

- Katelyn Hamlow: Present
- Andrew Harper: Present
- Jeff Harris: Present
- Pam Rathke: Present
- Kathryn Thorndyke: Present
- David Vandegraft: Present
- Christie Wissmiller: Present
- Present: 7.
- Pam-telephoned in

I.	CALL TO ORDER AND ROLL CALL
II.	PLEDGE OF ALLEGIANCE
III.	PRESENTATIONS
IV.	CONSENT AGENDA
	David Vandegraft moved and Kathryn Thorndyke seconded that the approval of Dave made motion to approve consent agenda, bills etc. Vote. Carried Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea Yea: 6, Nay: 0, Abstain (With Conflict): 1
	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.	ADMINISTRATIVE REPORTS
	V.A. Erik Young, Superintendent
	V.B. Brandon Burke, JH/HS Principal
	V.C. Ben Huntley, Elementary Principal
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.	COMMUNICATION ITEMS
VIII.	DISCUSSION ITEMS
	VIII.A. COVID Plans/Data
	VIII.B. Opinion Editorial
	VIII.C. Needlepoint Ionization

VIII.D. Fire Panel Replacement

VIII.E. Schedule Building and Grounds Meeting

IX. COMMITTEE REPORTS

IX.A. Ridgeview-Lexington Co-Op Meeting on 11/02/2021 at 6 PM

X. BUSINESS ITEMS

X.A. Approval of Budget for the 2021-2022 school year as presented
Christie Wissmiller moved and David Vandegraft seconded that the approval of Budget for the 2021-2022 school year as presented. Vote. Carried
Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

X.B. Third reading of policy

1:10, School District Legal Status-5 Year Review

1:20, District Organization, Operations, and Cooperative Agreements-5 Year Review

1:30, School District Philosophy-5 Year Review

2:10, School District Governance-5 Year Review

2:20, Powers and Duties of the School Board; Indemnification-Footer Updated

2:30, School District Elections-5 Year Review

2:130, Board-Superintendent Relationship-5 Year Review

2:240, Board Policy Development-Policy and footnotes are updated

3:30, Chain of Command-5 Year Review

5:10, Equal Employment Opportunity and Minority Recruitment-The policy, Legal References, and footnotes are updated

5:30, Hiring Process and Criteria-The footnotes are updated

6:100, Using Animals in the Educational Program-5 Year Review

6:145, Migrant Students-5 Year Review

6:160, English Learners-5 Year Review

6:170, Title 1 Programs- 5 Year Review

6:235, Access to Electronic Networks-The Policy, Legal References, Administrative Procedure references, and footnotes are updated

6:255, Assemblies and Ceremonies-5 Year Review

6:260, Complaints About Curriculum, Instructional Materials, and Programs-5 Year Review

7:220, Bus Conduct-5 year Review

7:230, Misconduct by Students with Disabilities-5 Year Review

7:280, Communicable and Chronic Infectious Disease-5 Year Review

8:90, Parent Organizations and Booster Clubs-5 Year Review

Katelyn Hamlow moved and Andrew Harper seconded that the approval of Motion to approve third reading of all policies listed. Vote. Carried

Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

X.C. Purchase of Zonar GPS Kit not to exceed \$6,000
David Vandegraft moved and Andrew Harper seconded that the approval of Purchase of Zonar GPS Kit not to exceed \$6,000. Vote. Carried
Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

X.D. Purchase of Transfinder Program Additions not to exceed \$6,500
Kathryn Thorndyke moved and Katelyn Hamlow seconded that the approval of Purchase of Transfinder Program Additions not to exceed \$6,500. Vote. Carried
Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

X.E. Approval of Intergovernmental Agreement with McLean County
Kathryn Thorndyke moved and David Vandegraft seconded that the approval of Approval of Intergovernmental Agreement with McLean County. Vote. Carried
Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

X.F. Approval of Application for School Maintenance Project Grant
Katelyn Hamlow moved and Andrew Harper seconded that the approval of Application for School Maintenance Project Grant. Vote. Carried
Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

X.G. Approval of Superintendent taking necessary steps to seek bids for Needlepoint Ionization System
Christie Wissmiller moved and Andrew Harper seconded that the approval of Superintendent taking necessary steps to seek bids for Needlepoint Ionization System. Vote. Carried
Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

X.H. Approval of superintendent taking necessary steps to seek bids for fire panel replacement

Andrew Harper moved and Kathryn Thorndyke seconded that the approval of of superintendent taking necessary steps to seek bids for fire panel replacement. Vote. Carried

Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

XI. EXECUTIVE SESSION

- Appointment, employment, compensation, discipline, performance or dismissal of specific employees [Section 2 (c) (1)]
- The purchase or lease of real property for the use of the public body or for the purpose of discussing whether a particular parcel should be acquired. [Section 2 (c) (5)]
- Collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees [Section 2 (c) (2)]
- The selection of persons to fill vacancies on the school board [Section 2 (c) (3)]

XI.A. Discussion

XI.B. Come out of Executive Session

David Vandegraft moved and Andrew Harper seconded that the approval of 8:47 pm motion made to come out of executive session. Vote. Carried

Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

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

Katelyn Hamlow moved and Christie Wissmiller seconded that the approval of motion to approve and seal minutes. Vote. Carried

Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Approval of the Personnel Report as presented

Christie Wissmiller moved and Andrew Harper seconded that the approval of motion to approve the personnel report as read. Vote. Carried

Pam Rathke: Abstain (With Conflict), Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea

Yea: 6, Nay: 0, Abstain (With Conflict): 1

XII.B. Approval of Employee Testing/Vaccination Protocol

Andrew Harper moved and Christie Wissmiller seconded that the approval of Motion to approve. Vote. Carried

Pam Rathke: Abstain (With Conflict), Jeff Harris: Nay, Katelyn Hamlow: Yea, Andrew Harper: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 1, Abstain (With Conflict): 1
Jeff Harris: Nay

XII.C. Approve changes and/or additions to Return to Ridgeview Plan (Note: this is a standing agenda item in the event there are changes necessary to the Return to Ridgeview Plan)

Jeff Harris seconded that the approval of changes and/or additions to Return to Ridgeview Plan (Note: this is a standing agenda item in the event there are changes necessary to the Return to Ridgeview Plan) Strike item C as there were no changes to the plan at this time. Vote. Withdrawn

XIII. **ADJOURNMENT**

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of motion to dismiss at 8:51. Vote. Withdrawn

Board of Education

2:230 Public Participation at School Board Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the School Board (*public participation*), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than five minutes.
3. Observe, when necessary and appropriate, the:
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
 - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, *Visitors to and Conduct on School Property*.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

LEGAL REF.:

[5 ILCS 120/2.06](#), Open Meetings Act.

[105 ILCS 5/10-6](#) and [5/10-16](#).

CROSS REF.: 2:220 (School Board Meeting Procedure), 8:10 (Connection with the Community), 8:30 (Visitors to and Conduct on School Property)

ADOPTED: September 17, 2019

Ridgeview C.U.S.D. No. 19
