

Ridgeview Board of Education
Tuesday, November 15, 2022 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present
Andrew Harper: Absent
Jeff Harris: Present
Pam Rathke: Absent
Kathryn Thorndyke: Present
David Vandegraft: Present
Christie Wissmiller: Absent
Present: 4, Absent: 3.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Auditors-Annual Financial Report

IV. CONSENT AGENDA

IV.A. Approval of Consent Agenda

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of of the consent agenda. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

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 28, 2022.

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

VI.D. Justin Cox, Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

VIII.A. Chromebook lease

VIII.B. Health Insurance Renewal

VIII.C. Job Descriptions

VIII.D. Schuedule Goal Setting Review Meeting

VIII.E. Schedule Policy Committee Meeting

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of 2022 Tentative Tax Levy

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Approval of the Tentative Levy, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.B. Approval of School Maintenance Project Grant

Katelyn Hamlow moved and David Vandegraft seconded that the approval of Approval of the School Maintenance Project Grant, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.C. Approval of Chromebook lease

Kathryn Thorndyke moved and Katelyn Hamlow seconded that the approval of Approval of 3 year Chromebook lease, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.D. Approval of 2022 Fiscal Year Annual Financial Audit Report

X.E. Approval of Paraprofessional Job Description

Jeff Harris moved and David Vandegraft seconded that the approval of Approval of the Paraprofessional Job Description, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.F. Approval of Custodian Job Description

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Approval of the Custodian Job Description, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.G. Approval of Cook Job Description

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Approval of the Cook Job Description, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.H. Approval of Bus Driver Job Description

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Approval of the Bus Driver Job Description, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.I. Approval of Administrative Assistant Job Description

Kathryn Thorndyke moved and David Vandegraft seconded that the approval of Approval of the Administrative Assistant Job Description, as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.J. Approval of Teacher Job Description

Jeff Harris moved and David Vandegraft seconded that the approval of Approval of the Teacher Job Description, as presented. Vote. Tabled

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Board approved the Teacher Job Description as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

X.K. First reading of policy updates as outlined in PRESS Update 110.

Katelyn Hamlow moved and Kathryn Thorndyke seconded that the approval of Approval of the first reading of PRESS Update 110. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

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, 5, 6, 8, 9, 10, 11, 14, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Come out of Executive Session. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

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

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Approve and Seal the minutes of Closed Session. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

Kathryn Thorndyke moved and David Vandegraft seconded that the approval of To reopen discussion on the motion tabled before closed session for Teacher Job Description. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Teacher Job Description as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

XII.A. Approval of the Personnel Report as presented

Katelyn Hamlow moved and David Vandegraft seconded that the approval of Approve Personnel Report as presented. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

XII.B. Approval to join the Illinois Educators Risk Management Program (IERMP) Health Insurance group

Jeff Harris moved and David Vandegraft seconded that the approval of Motion to table agenda item for Approval to join IERMP Health Insurance group effective January 1, 2023. Vote. Tabled

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3

XIII. ADJOURNMENT

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Motion of the meeting at 8:50 pm. Vote. Carried

Andrew Harper: Absent, Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 4, Nay: 0, Absent: 3