

I. CALL TO ORDER AND ROLL CALL

Andrew Harper moved and Kevin Mason seconded that the approval of Close Closed session.
Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke:
Yea

Yea: 5, Nay: 0

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION

- **To discuss Selection of a Person to Fill a Public Office and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 3 an 14**

III.A. Discussion

III.B. Come out of Executive Session

Andrew Harper moved and Kevin Mason seconded that the approval of Come out of Executive Session. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

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

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

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

IV. PRESENTATIONS

V. CONSENT AGENDA

Kevin Mason moved and Andrew Harper seconded that the approval of Accept the consent agenda. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke:
Yea

Yea: 5, Nay: 0

V.A. Approval of Agenda

V.B. Approval of Minutes

V.C. Approval of Bills

V.D. Approval of Activity Reports

V.E. Approval of Treasurer's Report/Monthly Financial Reports

V.F. Approval of attached invoice from Transfinder

V.G. Approval of attached Consolidated District Plan

VI. 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

VII. ADMINISTRATIVE REPORTS

VII.A. Erik Young, Superintendent

VII.B. Brandon Burke, JH/HS Principal

VII.C. Ben Hutley, Elementary Principal

VII.D. Justin Cox, Assistant Principal

VIII. COMMUNICATION ITEMS

VIII.A. Mileage/Attendance Record

VIII.B. Joint Annual Conference

IX. DISCUSSION ITEMS

IX.A. Digital Sign

IX.B. Schedule Special Meeting

X. COMMITTEE REPORTS

X.A. Parent/Student Handbook Meeting

XI. BUSINESS ITEMS

XI.A. Approval of McLean County Asphalt Quote

Pam Rathke moved and Andrew Harper seconded that the approval of Approval of McLean County Asphalt Quote as presented. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XI.B. Approval of Hardware Base Bid

Jeff Harris moved and Andrew Harper seconded that the approval of Approval of Hardware Bid as presented. Vote. Tabled

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XI.C. Approval of Hardware Alternate Bid

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approval of Hardware Alternate Bid as presented. Vote. Tabled

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XI.D. Approval of agreement with Gibson Area Hospital Sports Medicine

Pam Rathke moved and Andrew Harper seconded that the approval of Approval of attached agreement with Gibson Area Hospital Sports Medicine to provide sports medicine coverage during the 2023-2024, 2024-2025, and 2025-2026 school years. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XI.E. Approval of quote from Think Sign

Andrew Harper moved and Kevin Mason seconded that the approval of Approval of attached quote from Think Sign, for digital sign with \$17,000 being covered by the Ridgeview Athletic Boosters. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XI.F. Approval of accountants for annual audit

Pam Rathke moved and Andrew Harper seconded that the approval of Approval of attached proposal from Mose, Yockey, Brown & Kull, LLC for annual auditing services for the fiscal year ending June 30, 2023. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XI.G. Approval to place the Amended Budget for FY23 on display for 30 days in the Ridgeview Unit office

Andrew Harper moved and Katelyn Hamlow seconded that the approval of Approval to place the Amended Budget for FY23 on display for 30 days in the Ridgeveiw Unit office. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XI.H. Approval of 2023-2024 Elementary School Handbook Changes

Andrew Harper moved and Pam Rathke seconded that the approval of Approval of attached 2023-2024 Elementary School Handbook Changes. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0

XI.I. Approval of 2023-2024 Jr/Sr High School Student Handbook Changes
Pam Rathke moved and Kevin Mason seconded that the approval of Approval of attached 2023-2024 Jr/Sr High School Student Handbook Changes Jamison makes motion. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0

XII. EXECUTIVE SESSION

- **To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Security Procedures; 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**

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Go into Executive Session to discuss topics listed as exceptions for closed meetings of the Open Meeting Act. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0

XII.A. Discussion

XII.B. Come out of Executive Session
Kevin Mason moved and Katelyn Hamlow seconded that the approval of Come out of Executive Session. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0

XII.C. Approve and Seal the minutes of the Executive Session
Andrew Harper moved and Pam Rathke seconded that the approval of Approve and Seal the minutes of the Executive Session Jamison seconded. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea
Yea: 5, Nay: 0

XIII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XIII.A. Approval of the Personnel Report as presented in description
Katelyn Hamlow moved and Andrew Harper seconded that the approval of Approval of the Personnel Report as presented. Vote. Carried
Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam

Rathke: Yea
Yea: 5, Nay: 0

XIII.B. Approval of Renewal Contract for Principal Brandon Burke

Pam Rathke moved and Kevin Mason seconded that the approval of Approve Renewal Contract for Principal Brandon Burke Jmason makes motion. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

Pam Rathke moved and Kevin Mason seconded that the approval of Jamison made motion. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XIII.C. Approval of Renewal Contract for Principal Ben Hutley

Pam Rathke moved and Andrew Harper seconded that the approval of Approval of Renewal Contract for Principal Ben Hutley. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0

XIV. ADJOURNMENT

Kevin Mason moved and Pam Rathke seconded that the approval of Approval to Adjourn the meeting Jamison seconds. Vote. Carried

Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kevin Mason: Yea, Pam Rathke: Yea

Yea: 5, Nay: 0