

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, AUGUST 18, 2014 IN THE SCHOOL CAFETERIA.

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, KARA LYNCH, GARY BELL, TIM KRAUSE AND MATT WERNER. DUSTIN FRITSCHÉ WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED JOANIE BELL, STEVE CLARK AND NEWS MEDIA LEIGH MORRIS.

DUSTIN FRITSCHÉ ENTERED AT 7:01 PM

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 21, 2014 AND THE MINUTES OF THE SPECIAL BOARD MEETINGS OF JULY 30, 2014, AUGUST 7, 2014 AND AUGUST 13, 2014. ROLL CALL:

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

MR. O'DANIELL GAVE A BUILDING PROJECT UPDATE. ITEMS DISCUSSED WERE THE CARPET COLORS, GYM FLOOR AND CONCRETE POUR OF BUS LANES.

MR. O'DANIELL PRESENTED TO THE BOARD ABOUT UPGRADING THE PHONE SYSTEM.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE NEW PHONE SYSTEM NOT TO EXCEED \$19, 620.90. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE 2014-2015 APPLICATION FOR RECOGNITION OF SCHOOLS. ROLL CALL:

FRENCH,	YES	KRAUSE,	YES
FRITSCHÉ,	YES	BELL,	YES

LOGSDON, YES
WERNER, YES

LYNCH, YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO SET THE FY 2015 BUDGET HEARING FOR SEPTEMBER 15, 2014 AT 7 PM. ROLL CALL:

BELL, YES
KRAUSE, YES
FRITSCH, YES
WERNER, YES

LYNCH, YES
LOGSDON, YES
FRENCH, YES

MR. O'DANIELL DISCUSSED WITH THE BOARD ABOUT THE SCHOOL HIRING A CROSSING GUARD FOR THE HIGHWAY.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MS. LYNCH TO HIRE A CROSSING GUARD AND BE REIMBURSED BY THE CITY. ROLL CALL:

LYNCH, YES
FRENCH, YES
FRITSCH, YES
WERNER, YES

KRAUSE, YES
BELL, YES
LOGSDON, YES

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MS. LYNCH TO REMOVE JACKIE GARVER AS CO-SIGNER ON THE REVOLVING FUND ACCOUNT AND ADD BRIDGET KRAUSE AS CO-SIGNER ON THE REVOLVING FUND ACCOUNT.

LOGSDON, YES
LYNCH, YES
FRITSCH, YES
WERNER, YES

FRENCH, YES
BELL, YES
KRAUSE, ABSTAIN

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 7:48 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

