

Ridgeview Board of Education
Tuesday, November 16, 2021 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 Vandegraft: Absent
Christie Wissmiller: Present
Present: 5, Absent: 2.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

IV.A. Approval of Consent Agenda

Pam Rathke moved and Katelyn Hamlow seconded that the approval of of the consent agenda. 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

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 stay for the High School Wrestling Team on December 29, 2021.

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 Huntley, Elementary Principal

VII. COMMUNICATION ITEMS

VIII. DISCUSSION ITEMS

VIII.A. Cost and Warranty of Chromebooks

IX. COMMITTEE REPORTS

IX.A. Ridgeview Lexington CO-OP Meeting held on 11/02/2021

X. BUSINESS ITEMS

X.A. Approval of Tentative Levy

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Approval of Tentative Levy. 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. Resolution to Abate funds from Working Cash Fund

XII. EXECUTIVE SESSION

- Appointment, employment, compensation, discipline, performance or dismissal of specific employees [Section 2 (c) (1)]
- The purchase or lease of real property for the use of the public body or for the purpose of discussing whether a particular parcel should be acquired. [Section 2 (c) (5)]
- Collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees [Section 2 (c) (2)]
- The selection of persons to fill vacancies on the school board [Section 2 (c) (3)]

XII.A. Discussion

XII.B. Come out of Executive Session

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of motion to approve personnel report. 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

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

Christie Wissmiller moved and Katelyn Hamlow seconded that the approval of motion to seal. 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

XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XIII.A. Approval of the Personnel Report as presented

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of motion. 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

XIV. ADJOURNMENT

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of motion to adjourn 8:35 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