

February 22, 2021

Regular Meeting 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 at 6:00 PM by Kevin Latoz at the Superintendent's Office, 502 Mulberry Street, Georgetown, Illinois.

Invocation was given by:

Roll Call: Sandi Doggett, Lisa Coburn, Carla Pollman, Greg Emmert, Kevin Latoz,  
Mike Gragert

Absent:

Let the records show that a quorum is present.

Moved:

Roll Call: Sandi Doggett, Lisa Coburn, Carla Pollman, Greg Emmert, Kevin Latoz,  
Mike Gragert

Nayes: None

Motion Carried

1. Call to Order
2. Roll Call
3. Public Session (Limited to 15 minutes)
  - a. GREA
  - b. PTO
  - c. Other
4. Adjournment to Closed Meeting for Personnel  
*Pursuant to IL Open Meetings Act: 5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity.*
5. Administrator Reports
  - a. Curriculum Coordinator and Technology Reports- Mrs. Cramer & Mr. Eisenbarth
  - b. Student Services Report- Dr. Eads
  - c. Pine Crest Elementary Principal Report- Mrs. Vaughn
  - d. Mary Miller Junior High Principal- Mr. John Tosh
  - e. GRF High School Principal Report- Mr. Kevin Thomas
6. Superintendent Report
  - a. District Goal Update

- b. District News
  - 1. Building and Facilities Committee Report
- c. Fourth Quarter Learning Plan- Dr. Neal
- 7. Approve: Fourth Quarter Learning Plan
- 8. Financials
- 9. Approve: Reifsteck and Reed Architect Contract for HLS Projects
- 10. Consent Agenda: **Consent agenda items will be considered without discussion, unless a Board Member asks to have items removed for discussion prior to action.**
  - a. Minutes of all recent regular and special meetings of the Board of Education, and any meetings of committees of the Board
  - b. School Activities Report
  - c. Approve: Resolution Adopting the Teachers' Retirement System of the State of Illinois Supplement Savings Plan (the "Supplemental Savings Plan") and entering into an Employer Participation Agreement Between The Teachers' Retirement System of the State of Illinois and the Georgetown Ridge Farm CUSD#4.
  - d. Approve School Treasurer's Bond- Mrs. Sherry Redmond
- 11. Human Resources: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes
  - a. Approve: Medical Certification for Accomodation(s) - Covid-19
  - b. Accept: MMJH PE Teacher Resignation- Mr. Colton Dosch
  - c. Accept: School Nurse Resignation- Mrs. Jessica Gragert
  - d. Accept: GRHS Head Girls Track Coach Resignation at the end of the 2020-2021- Mr. Cavanaugh
  - e. Approve: Fourth Grade Teacher Hire for the 2021-2022 SY- Ms. Lacey Cottrell
  - f. Approve: 4th Grade Hire for the 2021-2022 SY- Ms. Lexi Smith
  - g. Approve: Kindergarten Teacher Hire for the 2021-2022 SY- Ms. Mary Key
  - h. Approve: Exempt Employee Status and Salary Adjustment- Mr. Reuben Rowe
  - i. Approve- MMJH Custodian Hire- Mr. Tyler Tosh
  - j. Accept: MMJH Special Education Hire for the 2021-2022 SY- Ms. Mellissa Henderson
  - k. Approve: MMJH Technology Teaching Assistant- Ms. Haylee Hayes
- 12. Board Comments
- 13. Other
- 14. Adjourn

Moved: - To adjourn at

Ayes: All in favor

Nays: None

Motion Carried

Darla Attutis  
Recording Secretary

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President

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Secretary