

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, NOVEMBER 21, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY VICE PRESIDENT SHEILA LOGSDON AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, GARY BELL, SHEILA LOGSDON AND DUSTIN FRITSCH. KARA LYNCH, MATT WERNER AND TIM KRAUSE WERE ABSENT.

ALSO PRESENT WERE ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR PRINCIPAL AARON LLEWELLYN, SAM BLACK, MEGAN WERNER, KEVIN KROHE, STEVE CLARK AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: APPOINT SECRETARY PRO-TEM

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. BELL TO APPOINT DUSTIN FRITSCH AS SECRETARY PRO-TEM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 17, 2016. ROLL CALL:

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

TIM KRAUSE ENTERED AT 7:13 PM

THE BOARD DISCUSSED THE TENTATIVE 2016 TAX LEVY, ACTION WILL BE TAKEN NEXT MONTH TO APPROVE THAT.

MRS. BOWMAN AND MR. LLEWELLYN PRESENTED PRINCIPAL REPORTS.

OTHER ITEMS DISCUSSED AT THE MEETING WERE BOARD POLICY UPDATES, SECOND READING AND APPROVAL WILL BE TAKEN AT NEXT MONTHS MEETING.

KEVIN KROHE GAVE AN UPDATE ON THE TRACK. SAM BLACK AND MEGAN WERNER WERE PRESENT TO DISCUSS ITEMS NEEDED FOR THE TRACK TEAM AND TO BE ABLE TO HOST MEETS.

A MOTION WAS MADE BY MR. FRITSCHKE 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 NON CERTIFIED EMPLOYEES AT 7:30 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 7:45PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE THE HIRE OF PART TIME JR. HIGH VOLLEYBALL COACHES ALANAH CHELF, EMILY L., MORGAN HEINZ, BRITTANY S., ALLY FERRARI AND JR. HIGH BOYS BASKETBALL COACHES MIKE MCMILLAN, ROSS DAMBACHER, COY ANGELO AND MATT EVELAND. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE THE HIRE OF JILL STOCK AS ASSISTANT JR. HIGH VOLLEYBALL COACH. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. KRAUSE TO ADJOURN THE MEETING AT 7:50 PM WITH ALL SAYING AYE.

SHEILA LOGSDON, VICE-PRESIDENT

KARA LYNCH, SECRETARY