

September 27, 2010

Regular Session Minutes

Board of Education Community Unit District #4
District #4 Superintendent's Office – Board Room @ 7:41 p.m.

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, 2nd Kestufskie - To approve the Regular Session Minutes of
September 13, 2010.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Riggle, 2nd Delmotte - To approve the Closed Session Minutes of
September 13, 2010.

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve the Board Bills as presented.

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

Nayes: None

Motion Carried

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

Ayes: All in favor

Nayes: None

Motion Carried

Moved: Key, 2nd 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

Nayes: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve the Board Service Animals policies, (#'s 6:120 AP3, E1 & 6:120 AP3) as presented.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Delmotte, 2nd Pollman - To approve the Administrative/Central Office Raises.

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

Nays: None

Motion Carried

Moved: Delmotte, 2nd 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

Nays: None

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve sending Lisa Vitanemi and nine of her Volunteerism Class students to attend a Leadership Conference on November 4th and 5th, 2010 to a resort near Bloomington Indiana where the students were invited to speak at the conference.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Pollman, 2nd Delmotte - To approve the Annual FFA Convention trip.as presented.

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

Nays: None

Motion Carried

Moved: Pollman, 2nd Riggle - To approve Recognition of Schools.

Ayes: All in favor

Nays: None

Motion Carried

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

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

Nays: None

Motion Carried

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

Moved: Key, 2nd 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

Nays: None

Motion Carried

Moved: Riggle, 2nd Pollman - To approve the amended letter of retirement of Ridge Farm Elementary Teacher Mary K. Rainwater as presented.

Ayes: All in favor

Nays: None

Motion Carried

Moved: Riggle, 2nd Kestufskie - To approve hiring Jim Humrichous as a GRHS Vounteer Football Coach for the 2010-11 season..

Ayes: All in favor

Nays: None

Motion Carried

Moved: Kestufskie, 2nd Riggle - To approve raise for Administrator, Kerry Smith for the 2010-'11 SY..

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

Nays: None

Motion Carried

Moved: Delmotte, 2nd Pollman - To approve raise for Administrator, Andy Weathers for the 2010-'11 SY.

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

Nays: Key

Motion Carried

Moved: Delmotte, 2nd Riggle - To approve raise for Administrator, Lisa Gocken for the 2010-'11 SY.

Roll Call: Delmotte, Riggle, Coburn, Morrison

Nays: Kestufskie, Key, Pollman

Motion Carried

Moved: Pollman, 2nd Kestufskie - To approve raise for Administrator, Janice VanDuyn for the 2010-'11 SY.

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

Nays: None

Motion Carried

Moved: Delmotte, 2nd Riggle - To approve raise for Administrator, Steve Sliva for the 2010-'11 SY.

Roll Call: Delmotte, Riggle, Coburn, Morrison

Nayes: Kestufskie, Key, Pollman
Motion Carried

Moved: Pollman, 2nd Riggle - To approve raise for Superintendent, Greg Irwin for the 2010-'11 SY.

Roll Call: Pollman, Riggle, Kestufskie, Coburn, Delmotte, Morrison
Nayes: Key
Motion Carried

Moved: Kestufskie, 2nd Riggle - To approve holding Special Closed Meeting on October 4, 2010 to discuss personnel at 6:30 p.m. at the Superintendent's Office.

Ayes: All in favor
Nayes: None
Motion Carried

Moved: Key, 2nd Pollman - To adjourn meeting at 10:37 p.m.
Ayes: All in favor
Nayes: None
Motion Carried

Janie Galyen
Recording Secretary

President

Secretary