

THE **AMENDED** 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, APRIL 17, 2017 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: CASEY FRENCH, GARY BELL, KARA LYNCH, DUSTIN FRITSCH, SHEILA LOGSDON, TIM KRAUSE AND MATT WERNER.

ALSO PRESENT WERE 6-12 PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED STEVE CLARK, LINDA BROWN, JOANIE BELL, STEPHANIE WERNER, BRIDGET KRAUSE, STEPHANIE HOBROCK, JULIE REYNOLDS SHARIE SHANER, JONATHON SHANER AND NEWS MEDIA LEIGH MORRIS.

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

UNDER ADDITIONS/ DELETIONS TO THE AGENDA: NONE WERE NOTED.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 20, 2017, SPECIAL BOARD MINUTES OF MARCH 21, 2017 AND THE SPECIAL BOARD MINUTES OF APRIL 1, 2017. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MS. LYNCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1) (9)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES AND STUDENT DISCIPLINARY CASES AT 7:08 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO RETURN TO OPEN SESSION AT 7:14 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MRS. LOGSDON TO APPROVE THE PERMANENT INTER FUND TRANSFER OF 37, 500 FROM WORKING CASH TO THE EDUCATION FUND AND \$20,000 FROM CONSTRUCTION TO THE BONDS FUND. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MS. LYNCH TO APPROVE THE UPDATED JOB DESCRIPTIONS AND EVALUATIONS FOR DISTRICT SECRETARIES. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. KRAUSE TO APPROVE THE CHANGE FROM TITLE 1 TARGETED SCHOOL PROGRAM TO TITLE 1 SCHOOL WIDE PROGRAM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. FRENCH TO APPROVE THE DETERMINATION OF CONFIDENTIALITY OF CLOSED SESSION MINUTES 2/18/2014 THROUGH 4/6/2017 AND APPROVE DESTRUCTION OF VERBATIM CLOSED SESSION MINUTES 2/18/2014 – 6/15/2015. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE 4TH GRADE TRIP TO SHRINER'S HOSPITAL IN ST. LOUIS. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO APPROVE THE HIRE OF GARY DEPATIS AS SUPERINTENDENT EFFECTIVE JULY 1, 2017. ROLL CALL:

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

OTHER ITEMS DISCUSSED AT MEETING: FIRST READING OF PROPOSED BOARD POLICY UPDATES, PBIS, BOARD REORGANIZATION MEETING AND VEA NEGOTIATIONS.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHÉ TO ADJOURN THE MEETING AT 8:23 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY