

Ridgeview Board of Education  
Tuesday, June 21, 2022 6:00 PM Central

Media Center  
300 S Harrison  
Colfax, IL 61728

Katelyn Hamlow: Present  
Andrew Harper: Present  
Jeff Harris: Present  
Pam Rathke: Present  
Kathryn Thorndyke: Present  
David Vandegraft: Absent  
Christie Wissmiller: Present  
Present: 6, Absent: 1.

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

## **II. PLEDGE OF ALLEGIANCE**

## **III. PRESENTATIONS**

III.A. Principles of Algebra and Geometry at the High School

## **IV. CONSENT AGENDA**

### **IV.A. Approval of Agenda**

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of Approval of Agenda, Minutes, Bills, Activity Report, Treasurer's Report/Monthly Financial Report. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

### **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**

## **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

## **VII. COMMUNICATION ITEMS**

VII.A. Mileage/Attendance Record

VII.B. Joint Annual Conference

## **VIII. DISCUSSION ITEMS**

VIII.A. Community Safety Forum

## **IX. COMMITTEE REPORTS**

IX.A. CO-OP Committee Meeting was on June 2, 2022

## **X. BUSINESS ITEMS**

X.A. Second Reading of Policy Updates

Andrew Harper moved and Katelyn Hamlow seconded that the approval of Second Reading of Policy Updates. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.B. Approval of interest accumulated in the Illinois Funds Investment account are added to and become part of the principal within Illinois Funds as of June 30 of the fiscal year with the exception of Fund 70 interest.

Christie Wissmiller moved and Pam Rathke seconded that the approval of accumulation of interest in the Illinois Funds Investment account being added to and become part of the principal within Illinois Funds as of June 30 of the fiscal year with the exception of Fund 70 interest. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.C. Approval Transfer of Interest

Pam Rathke moved and Andrew Harper seconded that the approval of transfer interest accumulated in Illinois Funds Working Cash Fund 70 to Illinois Funds Education Fund 10 in the amount of \$5,798.98 per 105 ILCS 5/20-5. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.D. Approval of Treasurers Bond for District Bookkeeper

Pam Rathke moved and Andrew Harper seconded that the approval of Approval of Treasurers Bond for District Bookkeeper. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Absent: 1

X.E. Approval for Superintendent to purchase paper as needed for the 2022-2023 School Year not to exceed \$20,000

Katelyn Hamlow moved and Christie Wissmiller seconded that the approval of Superintendent to purchase paper as needed for the 2022-2023 School Year not to exceed \$20,000. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.F. Approval of Cyber Liability Insurance renewal through August 1, 2023

Andrew Harper moved and Pam Rathke seconded that the approval of Cyber Liability Insurance renewal through August 1, 2023. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.G. Approval to begin RFQ Process for Architect

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Approval to begin RFQ Process for Architect. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

X.H. Approval of 1 year contract with IXL Learning for Math and ELA grades 1-12

Andrew Harper moved and Christie Wissmiller seconded that the approval of 1 year contract with IXL Learning for math and ELA grades 1-12. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: 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; 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, 8, 9, 10, 11, 21**

Christie Wissmiller moved and Pam Rathke seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act at 7:10 pm. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

XI.A. Discussion

XI.B. Come out of Executive Session

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of Come out of Executive Session at 7:37 pm. Vote. Carried

David Vandegrift: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

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

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of Approve and Seal the minutes of the Executive Session. Vote. Carried

David Vandegrift: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

**XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

**XII.A. Approval of the Personnel Report as presented**

Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval of the Personnel Report as presented. Vote. Carried

David Vandegrift: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

**XII.B. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mr. Gary Biggiam**

Andrew Harper moved and Pam Rathke seconded that the approval of Motion to approve Mr. Gary Biggiam. Vote. Carried

David Vandegrift: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

**XII.C. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mrs. Robyn Jones**

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mrs. Robyn Jones. Vote. Carried

David Vandegrift: Absent, Katelyn Hamlow: Abstain (With Conflict), Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

**XII.D. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mrs. Karen Schertz**

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mrs. Karen Schertz. Vote. Carried

David Vandegrift: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

**XII.E. Approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mr. Daniel Snell**

Pam Rathke moved and Christie Wissmiller seconded that the approval of Memorandum of Understanding with the Ridgeview Education Association regarding the change in Retirement Incentive for Mr. Daniel Snell. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1

### **XIII. ADJOURNMENT**

Christie Wissmiller moved and Andrew Harper seconded that the approval of Approval to Adjourn the meeting at 7:52 pm. Vote. Carried

David Vandegraft: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, Christie Wissmiller: Yea  
Yea: 6, Nay: 0, Absent: 1