

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, DECEMBER 19, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR PRINCIPAL AARON LLEWELLYN, STEVE CLARK AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: ADDED C. TO DISCUSSION ITEMS/UPDATE ON CITY MEETING.

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED

THE BOARD NOMINATED MATT WERNER AS PRESIDENT PRO-TEM AND DUSTIN FRITSCHKE AS SECRETARY PRO-TEM.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 21, 2016. ROLL CALL:

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

MR. LLEWELLYN AND MS. BOWMAN DISCUSSED PRINCIPAL REPORTS WITH THE BOARD.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR.FRENCH TO APPROVE THE 2016 TAX LEVY. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE THE 2ND READING OF THE BOARD POLICY UPDATES TO ADOPT ALL POLICIES EXCEPT 2;125-E1, 2:125-E2 AND 8:30. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE RESOLUTIONS (i) TRANSFERRING FUNDS FROM TE SCHOOL FACILITY OCCUPATION TAX FUND OF CUSD #64, CASS AND MORGAN COUNTIES, TO THE BOND AND INTEREST FUND OF SAID SCHOOL DISTRICT AND (ii) ABATING THE TAX HERETOFORE LEVIED TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2011B, OF SAID SCHOOL. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE THE OUT OF STATE CONFERENCE FOR STUDENTS. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. BELL TO MOVE INTO EXECUTIVE SESSION AT 7:58 PM. ROLL CALL:

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

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

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

OTHER ITEMS DISCUSSED WERE THE SCHOOL BOARD CONFERENCE, THE VIRGINIA STUDENT ADVISORY TEAM (V-SAT) AND UPDATE ON THE CITY MEETING.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. KRAUSE TO ADJOURN THE MEETING AT 8:40 PM WITH ALL SAYING AYE.

SHEILA LOGSDON, VICE- PRESIDENT

KARA LYNCH, SECRETARY