

Regular Board of Education Meeting  
Tuesday, May 14, 2024 6:00 PM Central

Media Center  
300 S Harrison  
Colfax, IL 61728

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

## **II. PLEDGE OF ALLEGIANCE**

## **III. PRESENTATIONS**

## **IV. CONSENT AGENDA**

Preston McNamara moved and Katelyn Hamlow seconded that the approval of Approve the 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. Approve new signatures on Peoples State Bank accounts

## **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. Transportation/Attendance Report

## **VIII. DISCUSSION ITEMS**

## IX. COMMITTEE REPORTS

### IX.A. Finance Committee Meeting - May 2

## X. BUSINESS ITEMS

### X.A. Approve Secretary Bond for Trisha Donaldson

Kevin Mason moved and Preston McNamara seconded that the approval of Approve secretary bond for Trisha Donaldson. 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. Approve the ordering of building supplies for the 24-25 school year

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approve. 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 quote from Childer's Door Service for weight room door replacement

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Approve quote from Childer's Door Service for weight room door replacement. 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 to place the Amended Budget for FY24 on display for no less than 30 days in the Ridgeview Unit Office

Preston McNamara moved and Kevin Mason seconded that the approval of Approval to place the Amended Budget for FY24 on display for no less than 30 days in the Ridgeview Unit Office. 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; 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, 16, 21**

Preston McNamara moved and Katelyn Hamlow seconded that the approval of Executive Session at 6:22p. 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

Preston McNamara moved and Kevin Mason seconded that the approval of Come out of Executive Session at 7:50p. 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

Kevin Mason moved and Preston McNamara seconded that the approval of Approve and Seal the Minutes. 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

Kevin Mason moved and Preston McNamara 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. Approve the hiring of Director of Curriculum and Compliance

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Recommendation will be made at the meeting. Jenny Jamison. 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 Memorandum of Understanding with the Ridgeview Education Association

Kevin Mason moved and Preston McNamara seconded that the approval of Approve Memorandum of Understanding with Ridgeview Education Association, as presented. 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

Katelyn Hamlow moved and Kevin Mason seconded that the approval of Memorandum of Understanding with the REA. 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

Preston McNamara moved and Kevin Mason seconded that the approval of Adjournment 7:54. 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