

Ridgeview Board of Education
Monday, October 16, 2023 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

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

Present: 6, Absent: 1.

OTHERS PRESENT: Erik Young, Brandon Burke, Benjamin Hutley, Justin Cox, Loraine Vandegraft, Jacob Kennedy, Peg Reynolds

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Baseball Field Work

III.B. Student trip to Boston, MA

IV. CONSENT AGENDA

Kevin Mason moved and Preston McNamara seconded that the approval of Approval of the Consent Agenda. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

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 matching funds (\$3,500) to recondition baseball mound

IV.G. Approval of student trip to Boston, MA Summer 2025

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. Joint Annual Conference

VIII. DISCUSSION ITEMS

VIII.A. Bus Lease

IX. COMMITTEE REPORTS

IX.A. Finance Committee

IX.B. Buildings, Grounds, and Transportation Committee

X. BUSINESS ITEMS

X.A. Consideration and action on a resolution declaring the intention to issue \$5,000,000 Working Cash Fund Bonds of the District for the purpose of increasing its Working Cash Fund and directing that notice of such intention be published in the manner provided by law. Preston McNamara moved and Jamison Mosley seconded that the approval of Consideration and action on a resolution declaring the intention to issue \$5,000,000 Working Cash Fund Bonds of the District for the purpose of increasing its Working Cash Fund and directing that notice of such intention be published in the manner provided by law. Vote. Carried
Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

X.B. Authorize Superintendent to seek bids for fire alarm replacement
Kevin Mason moved and Jamison Mosley seconded that the approval of Authorize Superintendent to seek bids for fire alarm replacement. Vote. Carried
Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

X.C. Authorize Superintendent to seek bids for lighting replacement

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Authorize Superintendent to seek bids for lighting replacement. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

X.D. Approval of 5 year lease to purchase for 4 buses at \$122,762 annually

Kevin Mason moved and Preston McNamara seconded that the approval of Approval of attached 5 year lease to purchase for 4 buses at \$122,762 annually. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: 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; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Sale or purchase of securities, investments, or investment contracts; Security Procedures; Student Discipline; Matters Related to Individual Students; Litigation; Self evaluation, Practices and procedures or professional ethics; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 16, 21**

Jamison Mosley moved and Preston McNamara 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

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XI.A. Discussion

Preston McNamara moved and Kevin Mason seconded that the approval of come out of executive session. Vote. Carried

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XI.B. Come out of Executive Session

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

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

Andrew Harper: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report (Linked in the Description)

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approval of Personnel Report. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1

XIII. ADJOURNMENT

Kevin Mason moved and Preston McNamara seconded that the approval of Approval to Adjourn the meeting. Vote. Carried

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

Yea: 6, Nay: 0, Absent: 1