

Ridgeview Board of Education  
Tuesday, April 18, 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 Vandegraff: Absent  
Christie Wissmiller: Present

Present: 5, Absent: 2.

Others Present: Pam Reynolds, Burke, Cox, L. Vandegraff, Young

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

## **II. PLEDGE OF ALLEGIANCE**

## **III. PRESENTATIONS**

## **IV. CONSENT AGENDA**

### **IV.A. Approval of Agenda**

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

Andrew Harper: Absent, David Vandegraff: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: 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**

### **IV.F. Approval of overnight trip to University of Indianapolis Basketball Shootout on June 2, 2023**

### **IV.G. Approval of overnight stay at Warburg College Snow Valley Basketball Camp Waverly, IA on July 18, 2023**

### **IV.H. Approval of attached invoice from Skyward for Annual License Fees**

## **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. Complete Economic Interest Statement by prior to May 1st

**VIII. DISCUSSION ITEMS**

VIII.A. Move date of October 2023 meeting (Oct. 16 or following week)

VIII.B. Auditors-Send Engagement Letter

**IX. COMMITTEE REPORTS**

**X. BUSINESS ITEMS**

X.A. Approval of Treasurers Bond for District Bookkeeper

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Approval of attached Treasurers Bond for District Bookkeeper. Vote. Carried

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

X.B. Approval of copier lease proposal

Katelyn Hamlow moved and Pam Rathke seconded that the approval of Approval of attached Copier Lease from American Capital Financial Services, Inc. from Watts for \$1,894 for 60 months. Vote. Carried

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

X.C. Approval of replacement of classroom heating unit

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Approval of attached proposal from Mid-Illinois Mechanical for the removal of old furnace and installation of new furnace in room 302 for the amount \$7,621. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

X.D. Approval of fence replacement proposal

Pam Rathke moved and Katelyn Hamlow seconded that the approval of Approval of attached proposal from Hohulin Fence Co. for repairs needed on fencing for the amount of \$21,200.

Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

X.E. Approval of sidewalk replacement proposal

Pam Rathke moved and Christie Wissmiller seconded that the approval of Approval of attached proposal from Windle Concrete for the tear out and replacement of sidewalk sectioning in the amount of \$14,580. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

X.F. Approval of server replacement proposal

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of Approval of attached proposal from Dyopath for server replacement in the amount of \$21,963.24. Vote.

Carried

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

Yea: 5, Nay: 0, Absent: 2

X.G. Approval of Natural Gas Contract

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Approval of presented Natural Gas Contract with Twin City Energy Services, Inc., as presented. Vote.

Carried

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

Yea: 5, Nay: 0, Absent: 2

## 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 Kathryn Thorndyke seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act at 6:41 pm. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2  
Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of Motion to move into Executive Session at 6:41 pm. Vote. Carried

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

#### XI.A. Discussion

##### XI.B. Come out of Executive Session

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Motion to come out of Executive Session at 8:00 pm. Vote. Carried

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

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

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

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

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

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

### XIII. ADJOURNMENT

Christie Wissmiller moved and Pam Rathke seconded that the approval of Approval to Adjourn the meeting at 8:01 pm. Vote. Carried

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