

THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY WHICH WAS HELD ON MONDAY, OCTOBER 17, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY VICE- PRESIDENT SHEILA LOGSDON AT 7:01 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, GARY BELL, TIM KRAUSE, DUSTIN FRITSCHKE, SHEILA LOGSDON AND KARA LYNCH. MATT WERNER WAS PRESENT VIA PHONE. ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL AND NEWS MEDIA LEIGH MORRIS.

THE PLEDGE OF ALLEGIANCE WAS RECITED BY ALL THAT WERE PRESENT.

THERE WERE NO DELETIONS/ADDITIONS TO THE AGENDA

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 19, 2016 WITH THE ADDITION OF THE SASD REGULAR 2ND QUARTER PAYMENT IN THE AMOUNT OF \$ 6,309.65. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
BELL,	YES	WERNER,	YES
KRAUSE,	YES	FRENCH,	YES
LOGSDON,	YES		

ELEMENTARY AND JR/SR HIGH PRINCIPAL REPORTS

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO ACCEPT AND APPROVE THE FY 2016 AUDIT BY PEHLMAN AND DOLD, PC. ROLL CALL:

FRENCH,	YES	BELL,	YES
LYNCH,	YES	WERNER,	YES
FRITSCHKE,	YES	KRAUSE,	YES
LOGSDON,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE BOARD POLICY CHANGES AS PRESENTED IN THE BOARD PACKET (2ND READING) WITH THE EXCEPTION OF 7:270. ROLL CALL:

WERNER,	YES	FRITSCHKE,	YES
BELL,	YES	FRENCH,	YES
KRAUSE,	YES	LYNCH,	YES
LOGSDON,	YES		

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. KRAUSE TO APPROVE THE DISTRICT TITLE ONE PLAN. ROLL CALL:

BELL,	YES	LYNCH,	YES
KRAUSE,	YES	WERNER,	YES
FRITSCHKE,	YES	FRENCH,	YES
LOGSDON,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPOINT MATT WERNER AS REPRESENTATIVE FOR THE IASB DELEGATE ASSEMBLY DISCUSSION OF RESOLUTIONS AS NEEDED. ROLL CALL:

FRENCH,	YES	KRAUSE,	YES
FRITSCHÉ,	YES	BELL,	YES
WERNER,	YES	LYNCH,	YES
LOGSDON,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO APPROVE THE MATERNITY LEAVE FOR ASHLEY LAWSON STARTING ON OR AROUND NOV 21, 2016 WITH A RETURN DATE OF FEBRUARY 1ST, 2016. ROLL CALL:

WERNER,	YES	FRITSCHÉ,	YES
LYNCH,	YES	BELL,	YES
FRENCH,	YES	KRAUSE,	YES
LOGSDON,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO APPROVE BOTH RESOLUTIONS (ACTION ITEMS G AND H) AS PRESENTED IN THE BOARD PACKET. ROLL CALL:

FRENCH,	YES	KRAUSE,	YES
FRITSCHÉ,	YES	BELL,	YES
WERNER,	YES	LYNCH,	YES
LOGSDON,	YES		

OTHER ITEMS DISCUSSED WERE THE HIGHSCHOOL CLASS ENROLLMENT /PARTICIPATION, COLLEGE/CAREER READINESS REPORT, CONSTRUCTION UPDATE, OCTOBER 27 IASB FALL DINNER MEETING AT 5:30PM AND THE SCHOOL BOARD CONFERENCE.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON CERTIFIED EMPLOYEES AT 8:14PM. ROLL CALL:

LYNCH,	YES	FRENCH,	YES
WERNER,	YES	FRITSCHÉ,	YES
BELL,	YES	KRAUSE,	YES
LOGSDON,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO RETURN TO OPEN SESSION AT 8:40 PM. ROLL CALL:

WERNER,	YES	FRITSCHÉ,	YES
LYNCH,	YES	BELL,	YES
FRENCH,	YES	KRAUSE,	YES
LOGSDON,	YES		

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 8:42 PM WITH ALL SAYING AYE.

SHEILA LOGSDON, VICE-PRESIDENT

KARA LYNCH, SECRETARY