

Ridgeview Board of Education
Tuesday, November 21, 2023 6:15 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Andrew Harper: Present
Jeff Harris: Present
Kevin Mason: Absent
Preston McNamara: Present
Jamison Mosley: Absent
Pam Rathke: Present
Present: 5, Absent: 2.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Jenny Jamison

III.B. Presentation of Tentative Tax Levy

IV. CONSENT AGENDA

Preston McNamara moved and Katelyn Hamlow seconded that the approval of Approval of the Consent Agenda. Vote. Carried

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

IV.F. Approval of Curriculum Coordinator Evaluation Instrument

IV.G. Approval of District Bookkeeper, Linda Wallace, to be appointed IMRF Authorized Agent

IV.H. Approval of Parent Attendant Agreement

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. Official Summative Designations

VII.C. School Board Planning Session - January 15, 2024 - 5:00pm-9:00pm

VIII. DISCUSSION ITEMS

VIII.A. Track repair/resurface

VIII.B. TIF District

IX. COMMITTEE REPORTS

IX.A. Buildings and Grounds Report

IX.B. Schedule Policy Committee Meeting

X. BUSINESS ITEMS

X.A. First Reading of PRESS #113

Andrew Harper moved and Preston McNamara seconded that the approval of Approval of the first reading of PRESS #113. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

X.B. Approve of petition for the annexation of Ridgeview C.U.S.D. #19 property into the Village of Colfax.

Pam Rathke moved and Katelyn Hamlow seconded that the approval of Approve of petition for the annexation of Ridgeview C.U.S.D. #19 property into the Village of Colfax. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

X.C. Approval of IASA Compliance Plus

Andrew Harper moved and Preston McNamara seconded that the approval of Approval of IASA Compliance Plus. Vote. Carried

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

XI.A. Discussion

XI.B. Come out of Executive Session

Preston McNamara moved and Andrew Harper seconded that the approval of Come out of Executive Session 9:39pm. Vote. Carried

Kevin Mason: Absent, Jamison Mosley: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0, Absent: 2

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

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

Kevin Mason: Absent, Jamison Mosley: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0, Absent: 2

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

Andrew Harper moved and Preston McNamara seconded that the approval of approve the personnel report. Vote. Carried

Kevin Mason: Absent, Jamison Mosley: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0, Absent: 2

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

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Approval of Personnel Report. Vote. Carried

Kevin Mason: Absent, Jamison Mosley: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0, Absent: 2

XII.B. Approval of short term disability for Employee

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Approval of short term disability. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2

XIII. ADJOURNMENT

Preston McNamara moved and Katelyn Hamlow seconded that the approval of Approval to Adjourn the meeting at 9:41. Vote. Carried

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

Yea: 5, Nay: 0, Absent: 2