

December 14, 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, Lori Key, Cheryl Kestufskie, Susy Riggle
Absent: Robert Delmotte, Lisa Coburn

Let the records show that a quorum is present.

Moved: Pollman, 2nd Kestufskie - To approve Regular Session minutes of November 8, 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Kestufskie, 2nd Riggle - To approve Closed Session Minutes of November 8, 2010.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Key - To approve Treasurer's Report as presented.

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

Nays: None

Motion Carried

Moved: Key, 2nd Pollman - To approve September, October Food Service Reports as presented.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve Early Graduation for the following Seniors: Billy Boettner (work), Amanda Calton (college), Ciera Collom (college), Courtney Erickson (college), Marcus Hussy (college), Mary Hutson (college), Amber Land (college), Jewelee Lowe (college), Erica Martin (work), Donna McNeely (college), Venissa McNeely (college),

Damarah Randall (college), Taylor True (work).
Ayes: All in favor
Nays: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve MMJH and GRHS SIP program renewals.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Kestufskie, 2nd Riggle - To approve 2010 Georgetown-Ridge Farm Community Unit District #4 Tax Levy as proposed.
Roll Call: Kestufskie, Riggle, Key, Pollman, Morrison
Nays: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve rehiring Tammy Ashworth for LOA Medicaid Special Needs Services.
Roll Call: Pollman, Kestufskie, Riggle Key, Morrison
Nays: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve the sale of Bus #1 to Gary Allison Trucking for the amount of \$400.
Roll Call: Pollman, Kestufskie, Riggle, Key, Morrison
Nays: None
Motion Carried

Moved: Key, 2nd Pollman - To go into Closed Session at 7:59 p.m.
Roll Call: Key, Pollman, Riggle, Kestufskie, Morrison
Nays: None
Motion Carried

Return to Open Session at 8:31 p.m.

Moved: Key, 2nd Riggle - To add Aubrey Warner to the Elementary Teacher Sublist.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Key, 2nd Riggle - To donate fryers to the Georgetown American Legion Ladies Auxiliary.
Ayes: All in favor

Naves: None
Motion Carried

Moved: Riggle, 2nd Kestufskie - To adjourn meeting at 8:35 p.m.
Ayes: All in favor
Naves: None
Motion Carried

Janie Galyen
Recording Secretary

President

Secretary