

- Katelyn Hamlow: Present
 - Andrew Harper: Present
 - Jeff Harris: Present
 - Pam Rathke: Present
 - Kathryn Thorndyke: Present
 - David Vandegraft: Present
 - Christie Wissmiller: Present
- Present: 7.

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
Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of of the consent agenda. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0
V. ADMINISTRATIVE REPORTS
V.A. Erik Young, Superintendent
V.B. Brandon Burke, JH/HS Principal
V.C. Ben Huntley, Elementary Principal
VI. 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
VII. COMMUNICATION ITEMS
VIII. DISCUSSION ITEMS
VIII.A. Chromebook Plan 2022
VIII.B. Return to Ridgeview/COVID Plan Information
VIII.C. Schedule a Special Meeting to approve bids for ionization project

IX. COMMITTEE REPORTS

IX.A. Ridgeview-Lexington Co-Op Meeting on 11/02/2021 at 6 PM

X. BUSINESS ITEMS

XI. EXECUTIVE SESSION

- Appointment, employment, compensation, discipline, performance or dismissal of specific employees [Section 2 (c) (1)]
- The purchase or lease of real property for the use of the public body or for the purpose of discussing whether a particular parcel should be acquired. [Section 2 (c) (5)]
- Collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees [Section 2 (c) (2)]
- The selection of persons to fill vacancies on the school board [Section 2 (c) (3)]
- Student disciplinary cases [Section 2 (c) (9)]

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of Motion to move into executive session at 6:45. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

XI.A. Discussion

XI.B. Come out of Executive Session

Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of out of exec 8:41. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

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

Pam Rathke moved and David Vandegraft seconded that the approval of move. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report as presented

Andrew Harper moved and Pam Rathke seconded that the approval of Personnel report as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 7, Nay: 0

XII.B. Approval of extension of probation to 18 months for Cynthia Scaggs

Christie Wissmiller moved and Pam Rathke seconded that the approval of Approval of extension of probation to 18 months for Cynthia Scaggs. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 7, Nay: 0

XII.C. Approve changes and/or additions to Return to Ridgeview Plan (Note: this is a standing agenda item in the event there are changes necessary to the Return to Ridgeview Plan)

XIII. **ADJOURNMENT**

David Vandegraft moved and Christie Wissmiller seconded that the approval of motion to adjourn 8:48 pm. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 7, Nay: 0

Board of Education

2:230 Public Participation at School Board Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the School Board (*public participation*), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than five minutes.
3. Observe, when necessary and appropriate, the:
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
 - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, *Visitors to and Conduct on School Property*.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

LEGAL REF.:

[5 ILCS 120/2.06](#), Open Meetings Act.

[105 ILCS 5/10-6](#) and [5/10-16](#).

CROSS REF.: 2:220 (School Board Meeting Procedure), 8:10 (Connection with the Community), 8:30 (Visitors to and Conduct on School Property)

ADOPTED: September 17, 2019

Ridgeview C.U.S.D. No. 19
