

Ridgeview Board of Education
Tuesday, March 21, 2023 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

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

Present: 5, Absent: 2.

others present: Loraine Vandegraft, Erik Young, Brandon Burke, Ben Hutley, Justin Cox, Emily McCormick, Peg Reynolds, Robert Bourne, Ben Brunner, Jeremy Miller, Avry Tolan, Annalynn Harper

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Facility Dog - Emily McCormick

III.B. High School Science Course Proposal - High School Science Department

III.C. Reunification Drill - Erik Young

IV. CONSENT AGENDA

Kathryn Thorndyke moved and Pam Rathke seconded that the approval of Approval of Consent Agenda. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

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

VI.D. Justin Cox, Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Mileage/Attendance Record

VIII. DISCUSSION ITEMS

VIII.A. Facility Dog

VIII.B. High School Science Course Proposal

IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds Meeting

IX.B. Schedule Policy Committee

X. BUSINESS ITEMS

X.A. First reading of policy updates as outlined in PRESS Update 111

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of First reading and adoption of policy updates as outlined in PRESS Update 111. Vote. Carried

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

X.B. Approval of Summer Projects as presented

Pam Rathke moved and Katelyn Hamlow seconded that the approval of Approval of Summer Projects as presented. Vote. Carried

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

X.C. Approval of Curriculum Coach job description

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of Approval of Curriculum Coach job description. Vote. Carried

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

X.D. Approval of IHSA Cooperative Team Renewal

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Approval of IHSA Cooperative Team Renewal. Vote. Carried

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

X.E. Approval of Facility Dog beginning in the 2023-2024 School Year

Kathryn Thorndyke moved and Pam Rathke seconded that the approval of Approval of Facility Dog beginning in the 2023-2024 School Year. Vote. Carried

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

X.F. Approval of High School Science course proposal

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Approval of changes to High School Science course sequencing. Vote. Carried

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

X.G. Authorize Superintendent to seek bids for commercial property, causality, and ancillary coverages

Pam Rathke moved and David Vandegraft seconded that the approval of Authorize Superintendent to seek bids for commercial property, causality, and ancillary coverages. Vote. Carried

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

X.H. Authorize Superintendent to seek bids for security upgrades of doors and locks

Kathryn Thorndyke moved and Pam Rathke seconded that the approval of Authorize Superintendent to seek bids for security upgrades of doors and locks. Vote. Carried

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

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 Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act At 7:57 pm. Vote. Carried

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

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. Vote. Carried

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

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

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

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

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report as presented in Description

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Approval of the Personnel Report as presented. Vote. Carried

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

XII.B. Approve the hiring of Curriculum Coach

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of Approval of hire Jennifer Jamison as curriculum coordinator, to be hired at Step 21, MA+30, plus 10 days. Vote. Carried

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

XII.C. Consideration and Action on a Resolution Authorizing and Directing the Purchase of Real Estate (104 E. Wood St., Colfax)

David Vandegraft moved and Pam Rathke seconded that the approval of Consideration and Action on a Resolution Authorizing and Directing the Purchase of Real Estate (104 E. Wood St., Colfax). Vote. Carried

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

XIII. ADJOURNMENT

Katelyn Hamlow moved and Pam Rathke seconded that the approval of Adjourning the meeting at 9:10pm. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2