

Ridgeview Board of Education  
Tuesday, July 11, 2023 6:00 PM Central

Media Center  
300 S Harrison  
Colfax, IL 61728

Katelyn Hamlow: Present  
Andrew Harper: Absent  
Jeff Harris: Absent  
Kevin Mason: Present  
Preston McNamara: Present  
Jamison Mosley: Absent  
Pam Rathke: Present

Present: 4, Absent: 3.

Others Present: Erik Young (Superintendent), Brandon Burke (Principal), Ben Hutley (Principal), Justin Cox (Asst. Principal), Loraine Vandegraft (Admin. Asst.), Peg Regynolds (Media)

Jamison Mosley: Present

Present: 5, Absent: 2.

Others Present: Erik Young (Superintendent), Brandon Burke (Principal), Ben Hutley (Principal), Justin Cox (Asst. Principal), Loraine Vandegraft (Admin. Asst.), Peg Regynolds (Media)

Jamison Mosley showed up at 5:08PM.

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

## **II. PLEDGE OF ALLEGIANCE**

## **III. PRESENTATIONS**

## **IV. CONSENT AGENDA**

Kevin Mason moved and Katelyn Hamlow seconded that the approval of Approval of the consent agenda. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Jamison Mosley: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Pam Rathke: Yea  
Yea: 4, Nay: 0, Absent: 3

### **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**

### **IV.F. Approval of 2023 Job Descriptions**

## **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

## **VIII. DISCUSSION ITEMS**

## **IX. COMMITTEE REPORTS**

IX.A. Policy Committee Update

## **X. BUSINESS ITEMS**

X.A. Approval of purchase of (2) 2021 77-passenger buses

Katelyn Hamlow moved and Kevin Mason seconded that the approval of Approval of purchase of (2) 2021 77-passenger Blue Bird All-American buses for a total of \$85,988.38. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

X.B. Approval of Property and Casualty Bid

Preston McNamara moved and Katelyn Hamlow seconded that the approval of Approval of the bid from ICRMT/StarStone/Beazley/Gerber Life for Property and Casualty Insurance. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

X.C. Approval of the Renewal Statement of Work for IT Managed Services from Dyopath  
Katelyn Hamlow moved and Kevin Mason seconded that the approval of Approval of the attached Renewal Statement of Work for IT Managed services from Dyopath. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

X.D. Approval of Coach/Sponsor Job Description

Katelyn Hamlow moved and Jamison Mosley seconded that the approval of Approval of attached Coach/Sponsor Job Description. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

X.E. Approval of Coach/Sponsor Evaluation Instrument

Preston McNamara moved and Jamison Mosley seconded that the approval of Approval of attached Coach/Sponsor Evaluation Instrument. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

X.F. Approval of FY 22 Federal Audit

Jamison Mosley moved and Katelyn Hamlow seconded that the approval of Approval of FY 22 Federal Audit. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: 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; 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, 21**

Preston McNamara moved and Jamison Mosley seconded that the approval of Go into Executive Session at 5:21PM to discuss topics listed as exceptions for closed meetings of the Open Meeting Act. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

XI.A. Discussion

XI.B. Come out of Executive Session

Katelyn Hamlow moved and Preston McNamara seconded that the approval of Come out of Executive Session. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

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

Preston McNamara moved and Jamison Mosley seconded that the approval of Approval to seal the minutes of executive session. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea,

Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

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

### **XII.A. Approval of the Personnel Report**

Preston McNamara moved and Jamison Mosley seconded that the approval of approval of the personal report. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea,  
Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

Preston McNamara moved and Jamison Mosley seconded that the approval of approve the personnel report as presented. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea,  
Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2

## **XIII. ADJOURNMENT**

Kevin Mason moved and Preston McNamara seconded that the approval of Approval to Adjourn the meeting. Vote. Carried

Andrew Harper: Absent, Jeff Harris: Absent, Katelyn Hamlow: Yea, Kevin Mason: Yea, Preston  
McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea  
Yea: 5, Nay: 0, Absent: 2