

Ridgeview Board of Education
Tuesday, January 17, 2023 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

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

Present: 5, Absent: 2.

Others Present: Brandon Burke, Erik Young, Justin Cox, Loraine Vandegraft, Peg Reynolds, Anthony Marchese

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. REA presents 2023-2023 Calendar

IV. CONSENT AGENDA

Kathryn Thorndyke moved and Katelyn Hamlow seconded that the approval of Approval to move into Consent Agenda. Vote. Carried

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

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. Superintendent Evaluation

VII.B. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

VIII.A. 2023-2024 School Calendar

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of 2023-2024 School Calendar

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of Approval of 2023-2024 School Calendar. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

X.B. Approval to pay annual Apptegy invoice

David Vandegraft moved and Katelyn Hamlow seconded that the approval of Approval to pay invoice from Apptegy in the amount of \$7,300. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

X.C. Approval to pay annual BushueHR invoice

Andrew Harper moved and David Vandegraft seconded that the approval of Approval to pay invoice from BushueHR in the amount of \$6,960. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

X.D. Approval of Working Cash Abatement

Katelyn Hamlow moved and David Vandegraft seconded that the approval of Approval of Working Cash Abatement. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: 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; 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, 14, 21**

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of Approval to go into Executive Session. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

XI.A. Discussion

XI.B. Come out of Executive Session

Kathryn Thorndyke moved and Andrew Harper seconded that the approval of Come out of Executive Session at 8:18pm. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

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

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

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Bus Aide Job Description

Kathryn Thorndyke moved and Andrew Harper seconded that the approval of Approval of Bus Aide Job Description. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

XII.B. Approval of Bus Aide pay rate

Kathryn Thorndyke moved and Katelyn Hamlow seconded that the approval of Approval of Bus Aide pay rate. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

XII.C. Approval of the Personnel Report as presented

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

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2

XIII. ADJOURNMENT

Kathryn Thorndyke moved and Katelyn Hamlow seconded that the approval of To adjourn the meeting at 8:20pm. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea
Yea: 5, Nay: 0, Absent: 2