

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 20, 2015 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL AND PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED STEPHANIE DAMBACHER, JENNIE DODDS, CHRIS JONES, JOHN HEAFNER, STEVE CLARK AND NEWS MEDIA LEIGH MORRIS.

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

UNDER ADDITIONS/ DELETIONS TO THE AGENDA: ADDED ITEM D. LEGISLATIVE UPDATE UNDER DISCUSSION ITEMS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 16, 2015 AND THE SPECIAL BOARD MEETING OF MARCH 23, 2015. WITH THE ADDITION OF THE EXTRA CURRICULAR BILLS IN THE AMOUNT OF \$25.00 AND \$44.94 FOR MISC. MUSIC. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE INTER FUND LOAN FROM WORKING CASH FUND AND OR TRANSPORTATION FUND. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE THE FIELD TRIP FOR THE 4TH GRADE CLASS TO GO TO ST. LOUIS, MO FOR THE ANNUAL SHRINERS HOSPITAL VISIT. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO APPROVE THE JR. HIGH BAND DAY AT SIX FLAGS ON MAY 1ST IN ST. LOUIS, MO. ROLL CALL:

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

MR. O'DANIELL GAVE AN UPDATE ON THE PLAYGROUND CONSTRUCTION. JENNIE DODDS CAME AND SPOKE ON THE WORK STUDY PROGRAM. SHE ALSO SPOKE ON THE SCHOOL YARD HABITATE PROGRAM AND THE BUTTERFLY GARDEN. SHE DISCUSSED WITH THE BOARD IDEAS FOR A SEATING AREA TO BE USED AS AN OUTSIDE CLASSROOM.

OTHER ITEMS DISCUSSED WERE THE 21ST CENTURY LEARNING PORTION OF THE PRELIMINARY DISTRICT IMPROVEMENT PLAN, MANDATED BOARD TRAININGS, AND SWITCHING THE DISTRICT CREDIT CARD.

MR. LLEWELLYN DISCUSSED AND PRESENTED THE PRINCIPAL REPORT.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE 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 8:32 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO RETURN TO OPEN SESSION AT 9:33 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO HIRE ELISE SCANNELL AS THE JR. HIGH SCHOLAR BOWL SPONSOR FOR FY 2016. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 9:34 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY