

March 28, 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: Morrison, Pollman, Delmotte, Key, Coburn, Kestusfkie, Riggle.
Absent: None

Let the records show that a quorum is present.

Moved: Delmotte, 2nd Kestufskie - To approve Regular Session Minutes of March 14, 2011
Ayes: All in favor
Nays: None
Motion Carried

Moved: Key, 2nd Pollman - To approve Closed Session Minutes of March 14, 2011
Ayes: All in favor
Nays: None
Motion Carried

Moved: Pollman, 2nd Key - To approve March Bills as presented.
Roll Call: Pollman, Key, Riggle, Kestufskie, Coburn, Delmotte, Morrison
Nays: None
Motion Carried

Moved: Riggle, 2nd Kestufskie - To Amend 2010/11 School Year Calendar with the last day being June 6, 2011 after using all allotted snow days.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To Approve the 2011-2012 GRF #4 District Calendar as presented - first day being 8/17/2011, and ending 5/29/12.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Delmotte, 2nd Pollman - To keep Closed Session minutes for the previous six months closed to the public.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Delmotte, 2nd Pollman - To go into Closed Session at 7:30 pm.

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

Nays: None

Motion Carried

Return to Open Session at 7:51 p.m.

Moved: Key, 2nd Kestufskie - To approve volunteer MMJH Archery Coach Hilah O'Neal.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Delmotte, 2nd Key - To approve hiring Jill Burdick as MMJH Ass't Scholastic Bowl Sponsor.

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

Nays: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve moving regularly scheduled April 25th meeting up to Tuesday, April 19, 2011 due to Easter break.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Kestufskie, 2nd Delmotte - To approve sending MMJH Archery students to the Nationals paying: entry fees, @\$25, buses & bus drivers.

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

Nays: None

Motion Carried

Moved: Kestufskie, 2nd Delmotte - To adjourn meeting at 7:54 pm.

Ayes: All in favor

Nays: None

Motion Carried

Janie Galyen, Recording Secretary

President

Secretary