

Ridgeview Board of Education
Tuesday, July 19, 2022 6:00 PM Central

Media Center
300 S Harrison
Colfax, IL 61728

Katelyn Hamlow: Absent
Andrew Harper: Absent
Jeff Harris: Present
Pam Rathke: Present
Kathryn Thorndyke: Present
David Vandegraft: Present
Christie Wissmiller: Present
Present: 5, Absent: 2.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

III.A. Presentation on proposed before school and after school programming - Mr. Ben Hutley, Elementary Principal

III.B. Presentation on increase to adult meal prices - Mrs. Carolyn Jent, Food Service Director

IV. CONSENT AGENDA

IV.A. Approval of Agenda

Christie Wissmiller moved and Pam Rathke seconded that the approval of Approval of Consent Agenda. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

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. 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. Transportation/Attendance Report

VIII. DISCUSSION ITEMS

IX. COMMITTEE REPORTS

X. BUSINESS ITEMS

X.A. Approval of E-Learning Plan as Presented

Christie Wissmiller moved and Pam Rathke seconded that the approval of E-Learning Plan for 2022-2025. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.B. Approval of Resolution to Utilize E-Learning Plan as presented

David Vandegraft moved and Pam Rathke seconded that the approval of Resolution to Utilize E-Learning Plan as presented. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.C. Authorize Superintendent to prepare tentative budget for Fiscal Year 2023

Christie Wissmiller moved and David Vandegraft seconded that the approval of Authorize Superintendent to prepare tentative budget for Fiscal Year 2023. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.D. Approval of the Bid for Milk Products for the 2022-2023 school year

Christie Wissmiller moved and Pam Rathke seconded that the approval of the milk bid from _____ as presented for the 2022-2023 school year. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.E. Approval of Renewal of Commercial Insurance

Pam Rathke moved and David Vandegraft seconded that the approval of the renewal for Commercial Insurance from Liberty Mutual effective August 1, 2022. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.F. Third Reading and Adoption of PRESS Policy Update #109

Christie Wissmiller moved and Pam Rathke seconded that the approval of PRESS Policy Update #109. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.G. Approval of Secretary Bond

Pam Rathke moved and David Vandegraft seconded that the approval of the Secretary Bond for Deena Meyer. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.H. Approval of Secretary Bond

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of the Secretary Bond for Alicia Bottles. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.I. Approval of the Catastrophic Student Accident Insurance Renewal Application

Christie Wissmiller moved and Kathryn Thorndyke seconded that the approval of the Catastrophic Student Accident Insurance Renewal Application. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

X.J. Approval of the Voluntary Student Accident Renewal Application

David Vandegraft moved and Kathryn Thorndyke seconded that the approval of the Voluntary Student Accident Renewal Application. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

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)]

Christie Wissmiller moved and David Vandegraft seconded that the approval of Motion to move into Executive Session at 6:43 pm. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

XI.A. Discussion

XI.B. Come out of Executive Session

Christie Wissmiller moved and Pam Rathke seconded that the approval of Motion to come out of Executive Session at 7:27 pm. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

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

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

XII.A. Semi-annual Review of Executive Session Minutes

XII.B. Approve personnel report as presented

Pam Rathke moved and Kathryn Thorndyke seconded that the approval of Approve personnel report as presented. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2

XIII. ADJOURNMENT

David Vandegraft moved and Christie Wissmiller seconded that the approval of Motion to adjourn at 7:27 pm. Vote. Carried

Katelyn Hamlow: Absent, Andrew Harper: Absent, Jeff Harris: Yea, Pam Rathke: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea, Christie Wissmiller: Yea
Yea: 5, Nay: 0, Absent: 2