

RIDGEVIEW COMMUNITY UNIT SCHOOL DISTRICT NO. 19

BOARD OF EDUCATION MEETING
7:00 p.m., Monday, May 12, 2008
Ridgeview Unit Office
309 N. Harrison Street, Colfax, IL 61728

I. CALL TO ORDER AND ROLL CALL

The Board of Education of Ridgeview Community Unit School District No. 19 was called to order at _____ p.m. by President Pam Givens, with the following board members and administrators present: Pam Givens_____; Chris Donaldson_____; Ed Johnson_____; Curt Heimer_____; Larry Marolf_____; Tammy Purcell_____; Nadene Ratcliffe_____; Jim Campbell, Principal ____; Joshua Olsen, Principal____; Cathy Weber, Assistant Principal/AD____; and Dr. Larry K. Dodds, Superintendent _____.

Absent: _____

Others Present: _____

II. PLEDGE OF ALLEGIANCE

Led by _____

III. PRESENTATIONS

A. Farm Bureau Meeting Video in Chicago

IV. CONSENT AGENDA

_____ moved and _____ seconded to approve the Consent Agenda.

Discussion. Vote. Givens_____; Donaldson_____; Heimer_____; Johnson____;

Marolf_____; Purcell_____; Ratcliffe_____ Results: Passed Failed

A. Approval of Agenda

B. Approval of Minutes

1. Regular Meeting Minutes-April 29, 2008

C. Approval of Bills

D. Approval of Treasurer's Report/Monthly Financial Reports

E. Approval of Activity Report

F. Approval of Board Meeting Dates for 2008-2009

G. Accept, with Regret, the Resignation of Nadene Ratcliffe as Ridgeview Board of Education Member, Effective Immediately

H. Approval of Sunday Use of Facilities by Music Boosters for Dinner Associated with Art Show on Sunday, May 18, 2008

I. Approval of Fee Schedule for the 2008-2009 School Year

J. Approval of Overnight Stay for Girls State Track Meet, May 15-17, 2008, Charleston, IL

K. Approval of Overnight Stay for Boys State Track Meet, May 22-24, 2008 Charleston, IL

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- L. Accept, With Regret, the Resignation of Ben Hutley as Yearbook Advisor, Effective at the End of the 2007-2008 School Year

V. ADMINISTRATIVE & OTHER DEPARTMENTAL REPORTS

- A. Dr. Larry K. Dodds, Superintendent
- B. Jim Campbell, Principal, Ridgeview Jr.-Sr. High School
- C. Josh Olsen, Principal, Ridgeview Elementary School
- D. Cathy Weber, Assistant Principal/AD, Ridgeview Jr.-Sr. High School
- E. Melissa King, Guidance Counselor
- F. Emily Watterson, Student Services Coordinator
- G. Teresa Pratt, District School Nurse

VI. OPPORTUNITY FOR PUBLIC INPUT ON ANYTHING ON THE AGENDA

VII. COMMUNICATION AND INFORMATION

- A. Thank You Note: Mike Gibson Family
- B. Transportation and Attendance Reports
- C. Alliance Legislative Reports (95-66)
- D. Committee of the Whole, 7:00 p.m., Tuesday, June 10, 2008

VIII. COMMITTEE REPORTS

- A. Policy Committee
- B. Building & Grounds Committee

IX. BUSINESS ITEMS

- A. Approval of Employment of Rod Dowell as Special Education Summer School Bus Driver
_____ moved and _____ seconded to employ Rod Dowell as
Special Education summer school bus driver. Discussion. Vote. Givens_____
Donaldson_____; Heimer_____; Johnson_____; Marolf_____; Purcell_____; Results:
Passed Failed

- B. Approval of Employment of Tim Givens as Special Education Summer School Bus Driver
_____ moved and _____ seconded to employ Tim Givens as
Special Education summer school bus driver. Discussion. Vote. Givens_____
Donaldson_____; Heimer_____; Johnson_____; Marolf_____; Purcell_____; Results:
Passed Failed

X. OTHER PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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XI. EXECUTIVE SESSION

_____ moved and _____ seconded to go into Executive Session at _____ p.m. to discuss topics listed as exceptions for closed meetings of the Open Meeting Act.

- Appointment, employment, compensation, discipline, performance or dismissal of specific employees [Section 2 (c) (1)]
- Student disciplinary cases [Section 2 (c) (9)]

Discussion. Vote. Givens_____; Donaldson_____; Heimer_____; Johnson_____; Marolf_____; Purcell_____; Results: Passed Failed

_____ moved and _____ seconded to come out of Executive Session at _____ p.m. and go back into Regular Session. Discussion. Vote. Givens_____; Donaldson_____; Heimer_____; Johnson_____; Marolf_____; Purcell_____; Results: Passed Failed

_____ moved and _____ seconded to seal the minutes of the Executive Session. Discussion. Vote. Givens_____; Donaldson_____; Heimer_____; Johnson_____; Marolf_____; Purcell_____. Results: Passed Failed

XII. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approval of Employment of Summer Adult Workers

_____ moved and _____ seconded to employ_____

_____ as summer adult workers. Discussion. Vote. Givens_____; Donaldson_____; Heimer_____; Johnson_____; Marolf_____; Purcell_____. Results: Passed Failed

B. Approval of Employment of Summer Student Workers

_____ moved and _____ seconded to employ_____

_____ as summer student workers. Discussion. Vote. Givens_____; Donaldson_____; Heimer_____; Johnson_____; Marolf_____; Purcell_____. Results: Passed Failed

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C. Approve Employment of Marci Pickle as Substitute Bus Driver for the 2008-2009 School Year

_____ moved and _____ seconded to approve the employment of Marci Pickle as substitute bus driver for the 2008-2009 school year.

Discussion. Vote. Givens____; Donaldson____; Heimer____; Johnson____;

Marolf____; Purcell____ Results: Passed Failed

D. Approve Employment of Jenna Sands as Elementary Teacher for the 2008-2009 School Year

_____ moved and _____ seconded to approve the employment of Jenna Sands as Elementary Teacher for the 2008-2009 school year, per the

negotiated agreement. Discussion. Vote. Givens____; Donaldson____; Heimer____;

Johnson____; Marolf____; Purcell____

Results: Passed Failed

E. Approve Employment of Jamie Haseman as Elementary Teacher for the 2008-2009 School Year

_____ moved and _____ seconded to approve the employment of Jamie Haseman as Elementary Teacher for the 2008-2009 school year, per the

negotiated agreement. Discussion. Vote. Givens____; Donaldson____; Heimer____;

Johnson____; Marolf____; Purcell____

Results: Passed Failed

XIII. ADJOURNMENT

President Pam Givens adjourned the meeting at _____ p.m.

Next Regular Meeting of the Board of Education

7:00 p.m. Monday, June 16, 2008

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309 N. Harrison, Colfax, IL 61728