

Ridgeview Board of Education
Monday, October 3, 2022 7:30 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

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

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. 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

IV. BUSINESS ITEMS

IV.A. Approval of price increase for activity bus

Andrew Harper moved and Katelyn Hamlow seconded that the approval of Approval of price increase for activity bus of \$7068 for a total of \$85,652. Vote. Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

Katelyn Hamlow moved and Pam Rathke seconded that the approval of Approval of the proposal from Central Supply Company for basement floor refinishing. Vote. Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

IV.B. Approval of purchase of activity bus

Andrew Harper moved and Christie Wissmiller seconded that the approval of Approval of purchase of additional activity bus at cost of \$85,652. Vote. Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

IV.C. Approval of the proposal from Central Supply Company for basement floor refinishing

Katelyn Hamlow moved and Pam Rathke seconded that the approval of Approval of the proposal from Central Supply Company for basement floor refinishing. Vote. Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

IV.D. Approval of ARCON Associates as architectural firm for Ridgeview C.U.S.D. #19
Pam Rathke moved and Andrew Harper seconded that the approval of Approval of the agreement from Arcon Associates as architect for Ridgeview C.U.S.D. #19. Vote.
Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

IV.E. Approval of quote to move basement furniture.
Christie Wissmiller moved and Pam Rathke seconded that the approval of Approve the quote from Allied Van Lines for \$7,416 to move furniture back into the basement. Vote.
Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

V. 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, 5, 6, 8, 9, 10, 11, 21

Christie Wissmiller moved and Andrew Harper seconded that the approval of Move to go into Executive Session at 8:22 pm. Vote. Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

V.A. Discussion

V.B. Come out of Executive Session
Christie Wissmiller moved and Andrew Harper seconded that the approval of Move to come out of Executive Session at 8:58 pm. Vote. Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

V.C. Approve and Seal the minutes of the Executive Session
Andrew Harper moved and Pam Rathke seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried
Kathryn Thorndyke: Absent, David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

VI. ACTIONS AS A RESULT OF EXECUTIVE SESSION

VII. Approval of Personnel Report as presented

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

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

VIII. **ADJOURNMENT**

Pam Rathke moved and Christie Wissmiller seconded that the approval of Motion to adjourn at 8:59 pm. Vote. Carried

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