

April 11, 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 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, Cheryl Kestufskie, Susy Riggle

Absent: None

Let the records show that a quorum is present.

Moved: Delmotte, 2<sup>nd</sup> Kestufskie - To approve Regular Session Minutes of March 28, 2011.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Key, 2<sup>nd</sup> Riggle - To approve Closed Session Minutes of March 28, 2011.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Riggle - To approve Treasurer's Report as presented.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Delmotte - To approve renewal of Coop Sports Football and Baseball with Chrisman for the 2011-12 school year.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Kestufskie - To approve amending the current District Random Drug Testing Program to include: 1) Forms will only need to be filled out once at the JH Level & SH Level, 2) the option for a student to opt in an activity as soon as the drug testing form is filled out and the option to opt out of the drug testing program with the understanding that they can no longer participate in the activity. 3) Students have the option

of opting back in the R.D.T.P. in the same school year for another activity knowing they will be tested as soon as they opt back in. The forms will be made available to the students at both the MMJH and GRHS and also at the registration process at the start of the school year.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Delmotte, 2<sup>nd</sup> Pollman - To grant tentative permission for Booster's Club to explore options on constructing a concession stand with running water and septic system by the baseball and softball field area.

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

Nays: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Key - To go into Closed Session at 7:17 p.m.

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

Nays: None

Motion Carried

Return to Open Session at 8:20 p.m.

Moved: Delmotte, 2<sup>nd</sup> Kestufskie - To approve Michelle Brooks as GRHS Head Girls Basketball Coach for 2011-12 SY as presented.

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

Nays: None

Motion Carried

Moved: Key, 2<sup>nd</sup> Coburn - To approve Adam Latoz as GRHS Head Boys Basketball Coach for 2011-12 SY as presented.

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

Nays: None

Motion Carried

Moved: Riggle, 2<sup>nd</sup> Delmotte - To approve letter of retirement from GRHS Teacher Lisa Vitanemi effective at the close of this school year 2010-'11.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Riggle - To approve recalling recently rified Teacher's Aide Bobbi Cosat for the 2011-12 SY as presented.

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

Nays: None

Motion Carried

Moved: Key, 2<sup>nd</sup> Kestufskie - To approve recalling recently rified Teacher's Aide

Blake Hawkins for the 2011-12 SY as presented.  
Roll Call: Key, Kestufskie, Riggle, Coburn, Delmotte, Pollman, Morrison  
Nays: None  
Motion Carried

Moved: Kestufskie, 2<sup>nd</sup> Delmotte - To approve recalling recently rified Teacher's Aide Lisa Noggle for the 2011-12 SY as presented.  
Roll Call: Kestufskie, Delmotte, Riggle, Coburn, Key, Pollman, Morrison  
Nays: None  
Motion Carried

Moved: Kestufskie, 2<sup>nd</sup> Pollman - To accept letter of intent to retire from Pine Crest Elementary Teacher Thelma Grave with the 6 percent retirement incentive at the end of the 2013-14 SY as presented.  
Ayes: All in favor  
Nays: None  
Motion Carried

Moved: Riggle, 2<sup>nd</sup> Delmotte - To accept letter of intent to retire from Pine Crest Elementary Teacher Susie Glascott with the 6 percent retirement incentive at the end of the 2013-14 SY as presented.  
Ayes: All in favor  
Nays: None  
Motion Carried

Moved: Pollman, 2<sup>nd</sup> Kestufskie - To adjourn meeting at 8:24 p.m.  
Ayes: All in favor  
Nays: None  
Motion Carried

Janie Galyen  
Recording Secretary

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Secretary

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President