, 2021;
II-A-2	3	Appendix II-A-2	Approved minutes of Special Board of Education Meeting Executive Session of March 15, 2021;
II-A-3	3	Appendix II-A-3	Approved minutes of Co-Curricular Subcommittee Meeting of April 7, 2021;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of April 19, 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 March 15 & 31, 2021;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for May 14 & 31, 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	Approved One-Year Extension Agreement with Organic Life;
V-D	6	Appendix V-D	Approved Audit Engagement Letters With Baker Tilly for FY2021;
V-E	6	Appendix V-E	Approved Administrative Contracts for 2021-22 School Year;
V-F	6	Appendix V-F	Approved 2021-22 Salary Increases for Educational Support Personnel Exempt from Collective Bargaining Unit;
V-G	6	Appendix V-G	Approved Contract with Interquest Detection Canines for Substance Awareness and Detection Services;
V-H	6	Appendix V-H	Accepted bid for indoor sports equipment (rowers);

V-I	6	Appendix V-I	Approved purchase of AP Computer Science Books;
V-J	7	Appendix V-J	Approved Date and Agenda for Building & Grounds Subcommittee Meeting of May 10, 2021.
V-K	7	Appendix V-K	Approved bids for walkway improvement for Package B, Reject bids for Package A, Package C and Package D;
V-L	7	Appendix V-L	Approved Renewal of IHSA Membership for 2021-22 School year;
VI-B	8	Appendix VI-B	Approved Code of Conduct Meeting;
VI-C	8	Appendix VI-C	Approved Date and Agenda for Board of Education Reorganization meeting of April 27, 2021;
VI-D	8	Appendix VI-D	Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 27, 2021;
VI-E	8	Appendix VI-E	Approved Request for Parents Club Fundraisers for 2021-22 School Year.

Approved 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

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors.

X. CONDUCT BOARD FORUM

It was very nice to see all of the sports activities taking place at Ridgewood. It's great to keep doing whatever we can to make things as normal as possible for everyone.

The Honor Society presentation was very nice, unfortunately it was held via Zoom.

Union Ridge will be visiting the school in May and it will be nice for the students to see the school.

We are making arrangements for graduation and all of the preparation that goes with it.

One of the board members was happy to be able to throw out the first pitch at a recent baseball game.

XII. ADJOURNED

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 8:04 p.m.

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

On voice vote, the President Draniczarek declared the meeting adjourned.

Respectfully submitted,


Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Lisa Malicki, Secretary