

September 13, 2010

**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 Jack Morrison at 7:00 p.m. at the Superintendent's Office, 400 West West Street, Georgetown, Illinois.

Invocation was given by: Susy Riggle

Roll Call: Jack Morrison, Carla Pollman, Robert Delmotte, Lori Key, Lisa Coburn,
Susy Riggle

Absent: Cheryl Kestufskie

Let the records show that a quorum is present.

Moved: Delmotte, 2nd Riggle - To approve Special Closed Session Minutes of
August 23, 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Coburn - To approve Regular Meeting Minutes of August 23,
2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Riggle, 2nd Delmotte - To approve Regular Closed Session Minutes of
August 23, 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Coburn, 2nd Riggle - To approve Amended Closed Session Minutes of
August 23, 2010.

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, Key, Delmotte, Morrison

Nays: None

Motion Carried

Moved: Delmotte, 2nd Key - To approve the Breakfast Program at PineCrest and Ridge Farm Elementary Schools for the 2010/11 school year.
Roll Call: Delmotte, Key, Riggle, Coburn, Pollman, Morrison
Nays: None
Motion Carried

Moved: Pollman, 2nd Coburn - To approve the continuation of Safe Schools Intergovernmental Agreement for the 2010-2011 school year.
Roll Call: Pollman, Coburn, Riggle, Key, Delmotte, Morrison
Nays: None
Motion Carried

Moved: Pollman, 2nd Delmotte - To approve the 2009-2010 Georgetown-Ridge Farm District Audit as presented by Auditor Mike Witherspoon.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Delmotte, 2nd Pollman - To Approve the Amend to the Intergovernmental Agreement with Georgetown-Ridge Farm District #4 and Vermilion Vocational Education Delivery System to a three month agreement.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Pollman, 2nd Key - To go into Closed Session at 8:04 p.m., to discuss personnel and possible legal issues.
Roll Call: Pollman, Key, Riggle, Coburn, Delmotte, Morrison
Nays: None
Motion Carried

Return to Open Session at 9:42 p.m.

Moved: Delmotte, 2nd Riggle - To accept the resignation of Building Secretary Debbie Donaldson effective September 3, 2010.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Key, 2nd Pollman - To accept the letter of retirement from Ridge Farm Elementary Teacher Mary K. Rainwater effective June, 2013.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Delmotte, 2nd Pollman, To accept the resignation of Georgetown-Ridge

Farm HS Head Girl's Basketball Coach Donald Hackler effective
September 13, 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Riggle, 2nd Key - To approve hiring Mary Rutan as MMJH Scholastic
Bowl Coach for the 2010-'11 School Year.

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

Nays: None

Motion Carried

Moved: Key, 2nd Pollman - To approve hiring Jill Burdick and Mary Rutan
as MMJH Student Council Sponsors for the 2010-'11 School Year.

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

Nays: None

Motion Carried

Moved: Riggle, 2nd Pollman - To approve hiring Marie Ellis as GRHS Freshman
Class Sponsor for the 2010-'11 School Year.

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

Nays: None

Motion Carried

Moved: Delmotte, 2nd Key - To approve hiring Anita Kotcher as GRHS
Sophomore Class Sponsor for the 2010-'11 School Year.

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

Nays: None

Motion Carried

Moved: Pollman, 2nd Riggle - To approve hiring Gina Walk as GRHS Junior Class
Sponsor for the 2010-'11 School Year.

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

Nays: None

Motion Carried

Moved: Key, 2nd Delmotte - To approve hiring Betsy Dailey as GRHS Assitant
Volleyball Coach for 2010-'11 School Year.

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

Nays: None

Motion Carried

Moved: Pollman, 2nd Delmotte - To approve recalling Angela Dailey as MMJH
Cook for 3 ½ hrs. daily for the 2010-'11 School Year.

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

Nays: None

Motion Carried

Moved: Pollman, 2nd Coburn - To approve Mary Newman as an addition to the District Substitute teacher list for the 2010-'11 School Year pending criminal background check.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Riggle, 2nd Delmotte - To approve Darla Attutis as an addition to the District Substitute Secretary list for the 2010-'11 School Year pending criminal background check.

Roll Call: Riggle, Delmotte, Key, Morrison

Nays: Coburn, Pollman

Motion Carried

Moved: Riggle, 2nd Pollman - To approve Vicki Powell to the District Substitute Teacher list for the 2010-'11 School Year pending criminal background check.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Key, 2nd Riggle - To approve hiring Tony Conrad as the MMJH 8th Grade Girls Basketball Coach for the 2010-'11 School Year pending criminal background check.

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

Nays: None

Motion Carried

Moved: Pollman, 2nd Key - To adjourn meeting at 9:50 p.m.

Ayes: All in favor

Nays: None

Motion Carried

Janie Galyen
Recording Secretary

President

Secretary

