

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 15, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE PUBLIC HEARING MEETING REGARDING NON RENEWAL OF WAIVER FOR NON-RESIDENT TUITION OF DISTRICT EMPLOYEES (105 ILCS 5/10-20.12A) WAS CALLED TO ORDER BY MR. BRENT ODANIELL AT 7:01PM. AFTER BOARD DISCUSSION AND NO PUBLIC COMMENT, MR. ODANIELL CLOSED THE MEETING AT 7:03PM.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. WERNER TO NOMINATE MR. KRAUSE AS PRESIDENT PRO-TEM WITH ALL SAYING AYE.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT PRO-TEM TIM KRAUSE AT 7:03 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, TIM KRAUSE, DUSTIN FRITSCHKE, KARA LYNCH, GARY BELL AND MATT WERNER. SHEILA LOGSDON WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, JR -SR HIGH PRINCIPAL AARON LLEWELLYN AND ELEMENTARY PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED STEVE CLARK, TERRY BELL, LINDA BROWN, BRITTANIE MORRELL AND NEWS MEDIA LEIGH MORRIS.

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

ADDITIONS/ DELETIONS TO THE AGENDA: UNDER ACTION ITEMS DELETE ITEM NUMBER 6 AND ADDED UNDER DISCUSSION ITEMS C. JH BASEBALL.

TERRY BELL SPOKE TO THE BOARD ABOUT THE EXTRA MONEY IN THE CONSTRUCTION FUND. TERRY MENTIONED WHEN CONSTRUCTION FIRST STARTED THE ORIGINAL IDEA FROM THE BOARD WAS TO REPLACE THE LIGHTS ON THE FOOTBALL FIELD AND REPAIR PARKING LOTS.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 18, 2016 AND THE MINUTES OF THE EXTRA CURRICULAR MEETING OF JULY 29, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO APPROVE THE 2016-2017 APPLICATION FOR RECOGNITION OF SCHOOLS. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE TENTATIVE BUDGET FOR FY 17 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO SET THE FY 17 BUDGET PUBLIC HEARING FOR SEPTEMBER 19, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. WERNER TO APPROVE THE TREASURE'S BOND FOR BRIDGET KRAUSE. ROLL CALL:

|            |        |         |         |
|------------|--------|---------|---------|
| FRENCH,    | YES    | KRAUSE, | ABSTAIN |
| FRITSCHKE, | YES    | BELL,   | YES     |
| LOGSDON,   | ABSENT | LYNCH,  | YES     |
| WERNER,    | YES    |         |         |

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE SUBMISSION OF THE WAIVER FOR NON-RESIDENT TUITION OF DISTRICT EMPLOYEES. ROLL CALL:

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

MS. BOWMAN AND MR. LLEWELLYN PRESENTED PRINCIPAL REPORTS.

OTHER ITEMS DISCUSSED WERE THE 2016 -2017 ENROLLMENT NUMBERS, JH BASEBALL AND PROPERTY.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE 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 7:41 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO RETURN TO OPEN SESSION AT 7:51 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO HIRE TITLE I TEACHER MS. BETH ASAMA. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. BELL TO HIRE THE FOLLOWING NON - CERTIFIED STAFF: AMY HABERMAN INDIVIDUAL AIDE, RICKI WALTERS INDIVIDUAL AIDE, ZEKIEL LIGHT BUS AIDE, KAREN MCCLURE JH VOLLEYBALL COACH AND ALY FERRARI AS JR HIGH VOLLEYBALL COACH. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 8:02 PM WITH ALL SAYING AYE.

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SHEILA LOGSDON, VICE-PRESIDENT

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KARA LYNCH, SECRETARY