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

The Board of Education of the Georgetown-Ridge Farm Unit District #4 was called to order by Jack Morrison at 7:41 p.m. at the Superintendent's Office, 400 West West Street, Georgetown, Illinois.

Invocation was given by: Karla Pollman

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: Pollman, 2<sup>nd</sup> Kestufskie - To approve the Regular Session Minutes of

September 13, 2010.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Riggle, 2<sup>nd</sup> Delmotte - To approve the Closed Session Minutes of

September 13, 2010.

Ayes: All in favor

Naves: None

**Motion Carried** 

Moved: Pollman, 2<sup>nd</sup> Kestufskie - To approve the Board Bills as presented. Roll Call: Pollman, Kestufskie, Riggle, Coburn, Key, Delmotte, Morrison

Naves: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Coburn - To approve the Lunch Report as presented.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Key, 2<sup>nd</sup> Pollman - To approve cooperatively with Georgetown American

Legion Auxiliary to teach classes of students about Veterans, Flag

etiquette, Patriotism and preserving our history.

Ayes: All in favor

Naves: None

**Motion Carried** 

Moved: Pollman, 2<sup>nd</sup> Kestufskie - To approve the Board Service Animals policy

as presented.
Ayes: All in favor
Nayes: None
Motion Carried

Moved: Delmotte, 2<sup>nd</sup> Pollman - To approve the Administrative/Central Office

Raises.

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

Nayes: None

Motion Carried

Moved: Delmotte, 2<sup>nd</sup> Key - To approve the Georgetown-Ridge Farm CUSD #4

2010/11 District Budget as presented by Superintendent Greg Irwin.

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

Nayes: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Kestufskie - To approve sending Lisa Vitanemi and nine of

her Volunteerism Class students to attend a Leadership Conference on November 4<sup>th</sup> and 5<sup>th</sup>, 2010 to a resort near Bloomington Indiana where

the students were invited to speak at the conference.

Ayes: All in favor

Nayes: None

**Motion Carried** 

Moved: Pollman, 2<sup>nd</sup> Delmotte - To approve the Annual FFA Convention trip.

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

Naves: None

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Riggle - To approve Recogition of Schools.

Ayes: All in favor

Nayes: None

**Motion Carried** 

Moved: Coburn, 2<sup>nd</sup> Key - To go into Closed Session at 8:32 p.m.

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

Naves: None

**Motion Carried** 

Return to Open Session at 10:23 p.m.

Moved: Key, 2<sup>nd</sup> Delmotte - To accept the letter of retirement from PineCrest

Elementary Teacher, Melissa Dighton effective at the close of the 2010/11

school year.

Ayes: All in favor

Nayes: None

**Motion Carried** 

Moved: Riggle, 2<sup>nd</sup> Pollman - To approve the amended letter of retirement of

Ridge Farm Elementary Teacher Mary K. Rainwater as presented.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Riggle, 2<sup>nd</sup> Kestufskie - To approve Jim Humrichous as a Volunteer

GRHS Football Coach.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Kestufskie, 2<sup>nd</sup> Riggle - To approve raise for Administrator Kerry Smith.

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

Nayes: None

Motion Carried

Moved: Delmotte, 2<sup>nd</sup> Pollman - To approve raise for Administrator Andy

Weathers.

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

Nayes: Key Motion Carried

Moved: Delmotte, 2<sup>nd</sup> Riggle - To approve raise for Administrator Lisa Gocken.

Roll Call: Delmotte, Riggle, Coburn, Morrison

Nayes: Kestufskie, Key, Pollman

**Motion Carried** 

Moved: Pollman, 2<sup>nd</sup> Kestufskie - To approve raise for Administrator Janice

VanDuyn.

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

Nayes: None

Motion Carried

Moved: Delmotte, 2<sup>nd</sup> Riggle - To approve raise for Administrator Steve Sliva.

Roll Call: Delmotte, Riggle, Coburn, Morrison

Nayes: Kestufskie, Key, Pollman

Motion Carried

Moved: Pollman, 2<sup>nd</sup> Riggle - To approve raise for Administrator Greg Irwin

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

Nayes: Key

## **Motion Carried**

Kestufskie, 2<sup>nd</sup> Riggle - To approve holding Special Closed Meeting on October 4, 2010 to discuss personnel at 6:30 p.m. at the Superintendent's Moved: Office. Ayes: All in favor Nayes: None **Motion Carried** Key, 2<sup>nd</sup> Pollman - To adjourn meeting at 10:37 p.m. Moved: Ayes: All in favor Nayes: None Motion Carried Janie Galyen Recording Secretary

President Secretary