

March 28, 2022

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 Dogget, 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)
4. Superintendent Report
 - a. District Goal Update
 - b. District News
 1. Building and Grounds Committee Report
 2. Outsourcing Transportation RFP Update
 3. Student Health Initiative
 4. Employee Assistance Program Staff Survey Results
 5. Administrator Reports
6. 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
7. Human Resources: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes
 - a. Approve: Maintenance Hire- Mr. Ryan Trosper

- b. Approve: GRHS Assistant Cheer Coach Hire- Ms. Mackenzie Cavanaugh
- 8. Approve: District Finances
 - a. February 2022 District Financials
 - b. February 2022 Food Service Financials
- 9. Approve: QNS Server Room MMJH Installation- \$40,762.18
- 10. First Student Presentation
- 11. 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.
- 12. Action: Approve First Student School Bus Transportation Proposal
- 13. Adjourn

Moved: - To adjourn at
 Ayes: All in favor
 Nays: None
 Motion Carried

Darla Attutis
 Recording Secretary

President

Secretary