

Ridgeview Board of Education
Tuesday, August 15, 2023 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Andrew Harper: Present
Jeff Harris: Present
Kevin Mason: Present
Preston McNamara: Present
Jamison Mosley: Present
Pam Rathke: Present

Present: 7.

Others Present: Erik Young (Superintendent), Brandon Burke (JH/HS Principal), Ben Hutley (Elementary Principal), Justin Cox (Assistant Principal), Loraine Vandegraft (Administrative Assistant), Peg Reynolds

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Kendall King - Kings Financial - Bonding Options

IV. CONSENT AGENDA

Andrew Harper moved and Kevin Mason seconded that the approval of approve consent agenda.
Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: 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. ROE Math Instructional Coaching Invoice

IV.G. Approval to open paraprofessional position

IV.H. Approval of free admission to home events for Ridgeview students

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. Mandated Board Member Trainings

VIII. DISCUSSION ITEMS

VIII.A. Discussion of Employee Handbook

IX. COMMITTEE REPORTS

IX.A. Schedule Finance Committee Meeting

IX.B. Schedule Buildings and Grounds Meeting

X. BUSINESS ITEMS

X.A. Approval of FY24 Tentative Budget

Preston McNamara moved and Andrew Harper seconded that the approval of Approval of FY24 Tentative Budget. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

X.B. Approval of the Second Reading of Board Policy Update from Press issue 111 and 112
Kevin Mason moved and Jamison Mosley seconded that the approval of Approval of Second Reading of Board Policy Update from Press issue 111 and 112. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea

Yea: 7, Nay: 0

X.C. Approval of Handbook updates for 2023-2024 School Year

Andrew Harper moved and Jamison Mosley seconded that the approval of handbook updates. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.D. Approval of Facility Dog for TCSEA beginning in the 2023-2024 School Year
Katelyn Hamlow moved and Pam Rathke seconded that the approval of Approval of Facility Dog for TCSEA beginning in the 2023-2024 School Year. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.E. Approval of quote for track repair
Kevin Mason moved and Andrew Harper seconded that the approval of Approval of quote for track repair. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.F. Approval of TeachTown (Life Skills Special Education Curriculum)
Preston McNamara moved and Katelyn Hamlow seconded that the approval of Approval of TeachTown (Life Skills Special Education Curriculum) at a cost of \$16,992. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

X.G. Approval of Secretary Bond Renewal for Deena Meyer
Andrew Harper moved and Preston McNamara seconded that the approval of Approve secretary bond renewal. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Security Procedures; 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**

Kevin Mason moved and Jamison Mosley seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XI.A. Discussion

XI.B. Come out of Executive Session

Kevin Mason moved and Andrew Harper seconded that the approval of Come out of Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

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

Jamison Mosley moved and Katelyn Hamlow seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

Preston McNamara moved and Jamison Mosley seconded that the approval of Approval of personnel report. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII.B. Approval of sick leave allotment for Maintenance Director

Andrew Harper moved and Jamison Mosley seconded that the approval of Approval of sick days for Maintenance director. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XII.C. Approval of Superintendent Contract

Kevin Mason moved and Andrew Harper seconded that the approval of Approval of Superintendent contract. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0

XIII. ADJOURNMENT

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approval to Adjourn the meeting 8:49. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 7, Nay: 0