

May 9, 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 Cheryl Kestufskie at 7:00 p.m. at the Superintendent's Office, 400 West West Street, Georgetown, Illinois.

Invocation was given by: Carla Pollman

Roll Call: Cheryl Kestufskie, Jack Morrison, Kevin Latoz, Carla Pollman, Chad Steinbaugh, Lori Key, Lisa Coburn

Absent: None

Let the records show that a quorum is present.

Moved: Pollman, 2<sup>nd</sup> Key - To approve Regular Session Minutes of April 27, 2011.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Morrison, 2<sup>nd</sup> Key - To approve the Closed Session Minutes of April 27, 2011.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Key - To approve the Special Board Meeting Minutes of April 27, 2011 with amendment of Lisa Coburn nominating Cheryl Kestufskie as Board President not Lori Key.

Ayes: All in favor

Nays: None

Motion Carried

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

Roll Call: Key, Pollman, Coburn, Steinbaugh, Latoz, Morrison, Kestufskie.

Nays: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Key - To go into Closed Session at 7:33 p.m.

Roll Call: Pollman, Key, Coburn, Steinbaugh, Latoz, Morrison, Kestufskie

Nays: None

Motion Carried

Return to Open Session at 9:35 p.m.

Moved: Key, 2<sup>nd</sup> Pollman - To approve a one year maternity leave for Corrine George as requested pending finalization with Mr. Irwin, Superintendent.  
Roll Call: Key, Pollman, Coburn, Steinbaugh, Latoz, Morrison, Kestufskie  
Naves: None  
Motion Carried

Moved: Pollman, 2<sup>nd</sup> Morrison - To approve the request from Andy Weathers Principal of Ridge Farm Elementary to retire at the end of the 2010-11 school year, as per proposal.  
Roll Call: Pollman, Morrison, Coburn, Steinbaugh, Latoz, Kestufskie  
Naves: Key  
Motion Carried

Moved: Key, 2<sup>nd</sup> Coburn - To approve the transfer of Jill Burdick from MMJH to the 5<sup>th</sup> grade at Ridge Farm Elementary for the 2011-12 School Year.  
Roll Call: Key, Coburn, Steinbaugh, Pollman, Latoz, Morrison, Kestufskie  
Naves: None  
Motion Carried

Moved: Pollman, 2<sup>nd</sup> Key - To approve hiring Amanda Marvin as a 5<sup>th</sup> grade Ridge Farm Elementary teacher for the 2011-12 School Year pending criminal background check and as per salary schedule.

Moved: Pollman, 2<sup>nd</sup> Key - To adjourn meeting at 9:39 p.m.  
Ayes: All in favor  
Naves: None  
Motion Carried

Janie Galyen  
Board Secretary

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President

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Secretary