

Ridgeview Board of Education

Tuesday, June 20, 2023 6:00 PM

Media Center, 300 S Harrison, Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

IV.A. Approval of Agenda

IV.B. Approval of Minutes

IV.C. Approval of Bills

IV.D. Approval of Activity Reports

IV.E. Approval of Treasurer's Report/Monthly
Financial Reports

IV.F. Approval of paper purchase from ROE #17
Co-op

IV.G. Approval of Fees for 2023-2024 School
Year

IV.H. Approval of trip - FFA National
Convention (November 1-3, 2023) - Indianapolis,
IN

IV.I. Approval of trip - FFA BUILD Conference
(November 20-21, 2023) - Normal, IL

IV.J. Approval of trip - FFA Ground Zero
Conference (February 2-3, 2024) - Champaign, IL

IV.K. Approval of trip - FFA State Convention
(June 11-13, 2024) - Springfield, IL

V. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA

**Those wishing to speak should sign in and
indicate their desire to speak. Speakers will
be in the order of sign-up.**

**Board Policy 2:230 - Public Participation at
School Board Meetings and Petition to the Board**

VI. ADMINISTRATIVE REPORTS

VI.A. Erik Young, Superintendent

VII. COMMUNICATION ITEMS

VII.A. Mileage/Attendance Record

VIII. DISCUSSION ITEMS

VIII.A. School Bus Lease

IX. COMMITTEE REPORTS

IX.A. Schedule Policy Committee Meeting

IX.B. Schedule Finance Committee Meeting

IX.C. Job Description Meeting

X. BUSINESS ITEMS

X.A. Approval of recommendation of Executive Session Committee

X.B. Approval of FY23 Amended Budget

X.C. Authorize Superintendent to prepare Fiscal Year 2024 Tentative Budget.

X.D. Approval of 2023-2024 Risk Management Plan

X.E. Approval of Resolution for Surplus Equipment and Materials

X.F. Approval of the base bid from F.H. Paschen for hardware replacement, in the amount of \$153,200.00

X.G. Approval of the alternate bid deduction from F.H. Paschen for hardware replacement, in the amount of \$180,500.00.

X.H. Approval of electricity contract with Twin City Energy.

X.I. Approval of Transfer of Interest from Working Cash Fund 70

X.J. Approval of quote from C&C Construction for sign board construction

X.K. Approval of the First reading of policy updates as outlined in PRESS Update #111 and #112

X.L. Approval quote from Mid-Illinois Mechanical for compressor replacement

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Security Procedures; Student Discipline; Matters Related to Individual Students; Litigation; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 8, 9, 10, 11, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

XI.C. Approve and Seal the minutes of the Executive Session

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report

XII.B. Approval of 2023-2024 Compensation for
District Maintenance Director

XII.C. Approval of 2023-2024 Compensation for
District Bookkeeper

XII.D. Approval of 2023-2024 Compensation for
District Director of Food Service

XII.E. Approval of 2023-2024 Compensation for
District Administrative Assistant

XII.F. Approval of 2023-2024 Compensation for
Elementary Principal

XII.G. Approval of 2023-2024 Compensation for
JH/HS Principal

XII.H. Approval of 2023-2024 compensation for
Assistant Principal

XIII. **ADJOURNMENT**