

Ridgeview Board of Education
Tuesday, February 21, 2023 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: Absent
David Vandegraft: Present
Christie Wissmiller: Present
Present: 6, Absent: 1.
Kathryn Thorndyke joined via zoom

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Christie Wissmiller moved and Andrew Harper seconded that the approval of Motion to approve consent agenda, etc. 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

IV.F. Approval of SDS Software Support renewal

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. Mileage/Attendance Record

VII.B. Board Reorganization - May 1

VII.C. Board Training - Starting Right - May 31

VIII. DISCUSSION ITEMS

VIII.A. Coaches Evaluation

VIII.B. Apptegy - Rooms

VIII.C. Curriculum Coach

IX. COMMITTEE REPORTS

IX.A. Schedule Buildings & Grounds Committee Meeting

X. BUSINESS ITEMS

X.A. Approval of Renewal of Treasurer's Bond with Broker's Risk for Loraine Vandegraft
Andrew Harper moved and Pam Rathke seconded that the approval of Motion to approve.
Vote. Carried

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

X.B. Approval to post Curriculum Coach position

Pam Rathke moved and Christie Wissmiller seconded that the approval of Motion to approve.
Vote. Carried

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

X.C. Approval of Apptegy Rooms proposal for \$12,411 (\$5,800 development + \$6,611
annual)

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Approval of
Apptegy Rooms proposal for \$12,411 (\$5,800 development + \$6,611 annual). Vote. Carried
Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea,
Pam Rathke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Absent: 1

X.D. Approval of 2023-2024 School Board Meeting Dates

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Motion to approve 2023-2024 School Board Meeting Dates. Vote. Carried

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

X.E. Approval of Wrestling Trip to IHSA Girl's Wrestling Sectional

Pam Rathke moved and Andrew Harper seconded that the approval of Motion to approve. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: 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, 3, 5, 6, 8, 9, 10, 11, 14, 21**

Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of Motion to go into Executive Session at 7:10 pm. Vote. Carried

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

XI.A. Discussion

XI.B. Come out of Executive Session

Andrew Harper moved and David Vandegraft seconded that the approval of Motion to come out of executive session at 9:01 pm. Vote. Carried

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

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

Pam Rathke moved and Andrew Harper seconded that the approval of Approve and seal minutes of executive session. Vote. Carried

Kathryn Thorndyke: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: 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 in Description

Christie Wissmiller moved and David Vandegraft seconded that the approval of Approve personnel report as presented. Vote. Carried

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

XIII. ADJOURNMENT

Christie Wissmiller moved and Pam Rathke seconded that the approval of Adjourn at 9:03 pm.
Vote. Carried

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