

Ridgeview Board of Education  
Tuesday, September 20, 2022 6:00 PM Central

Media Center  
300 S Harrison  
Colfax, IL 61728

Katelyn Hamlow: Present  
Andrew Harper: Present  
Jeff Harris: Present  
Pam Rathke: Absent  
Kathryn Thorndyke: Absent  
David Vandegraft: Present  
Christie Wissmiller: Present  
Present: 5, Absent: 2.  
David Vandegraft: Absent  
Present: 4, Absent: 3.

### **I. CALL TO ORDER AND ROLL CALL**

### **II. PLEDGE OF ALLEGIANCE**

### **III. PRESENTATIONS**

III.A. Before/Afterschool Program

### **IV. CONSENT AGENDA**

IV.A. Approval of Agenda

Motion to Approve Consent Agenda and all items listed. This motion, made by Christie Wissmiller and seconded by Katelyn Hamlow, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea  
Yea: 5, Nay: 0, Absent: 2

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

VI.D. Justin Cox, Assistant Principal

## **VII. COMMUNICATION ITEMS**

VII.A. Transportation/Attendance Report

VII.B. Risk Management Plan

## **VIII. DISCUSSION ITEMS**

VIII.A. Construction Trades

VIII.B. School Maintenance Project Grant

VIII.C. Substitute Rates

## **IX. COMMITTEE REPORTS**

IX.A. Buildings and Grounds - Architect Interviews

IX.B. Building and Grounds - School Resource Officer

IX.C. Job Description Committee

## **X. BUSINESS ITEMS**

X.A. Approval of the FY23 Budget

Approval of the budget for the 2022-2023 School Year. This motion, made by Andrew Harper and seconded by Christie Wissmiller, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea  
Yea: 5, Nay: 0, Absent: 2

X.B. Approval of proposal from BrandU for \$4,482 for window wraps.

Approve the proposal from BrandU for \$4,482 for window wraps. This motion, made by Christie Wissmiller and seconded by Katelyn Hamlow, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

X.C. Approval of the proposal from Byrne & Jones Sports Construction for \$7,000 for track repair.

Approve the proposal from Byrne & Jones Sports Construction for \$7,000 for track repair. This motion, made by Andrew Harper and seconded by Katelyn Hamlow, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

- X.D. Approval of the FY 23 Round 1 School Maintenance Project Grant Application  
Approve purchase of floor scrubber from Kaeb Sanitary Supply for \$12,750. This motion, made by Andrew Harper and seconded by Christie Wissmiller, Carried.  
Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3  
Approval of FY23 school maintenance grant. This motion, made by Katelyn Hamlow and seconded by Jeff Harris, Carried.  
Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

X.E. Approval of purchase of floor scrubber from Kaeb Sanitary Supply

- X.F. Approval of ARCON Associates as architectural firm for Ridgeview C.U.S.D. #19.  
Approval of the agreement from Arcon Associates as architect for Ridgeview C.U.S.D. #19. Strike item F. This motion, made by Jeff Harris and seconded by Christie Wissmiller, Tabled.  
Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

X.G. Approval of School Resource Officer Intergovernmental Agreement with the Village of Colfax

Approve School Resource Officer Intergovernmental Agreement with the Village of Colfax. This motion, made by Katelyn Hamlow and seconded by Andrew Harper, Carried.  
Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

**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, 8, 9, 10, 11, 21**

motioned at 7:56 pm to move into executive session. This motion, made by Christie Wissmiller and seconded by Andrew Harper, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

XI.A. Discussion

XI.B. Come out of Executive Session

Come out of Executive Session at 8:33. This motion, made by Christie Wissmiller and seconded by Andrew Harper, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

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

Approve and Seal the minutes of the Executive Session. This motion, made by Andrew Harper and seconded by Katelyn Hamlow, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

**XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

**XII.A. Approve personnel report as presented**

Approval of the personnel report as presented. This motion, made by Andrew Harper and seconded by Katelyn Hamlow, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3

**XIII. ADJOURNMENT**

Meeting adjourned at 8:34 pm. This motion, made by Christie Wissmiller and seconded by Andrew Harper, Carried.

Pam Rathke: Absent, Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Christie Wissmiller: Yea  
Yea: 4, Nay: 0, Absent: 3