

Katelyn Hamlow: Present
Andrew Harper: Present
Jeff Harris: Present
Pam Rathke: Absent
Kathryn Thorndyke: Present
David Vandegraft: Present
Christie Wissmiller: Present
Present: 6, Absent: 1.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Andrew Harper moved and Christie Wissmiller seconded that the approval of Approval of consent agenda. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

IV.A. Approval of updated School Medication Authorization form

IV.B. Approval of Inhaler and Epinephrine Auto-Injector Authorization form

IV.C. Approval of Resolution of Prevailing Wage for McLean County

IV.D. Approval of Agenda

IV.E. Approval of Minutes

IV.F. Approval of Bills

IV.G. Approval of Activity Reports

IV.H. 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. Mileage/Attendance Record

VII.B. Joint Annual Conference

VII.C. FY22 Amended Budget

VII.D. FY23 Working Budget

VIII. DISCUSSION ITEMS

VIII.A. Activity Bus

IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds Committee Meeting Report

IX.B. Parent/Teacher Advisory Meeting Report

IX.C. CO-OP Committee Meeting June 2, 2022

IX.D. Finance Committee Meeting June 6, 2022

IX.E. Schedule Closed Session Committee Meeting

X. BUSINESS ITEMS

X.A. Approval of accountants for the Annual Audit

Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval of Proposal from accountants Mose, Yockey, Brown & Kull, LLC for the Annual Audit. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.B. Approval to place the Amended Budget for FY22 on display for 30 days in the Ridgeveiw Unit office

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of Approval to place the Amended Budget for FY22 on display for 30 days in the Ridgeveiw Unit office. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.C. Approval of Tile Proposal from Beitz Trucking & Excavating

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Approval of Tile Proposal from Beitz Trucking & Excavating. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.D. First Reading of Policy Updates

Christie Wissmiller moved and Andrew Harper seconded that the approval of First Reading of Policy Updates. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.E. Approval of Treasurers Bond for District Bookkeeper

X.F. Approval of proposed changes to 2022-2023 Student Handbooks for Ridgeview Elementary School

David Vandegraft moved and Andrew Harper seconded that the approval of Approval of proposed changes to 2022-2023 Student Handbooks for Ridgeview Elementary School. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.G. Approval of proposed changes to 2022-2023 Student Handbooks for Ridgeview JR/ SR High School

Christie Wissmiller moved and David Vandegraft seconded that the approval of Approval of proposed changes to 2022-2023 Student Handbooks for Ridgeview JR/ SR High School. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.H. Approval of proposal from Windle Concrete to replace sections of sidewalk not to exceed \$10,000

Kathryn Thorndyke moved and Katelyn Hamlow seconded that the approval of Approval of proposal from Windle Concrete to replace sections of sidewalk not to exceed \$10,000. Vote. Carried

Pam Rathke: Absent, David Vandegraft: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

X.I. Approval of Conference Room Allotment for two (2) conference rooms, not to exceed \$9,000.

Jeff Harris moved and Kathryn Thorndyke seconded that the approval of Conference Room Allotment for two (2) conference rooms, not to exceed \$9,000. Vote. Carried
Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.J. Approval of PA System not to exceed \$27,000
Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval of PA System not to exceed \$27,000. Vote. Carried
Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.K. Approval of Bus Lane Resurfacing
Andrew Harper moved and Katelyn Hamlow seconded that the approval of Bus Lane Resurfacing. Vote. Carried
Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.L. Approval of Registration Fees for School Year 2022-2023
David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Registration Fees for School Year 2022-2023. Vote. Carried
Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.M. Approval of Activity Bus
David Vandegraft moved and Andrew Harper seconded that the approval of Approval of Activity Bus. Vote. Carried
Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1
David Vandegraft moved and Andrew Harper seconded that the approval of Approval of purchase of Activity Bus. Vote. Carried
Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XI. EXECUTIVE SESSION

To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; 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, 9, 10, 11, 21

Kathryn Thorndyke moved and Christie Wissmiller seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act at 7:30 pm. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

XI.A. Discussion

XI.B. Come out of Executive Session

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Come out of Executive Session 9:00 pm. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

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

Kathryn Thorndyke moved and Katelyn Hamlow seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report as presented

Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval of the Personnel Report as presented. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

XII.B. Approval of 2022-2023 Compensation for District Maintenance Director

Kathryn Thorndyke moved and David Vandegraft seconded that the approval of The approval of increase in compensation as presented for Robert Bourne, District Maintenance Director, effective July 1, 2022. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

XII.C. Approval of 2022-2023 Compensation for District Bookkeeper

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of The approval of increase in compensation as presented for Cara Wallace, District Bookkeeper, effective July 1, 2022. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

XII.D. Approval of 2022-2023 Compensation for District Director of Food Service

Katelyn Hamlow moved and David Vandegraft seconded that the approval of The approval of increase in compensation for Carolyn Jent, District Director of Food Service, effective July 1, 2022. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

XII.E. Approval of 2022-2023 Compensation for District Administrative Assistant
Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of 2022-2023 Compensation for Loraine Vandegraft, District Administrative Assistant, effective July 1, 2022. Vote. Carried

Pam Rathke: Absent, David Vandegraft: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

XII.F. Approval of 2022-2023 Compensation for Elementary Principal

David Vandegraft moved and Andrew Harper seconded that the approval of 2022-2023 Compensation for Ben Hutley, Elementary Principal. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XII.G. Approval of 2022-2023 Compensation for JH/HS Principal

Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval of 2022-2023 Compensation for Brandon Burke, JH/HS Principal. Vote. Carried

Pam Rathke: Absent, David Vandegraft: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

XII.H. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the Athletic Director Position.

David Vandegraft moved and Andrew Harper seconded that the approval of Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the Athletic Director Position. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XII.I. Employment of Assistant Principal with a 3 year contract beginning July 1, 2022 pending completion of a successful background check

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Employment of Justin Cox as Assistant Principal with a 3 year contract beginning July 1, 2022 pending completion of a successful background check. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

XIII. ADJOURNMENT

Kathryn Thorndyke moved and Christie Wissmiller seconded that the approval of Approval to Adjourn the meeting at 9:06 pm. Vote. Carried

Pam Rathke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1