

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 20, 2014 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATT WERNER AT 7:01 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: SHEILA LOGSDON, CASEY FRENCH, GARY BELL, TIM KRAUSE, DUSTIN FRITSCHKE AND MATT WERNER. KARA LYNCH WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH, STEVE CLARK, ANNE BISHOFF AND SENIOR CLASS MEMBERS.

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

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS NONE WERE NOTED.

UNDER ADDITIONS/DELETIONS TO THE AGENDA: ITEM E. FOIA REPORT AND ITEM F. NAEIR WERE ADDED UNDER DISCUSSION ITEMS.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2014 AND THE SPECIAL BOARD MEETING OF OCTOBER 1, 2014. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

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

MR. O'DANIELL GAVE A BUILDING PROJECT UPDATE. ITEMS DISCUSSED WERE LOCKERS, DOORS IN ELEMENTARY SCHOOL AND PLAYGROUND.

KARA LYNCH ENTERED AT 7:24 PM.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE FY 2014 AUDIT BY PEHLMAN AND DOLD, PC. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. KRAUSE TO APPROVE THE USE OF THE BUS FOR THE MASON'S TRIP TO THE SHRINER'S CIRCUS FOR 3<sup>RD</sup> AND 4<sup>TH</sup> GRADE ON SATURDAY, NOVEMBER 8<sup>TH</sup>, 2014. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MRS. LOGSDON TO APPROVE THE SENIOR CLASS TRIP TO THE WISCONSIN, DELLS ON APRIL 30<sup>TH</sup> – MAY 3RD. ROLL CALL:

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

OTHER ITEMS DISCUSSED WERE: OLD GYM UPDATE AND COMPLETION OF THE ROOF, FOOD SERVICE SAPCO, HOSTING THE IASB FALL DINNER MEETING AND SCHOOL BOARD ELECTIONS.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. FRENCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2/ (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON CERTIFIED EMPLOYEES AT 8:44 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO RETURN TO OPEN SESSION AT 9:51 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO HIRE BRITTANIE MORRELL AS THE DISTRICT BOOKKEEPER. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHÉ TO HIRE BRIDGET KRAUSE AS VOLUNTEER ASSISTANT JR. HIGH VOLLEYBALL COACH. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSON TO RECOMMEND BRENT O'DANIELL TO ENROLL IN THE ILLINOIS SCHOOL FOR ADVANCE LEADERSHIP THROUGH THE ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 9:54 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY