

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, JANUARY 22, 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, January 22, 2024. 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 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; Recording Secretary Cindi Stazzone and those on the attached list.

AGENDA REQUESTS

Motion was made by Member Straughn and seconded by Member Malicki to approve the Consent Agenda and the Regular Agenda for the January 22, 2024, 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. Accepted Minutes of:

- (1) Truth In Taxation Hearing of December 18, 2023 per Appendix II-A-1.
- (2) Regular Board of Education Meeting of December 18, 2023 per Appendix II-A-2.

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

- (1) Approved Accounts Payable of January 22, 2024 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of December 15 and 29, 2023 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for February 15 and 29, 2024

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

A. Principal's Report

1. Articulation Update

B. Request for Out of State Travel for Boys Baseball Team

The Board approved the Requests for Out of State Travel for Boys Baseball Team per Appendix III-B.

C. Request for Outside Fundraisers

The Board approved the request for outside fundraisers per Appendix III-C.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the Personnel Report as presented.

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

***A. Accepted Analysis of the Financial Condition of the District**

The Board accepted the Analysis of 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 Annual Debt Disclosure Ordinance Information**

The Board received the Annual Debt Disclosure Ordinance Information, per Appendix V-C.

***D. Approved Date and Agenda for Finance-Audit Subcommittee Meeting on February 5, 2024**

The Board approved the Date and Agenda for Finance-Audit Subcommittee meeting on February 5, 2024, per Appendix V-D.

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
2. Proposed Agenda for February 26, 2024 Board of Education Meeting per Enclosure VI-A-2.

***B. Approved Meeting Date and Agenda for Education Committee of the Whole Meeting on February 1, 2024**

The Board approved the Meeting Date and Agenda for Education Committee of the Whole Meeting on February 1, 2024 per Appendix VI-B.

***C. Approved Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 22, 2024**

The Board approved the Meeting Date and Agenda for the Community Relations Subcommittee Meeting on February 22, 2024, per Appendix VI-C.

D. Approved Second Reading and Adoption of Board Policies

The Board approved Second Reading and Adoption of Board Policies 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:50, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:165, 7:190, 7:270, 7:285, 7:290, 7:345, 8:30 and review with no changes 2:110, 3:50, 4:90, 4:170, 5:90, 5:120, 5:150, 6:20, 6:65, 6:270, 6:280, 7:50, 7:250 per Appendix VI-D.

VII. RECEIVED CALENDAR FOR JANUARY 22, 2024 UNTIL FEBRUARY 26, 2024

Thursday, February 1	Education Committee of the Whole Subcommittee Meeting 5:30 PM, Community Room
Monday, February 5	Finance-Audit Subcommittee Meeting, Supt. Conference Room, 7 PM
Monday, February 19	President's Day, No School
Thursday, February 22	Community Relations Subcommittee Meeting Superintendent's Conference Room 3:45 PM
Monday, February 26	Regular Meeting, 7 PM, Community Room

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF JANUARY 22, 2024

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 Truth in Taxation Hearing of Board of Education of December 18, 2023;
II-A-2	3	Appendix II-A-2	Approved Minutes of Regular Board of Education meeting of December 18, 2023;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of January 22, 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 December 15 and December 29, 2023;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for February 15 and February 29, 2024;
III-B	4	Appendix III-B	Approved request for Out of State Travel for Boys Baseball Team;
III-C	4	Appendix III-C	Approved request 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	Appendix V-C	Accepted Annual Debt Disclosure Ordinance Information;
V-D	6	Appendix V-D	Approved Meeting Date and Agenda for Finance-Audit Subcommittee Meeting on February 5, 2024;
VI-B	7	Appendix VI-B	Approved Meeting Date and Agenda for Education Committee of the Whole Meeting of February 1, 2024;
DED-C	7	Appendix VI-C	Approved Meeting Date and Agenda for Community Relations Subcommittee Meeting on February 22, 2024;

VI-D 7 Appendix VI-D Approved Second Reading and Adoption of Board Policies 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:50, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:165, 7:190, 7:270, 7:285, 7:290, 7:345, 8:30 and review with no changes 2:110, 3:50, 4:90, 4:170, 5:90, 5:120, 5:150, 6:20, 6:65, 6:270, 6:280, 7:50, 7:250.

Approved as presented by Roll Call Vote:

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

Board President declared the Motion:

Carried X	Defeated
------------------	-----------------

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCTED BOARD FORUM

It was reported that the recent Open House was great – very well attended. The students from Union Ridge were excited to come to the high school for the event. The Ridgewood Foundation’s Wine Tasting event is scheduled for February 22, 2024. There will be a meeting with the Union regarding health insurance rates. The turf will begin being replaced in June of this year. It should not have a big affect on summer camps.

XI. ADJOURNED

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 7:38 p.m.

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

The President declared the Motion:

Carried X	Defeated
------------------	-----------------

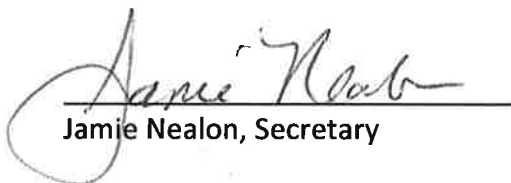
Respectfully submitted,


Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Jamie Nealon, Secretary