

November 8, 2010

**Regular Session Minutes
Board of Education
Community Unit Dist #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, Lisa Coburn, Cheryl Kestufskie, Susy Riggle

Absent: Lori Key

Let the records show that a quorum is present.

Moved: Delmotte, 2nd Pollman - To approve GRHS's renewed participation in the HS Co-op wrestling program.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve the Regular Session Minutes of October 25, 2010.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Riggle, 2nd Kestufskie - To approve the Closed Session Minutes of October 25, 2010.

Ayes: All in favor

Nayes: None

Motion Carried

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

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

Nayes: None

Motion Carried

Moved: Pollman, 2nd Delmotte - To approve a one year renewal for BoardBook in the amount of \$2000.

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

Nayes: None

Motion Carried

Moved: Delmotte, 2nd Coburn - To approve the Tri-Conference Chicago 2010 and expenses for the conference November 18-21.

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

Nayes: None

Motion Carried

Moved: Pollman, 2nd Coburn - To approve displaying the CUSD #4 Levy for 2011-12 (10).

Ayes: All in favor

Nayes: None

Moved: Pollman, 2nd Coburn - To go into Closed Session at 7:55 p.m.

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

Nayes: None

Motion Carried

Return to Open Session at 8:48 p.m.

Moved: Kestufskie, 2nd Riggle - To approve Brandon Herrin as volunteer Weight Room Coach at GRHS.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve FLMA request for Susan Youngblood.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve Memorandum of Understanding - GREA/GRF #4 BOE (1) and Memorandum of Understanding GRF #4 BOE/GREA (2).

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Delmotte, 2nd Riggle - To settle GREA Grievance.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Kestufskie, 2nd Pollman - To approve Maternity Leave for Lisa Miles.

Ayes: All in favor

Naves: None
Motion Carried

Moved: Delmotte, 2nd Pollman - To adjourn meeting at 8:52 p.m.
Ayes: All in favor
Naves: None
Motion Carried

Janie Galyen
Recording Secretary

President

Secretary