

April 27, 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: 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, 2nd Riggle - To approve continuing the joint support with the GREA in sponsoring the Personal and Professional Development Scholarship for one Teacher and one Support Personnel in the amount of \$600.00.

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

Nayes: None

Motion Carried

Moved: Pollman, 2nd Delmotte - To approve the Regular Session Minutes of April 11, 2011 as presented.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Kestufskie, 2nd Key - To approve Closed Session Minutes of April 11, 2011 as presented.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Delmotte, 2nd Pollman - To approve April, 2011 bills as presented.

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

Nayes: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve renewing GRHS membership in the Illinois High School Association for the 2011-12 School Year.

Roll Call: Pollman, Kestufskie, Riggle, Coburn, Key, Delmotte, Morrison
Nays: None
Motion Carried

Moved: Pollman, 2nd Coburn - To approve renewal of the Wrestling Co-op with Westville, Catlin and Jamaica for the 2011-12 School Year.
Roll Call: Pollman, Coburn, Kestufskie, Riggle, Key, Delmotte, Morrison
Nays: None
Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve \$2,690 for leaching field at Concession Stand located at Baseball and Softball diamonds and the moving forward on the project.
Roll Call: Pollman, Kestufskie, Riggle, Coburn, Key, Delmotte, Morrison
Nays: None
Motion Carried

Moved: Kestufskie, 2nd Riggle - To approve Title I Summer School Proposal as presented.
Roll Call: Kestufskie, Riggle, Coburn, Key, Delmotte, Pollman, Morrison
Nays: None
Motion Carried

Moved: Key, 2nd Delmotte - To approve the 2011-12 District Handbook Changes for PineCrest, Ridge Farm Grade School, Mary Miller Junior High and Georgetown-Ridge Farm High School as presented.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Key, 2nd Kestufskie - To go into Closed Session at 7:48 p.m.
Roll Call: Key, Kestufskie, Riggle, Coburn, Delmotte, Pollman, Morrison
Nays: None
Motion Carried

To return to Open Session at 8:46 p.m.

Moved: Delmotte, 2nd Key - To approve Aaron Martin as a GRHS Volunteer Assistant Baseball Coach for the 2011 season as presented.
Ayes: All in favor
Nays: None
Motion Carried

Moved: Kestufskie, 2nd Riggle - To approve hiring Kayla Boss as Special Education Teacher at MMJH for the 2011-12 School Year pending criminal background check and as per salary schedule.

Roll Call: Kestufskie, Riggle, Coburn, Key, Delmotte, Pollman, Morrison
Naves: None
Motion Carried

Moved: Key, 2nd Pollman - To hire Randy Jackson as a Sub-Custodian pending criminal background check.

Roll Call: Key, Pollman, Kestufskie, Riggle, Coburn, Delmotte, Morrison
Naves: None
Motion Carried

Moved: Riggle, 2nd Delmotte - To adjourn meeting at 8:48 p.m.

Ayes: All in favor

Naves: None

Motion Carried

Janie Galyen
Recording Secretary

President

Secretary