

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, APRIL 18, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

ALSO PRESENT WERE 6-12 PRINCIPAL AARON LLEWELLYN AND K-5 PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED STEVE CLARK, CHRIS JONES, MOLLY KISSLING, LAUREN SCHUSTER, NIKKI JOHNSON, ELIZABETH VAUGHN, ANNE BISHOFF, MELISSA STAUFFER, TRACY WISDOM, ALLISON COATS, REBECCA HELMICH, MIKE WISDOM, MISSY SCOTT, DENISE RICHARDS, BOB WALKER AND NEWS MEDIA LEIGH MORRIS.

DUSTIN FRITSCHKE ENTERED AT 7:01PM.

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

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

UNDER PUBLIC COMMENT: ALLISON COATS, MISS. ELISE SCANNELL, REBECCA HELMICH AND MR. CHRIS JONES ALL SPOKE ABOUT THE ENGLISH CURRICULUM AND THE IMPORTANCE OF KEEPING CLASSES SUCH AS POETRY OUTLOUD, SPEECH, CREATIVE WRITING, JOURNALISM AND AP ENGLISH. MISS SCANNELL ASKED THE BOARD TO CONSIDER KEEPING 2 ENGLISH TEACHERS SO THE SCHOOL WOULD HAVE MORE OPPORTUNITY FOR THE ENGLISH PROGRAM.

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE FINANCE COMMITTEE MEETING OF MARCH 1, 2016, REGULAR BOARD MINUTES OF MARCH 14, 2016 AND THE SPECIAL BOARD MINUTES OF MARCH 30, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE THE PERMANENT INTER FUND TRANSFER OF \$100,000 FROM WORKING CASH TO THE EDUCATION FUND. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRITSCHKE TO ACCEPT WITH REGRET THE RESIGNATION OF MRS. GRAYCE STONE AS KINDERGARTEN TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MS. LYNCH TO APPROVE THE MATERNITY LEAVE OF TAYLOR MAUS WITH THE RETURN DATE OF SEPTEMBER 19, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO ACCEPT AND ACKNOWLEDGE THE LETTER FROM THE VEA FOR INTENT TO BARGAIN. ROLL CALL.

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. WERNER TO APPROVE THE CANCELLATION OF HEALTH INSURANCE WITH EGYPTIAN TRUST EFFECTIVE JULY 1, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. BELL TO APPROVE THE SEMI-MONTHLY PAYMENT OF NON-CERTIFIED EMPLOYEES EFFECTIVE JULY 1, 2016 AS PER THE ILLINOIS LABOR ACT. ROLL CALL:

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

A MOTION WAS MADE MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE 4TH GRADE FIELD TRIP TO SHRINERS HOSPITAL IN ST LOUIS, MO. ON MAY 13, 2016. ROLL CALL:

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

OTHER ITEMS DISCUSSED AT MEETING : GOAL ONE OF STRATEGIC PLAN- STUDENT GROWTH AND ACHIEVEMENT, FIRST READING OF PROPOSED BOARD POLICY UPDATES (WILL BE APPROVED AT MAY BOARD MEETING). BIG BROTHERS BIG SISTERS PROGRAM (17 KIDS INTERESTED IN BEING THE “BIGS”, WORKING WITH TRIPIA ON THE FRAMEWORK, HOPING TO START BEGINNING OF NEXT SCHOOL YEAR).

CONSTRUCTION UPDATE: KEVIN KROHE GAVE A TRACK UPDATE AND SAID BIDS WILL BE DONE BY 2ND WEEK OF MAY WITH DIFFERENT SURFACE OPTIONS. TALKED ABOUT GAS LINE, RETAINING WALL AND POSSIBLY MOVING LONG JUMP TO DIFFERENT AREA. ALSO DISCUSSED CINDERS AS A SURFACE OPTION.

KARA BOWMAN PRESENTED AND DISCUSSED THE ELEMENTARY PRINCIPAL REPORT WITH THE BOARD. MR. LLEWELLYN SPOKE ABOUT MR. MIKE VILES WHO WAS HONORED AT THE COUNCIL FOR EXCEPTIONAL CHILDREN AS THE TEACHER OF THE YEAR ALONG WITH HIS BOARD REPORT.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH 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 8:14 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRITSCHKE TO RETURN TO OPEN SESSION AT 9:05 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO HIRE KIRK SCOTT AND JORDAN JONES AS INDIVIDUAL AIDES FOR 2016 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO ADJOURN THE MEETING AT 9:08 PM WITH ALL SAYING AYE.

SHEILA LOGSDON, VICE- PRESIDENT

KARA LYNCH, SECRETARY

