

Regular Board of Education Meeting
Tuesday, October 15, 2024 6:05 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Present

Andrew Harper: Present

Jeff Harris: Present

Kevin Mason: Absent

Preston McNamara: Absent

Jamison Mosley: Present

Pam Rathke: Present

Present: 5, Absent: 2.

Preston McNamara: Present

Present: 6, Absent: 1.

Preston McNamara entered the meeting at 6:15

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

IV. CONSENT AGENDA

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Approval of the Consent agenda. Vote. Carried

Kevin Mason: Absent, Preston McNamara: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Jamison Mosley: Yea, Pam Rathke: 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 Treasurer's Report(s)

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. Ben Hutley, Elementary Principal

VI.C. Brandon Burke, Jr/Sr High School Principal

VI.D. Justin Cox, Jr/Sr High School Assistant Principal

VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. Election Packets are available in District Office

VII.C. Board Convention - November 21-24, 2024

VIII. DISCUSSION ITEMS

VIII.A. Schedule Buildings, Grounds, and Transportation - Facility, Bus Lease, SMPG

VIII.B. BACC Update

VIII.C. Intergovernmental Agreement with MCSO

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of Submission of Waiver of Limitation of Administrative Costs to the State Board for consideration and action

Jamison Mosley moved and Andrew Harper seconded that the approval of Approve the submission of Waiver of Limitation of Administrative Costs to the State Board for consideration and action. Vote. Tabled

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

X.B. Approval of Education Assistance Agreement

Pam Rathke moved and Preston McNamara seconded that the approval of Approve Education Assistance Agreement. Vote. Carried

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: 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] 1-6, 8-10, 11, 16, 21** (updated 9/2024)

Andrew Harper moved and Jamison Mosley seconded that the approval of Go into Executive session at 6:50. Vote. Carried

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XI.A. Discussion

XI.B. Come out of Executive Session

Preston McNamara moved and Jamison Mosley seconded that the approval of Come out of Executive Session at 8:31. Vote. Carried

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

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

Andrew Harper moved and Preston McNamara seconded that the approval of Approve and Seal the Minutes of Executive Session. Vote. Carried

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of Personnel Report

Andrew Harper moved and Preston McNamara seconded that the approval of Approve personnel report as presented. Vote. Carried

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XII.B. Action on Resolution to ban person from public property

Preston McNamara moved and Katelyn Hamlow seconded that the approval of Motion to deny JONATHAN MADISON admission to school events held at, by, for, or including the Ridgeview Community Unit School District No. 19 for one (1) year commencing on September 26, 2024 through September 25, 2025. Vote. Carried

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1

XIII. ADJOURNMENT

Katelyn Hamlow moved and Jamison Mosley seconded that the approval of Motion to Adjourn the Meeting at 8:34. Vote. Carried

Kevin Mason: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Preston McNamara: Yea, Jamison Mosley: Yea, Pam Rathke: Yea
Yea: 6, Nay: 0, Absent: 1