

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, APRIL 15, 2024**

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 15, 2024. President Draniczarek called the meeting to order at 7:00 PM.

The Pledge of Allegiance to the Flag was recited.

QUORUM DECLARED PRESENT

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

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

Absent: None

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Eric Lasky; Dean of Students Ryan Goldflies; Cindi Stazzone, Recording Secretary and those on the attached list.

AGENDA REQUESTS

Motion by Member Straughn, second motion by Member Nealon, to approve the agenda for April 15, 2024 meeting of the Ridgewood High School District 234 Board of Education as amended.

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| Voice Vote: | Aye: X | Nay: | Present: 7 | Absent: 0 |
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The President declared the Motion:

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| Carried X | Defeated |
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The Ridgewood Competitive Dance and Cheerleading Teams were recognized. They won the first Conference Championship in Ridgewood High School history.

II. USUAL RECURRING AGENDA ITEMS

***A. Approved Minutes of:**

- (1) Regular Board of Education Meeting of March 18, 2024 per Appendix II-A-1.
- (2) Executive Session of Regular Board of Education Meeting of March 18, 2024 per Appendix II-A-2.

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

- (1) Approved Accounts Payable of April 15, 2024 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.

- (3) Ratified Payrolls of March 15 & 29, 2024 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for May 15 & 31, 2024

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

A. Principal's Report

- * **1. Approved 2024-25 Parent/Student Handbook**
The Board approved the 2024-25 Parent/Student Handbook per Appendix III-A-1.
- 2. School Within A School Update**
Dr. Lasky provided an update on School within a school.
- * **3. Approved Out of State Travel for Band and Drama**
The Board approved the Out of State Travel Request for Band and Drama per Appendix III-A-3.
- * **4. Approved Requests for Outside Fundraising**
The Board approved the Requests for Outside Fundraising per Appendix III-A-4.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Amended Personnel Report

The Board approved the Amended Personnel Report per Appendix 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 Audit Engagement Letters for FY2024**

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 was included in Appendix V-C.

***D. Approved Date and Agenda for Building & Grounds Subcommittee Meeting of May 16, 2024**

The Board approved the date and agenda for Building & Grounds Subcommittee Meeting of May 16, 2024 per Appendix V-D.

VI. MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION, AND GOVERNANCE OF DISTRICT 234

A. Receive Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings

For your information:

1. Superintendent's Report
 - a. End of year calendar
 - b. Memorial Day Wreath
 - c. Statement of Economic Interest
2. Proposed Agenda for May 20, 2024 Board of Education Meeting

***B. Approved Date and Agenda for Board Policy Subcommittee Meeting of May 6, 2024**

The Board approved Date and Agenda for Board Policy Subcommittee Meeting of May 6, 2024 per Appendix VI-B.

***C. Approved Memo of Understanding for CBA Change**

The Board approved the Memo of Understanding for CBA Change per Appendix VI-C.

D. Reviewed Current Board of Education Subcommittee Meeting Dates for 2024-25 School Year

The Board reviewed the current Board of Education Subcommittee Meeting Dates for 2024-25 School Year per Enclosure VI-D.

VII. RECEIVED CALENDAR FOR APRIL 15 THROUGH MAY 20, 2024

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| Monday, April 15 | Board of Education Meeting Community Room 7 PM |
| Wednesday, April 17 | NHS Induction 7 PM |
| Thursday, April 18 | Committee of the Whole Meeting 5:30 PM Community Room |
| Friday, April 19 | Institute Day – No School |
| Saturday, April 20 | Community Kindness Day |
| Friday, April 26 | Student Directed Plays 7 PM Auditorium |
| Saturday, April 27 | Student Directed Plays 7 PM Auditorium |
| Sunday, April 28 | Student Directed Plays 2 PM Auditorium |

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| Saturday, May 4 | Parent’s Club Bingo 6 PM Old Gym |
| Monday, May 6 | Policy Subcommittee Meeting |
| Wednesday, May 8 | Parents Club Meeting 6 PM |
| Thursday, May 9 | Academic Awards Night 6:30 PM Reception 7 PM Ceremony – Auditorium |
| Wednesday, May 15 | Activities Banquet 6 PM |
| Thursday, May 16 | Building & Grounds Subcommittee Meeting 7 PM Community Room |
| Monday, May 20 | Festa Italiana/Fest Latina Auditorium/Courtyard 8:00-3:00 |
| Monday, May 20 | Regular Board Meeting, 7 PM, Community Room |
| Wednesday, May 22 | POPS Concert |
| Friday, May 24 | PROM |
| Monday, May 27 | Memorial Day – No School |
| Tuesday, May 28 | Graduation |
| Wednesday, May 29 | Athletic Awards Ceremony |
| Tuesday, June 4 | Last Day of Classes |
| Wednesday, June 5 | Teacher Work Day |
| Thursday, June 6 | Finance-Audit Subcommittee Meeting |
| Wednesday, June 12 | Co-Curricular Subcommittee Meeting |
| Monday, June 24 | Regular Board Meeting |

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF APRIL 15, 2024

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

| <u>Item</u> | <u>Page</u> | <u>Reference</u> | <u>Action</u> |
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| II-A-1 | 3 | Appendix II-A-1 | Approved Minutes of Regular Board of Education Meeting of March 18, 2024; |

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| II-A-2 | 3 | Appendix II-A-2 | Approved Minutes of Executive Session of Regular Board of Education Meeting of March 18, 2024; |
| II-B-1 | 3 | Appendix II-B-1 | Approved Accounts Payable of April 15, 2024; |
| 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 & 29, 2024; |
| II-B-4 | 3 | Narration for II-B-4 | Authorized signing of Payroll Vouchers for May 15 & 31, 2024; |
| III-A-1 | 4 | Appendix III-A-1 | Approved Parent/Student 2024-25 Handbook; |
| III-A-3 | 4 | Appendix III-A-3 | Approved Out of State Travel for Band and Drama; |
| III-A-4 | 4 | Appendix III-A-4 | Approved Requests for Outside Fundraising; |
| IV-A | 5 | Appendix IV-A | Approved the Amended 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 Audit Engagement Letters for FY2024; |
| V-D | 6 | Appendix V-D | Approved Date and Agenda for Building and Grounds Subcommittee Meeting of May 16, 2024; |
| VI-B | 7 | Appendix VI-B | Approved Date and Agenda for Board Policy Subcommittee Meeting of May 6, 2024; |
| VI-C | 7 | Appendix VI-C | Approved Memo of Understanding for CBA Change; |

Approved as presented by Roll Call Vote:

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

Board President declared the Motion:

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

There were no visitors at this time.

X. CONDUCT BOARD FORUM

There was discussion regarding some additions to the website.
There was discussion regarding the Norridge School Foundation and Bingo fundraisers.

XI. ADJOURNED

Motion by Member O'Leary, second motion by Member Tanny, to adjourn the meeting at 8:19 p.m.

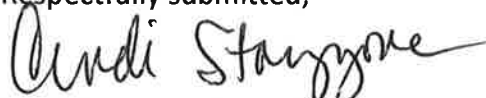
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| Voice Vote: | Aye: X | Nay: | Present: 7 | Absent: 0 |
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The President declared the Motion:


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| Carried | X |
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| Defeated |
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Respectfully submitted,


Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Jamie Nealon, Secretary