

Ridgeview Board of Education
Tuesday, December 14, 2021 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

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

III.A. Auditors-Annual Financial Report

IV. CONSENT AGENDA

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of Motion to approve. 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

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

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

VI.B. Brandon Burke, JH/HS Principal

VI.C. Ben Hutley, Elementary Principal

VII. COMMUNICATION ITEMS

VII.A. Principals Evaluation in February

VII.B. Board Goal Setting Meeting Survey

VIII. DISCUSSION ITEMS

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of 2021 Property Tax Levy

David Vandegraft moved and Pam Rathke seconded that the approval of Approval of 2021 Property Tax Levy. 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

X.B. Approval of Submission of Waiver of Illinois School Code in the areas of School Calendar to the State Board for consideration and action

Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval of Submission of Waiver of Illinois School Code in the areas of School Calendar to the State Board for consideration and action. 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

X.C. Approval of bid from Alpha Controls and Services for Needlepoint Ionization not to exceed \$75,000.

Kathryn Thorndyke moved and Pam Rathke seconded that the approval of motion to approve bid. 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

X.D. Approval of Bus leases with Central States Bus Sales

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of approve bus leases with Central States Bus Sales. 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

X.E. Approval of 2021 Fiscal Year Annual Financial Audit Report as Presented

Andrew Harper moved and Katelyn Hamlow seconded that the approval of motion to approve the annual audit report 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

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)]

Kathryn Thorndyke moved and David Vandegraft seconded that the approval of 7:20 pm go into executive session. 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 David Vandegraft seconded that the approval of moved to come out of executive session at 8:17. 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 Kathryn Thorndyke seconded that the approval of motion to close and seal. 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

XIII. ADJOURNMENT

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of motion to adjourn at 8:17 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