

# Ridgeview Board of Education

Tuesday, December 19, 2023 6:15 PM

Media Center, 300 S Harrison, Colfax, IL 61728

## I. CALL TO ORDER AND ROLL CALL

## II. PLEDGE OF ALLEGIANCE

## III. PRESENTATIONS

III.A. Emily McCormick, Guidance Counselor, and  
Marshall - School Therapy Dog

III.B. Jennifer Jamison, Curriculum Coordinator  
- Universal Screeners

III.C. FY23 Annual Financial Report

## IV. CONSENT AGENDA

IV.A. Approval of Consent 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. Move January BOE to January 17, 2024 @  
6PM

IV.G. Approve Loraine Vandegraft as District  
Treasurer, effective November 1, 2023

## 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

## VII. COMMUNICATION ITEMS

VII.A. Transportation/Attendance Report

VII.B. School Board Planning Session - January  
15, 2024 - 5:00pm-9:00pm

VII.C. ARCON Feedback Meetings - January 16 and  
24

VIII. **DISCUSSION ITEMS**

VIII.A. Energy Usage and System Upgrade

VIII.B. EAB Consulting

IX. **COMMITTEE REPORTS**

IX.A. Policy Committee

X. **BUSINESS ITEMS**

X.A. Approval of FY24 Tax Levy

X.B. Approval of FY23 Annual Financial Report

X.C. Approval of PRESS Update #113

X.D. Approval of Cooperative Track Resurfacing by  
Byrne & Jones for \$109,000

X.E. Consideration and action on a Resolution  
abating the District's Working Cash Fund

X.F. Consideration and action on Resolution  
providing for the issue of \$2,137,700 Taxable  
General Obligation School Bonds, Series 2024, of  
the District, for the purpose of increasing the  
Working Cash Fund of the District, providing for  
the levy of a direct annual tax sufficient to pay  
the principal and interest on said bonds, and  
authorizing the sale of said bonds to the  
purchaser thereof.

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, 16, 21**

XI.A. Discussion

XI.B. Come out of Executive Session

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

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

XII.A. Approval of the Personnel Report as  
presented

XIII. **ADJOURNMENT**

XIV. **Approval of proposal from EAB for consultative services**

