

February 14, 2011

**Regular Session Minutes
Board of Education
Community Unit District #4**

The Board of Education of the Georgetown-Ridge Farm Community Unit District #4 was called to order by Robert Delmotte at 7:00 p.m. at the Superintendent's Office, 400 West West Street, Georgetown, Illinois.

Invocation was given by: Susy Riggle

Roll Call: Carla Pollman, Robert Delmotte, Lori Key, Lisa Coburn,
Cheryl Kestufskie, Susy Riggle.

Absent: Jack Morrison

Let the records show that a quorum is present.

Moved: Pollman, 2nd Kestufskie - To approve amending 2/14/11 agenda by the addition of item 8-3 2010/11 Seniority List.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Riggle - To approve Regular Session Minutes of January 24, 2011 after amendment regarding Greg Irwin's extended contract from a three year contract extension at the end of the 2010-2011 School Year to read a three year contract extension at the end of his existing contract.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Key, 2nd Kestufskie - To approve Closed Session Minutes of January 24, 2011.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Coburn - To approve the Treasurer's Report as presented.

Roll Call: Pollman, Coburn, Riggle, Kestufskie, Key, Delmotte

Nays: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve a memorandum of understanding to

follow same format for the Spring 2011 Parent-Teacher Conferences as followed in the Fall of 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Kestufskie, 2nd Key - To approve the Employee Seniority List as presented.

Roll Call: Kestufskie, Key, Riggle, Coburn, Pollman, Delmotte

Nays: None

Motion Carried

Moved: Key, 2nd Riggle - To go into Closed Session at 7:16 p.m.

Roll Call: Key, Riggle, Kestufskie, Coburn, Pollman, Delmotte

Nays: None

Motion Carried

Return to Open Session at 8:16 p.m.

Moved: Pollman, 2nd Riggle - To approve hiring Cody Gray as GRHS Assistant Baseball Coach for 2011.

Roll Call: Pollman, Riggle, Kestufskie, Coburn, Key, Delmotte

Nays: None

Motion Carried

Moved: Key, 2nd Kestufskie - To approve hiring Stephanie Davis as GRHS Assistant Softball Coach for 2011.

Roll Call: Key, Kestufskie, Riggle, Coburn, Pollman, Delmotte

Nays: None

Motion Carried

Moved: Key, 2nd Riggle - To approve hiring Todd Anderson as GRHS evening custodian pending criminal background check and as per salary schedule.

Roll Call: Key, Riggle, Kestufskie, Coburn, Pollman, Delmotte

Nays: None

Motion Carried

Moved: Kestufskie, 2nd Pollman - To approve Scott Smith's resignation as a paid GRHS Assistant Football Coach for the 2011 football season.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Kestufskie, 2nd Coburn - To approve Scott Smith as a GRHS Volunteer Assistant Football Coach for 2011.

Roll Call: Kestufskie, Coburn, Riggle, Pollman, Delmotte
Nayes: Key
Motion Carried

Moved: Pollman, 2nd Riggle - To approve resignation of Dayna Heil GRHS
Guidance Counselor as of February 28, 2011.
Ayes: All in favor
Nayes: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve advance letter of retirement from
Gary Mills effective December 31, 2012.
Ayes: All in favor
Nayes: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve proposal from Bob Almy to farm the
recently acquired 5.2 acre property at \$200 and acre with the stipulation
that the board review in October of each year if wanting to void contract.
Roll Call: Pollman, Kestufskie, Riggle, Coburn, Key, Delmotte
Nayes: None
Motion Carried

Moved: Kestufskie, 2nd Pollman - To approve adding Laura Curry as Substitute
Cook and Denise Brasker as Subsitute Teaching Assistant.
Nayes: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve adjourning meeting at 8:30 p.m.
Ayes: All in favor
Nayes: None
Motion Carried

Janie Galyen
Recording Secretary

President

Secretary