

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 17, 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: CASEY FRENCH, TIM KRAUSE, DUSTIN FRITSCH, KARA LYNCH, GARY BELL AND MATT WERNER. SHEILA LOGSDON AND DUSTIN FRITSCH WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, JR -SR HIGH PRINCIPAL AARON LLEWELLYN AND ELEMENTARY PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED NEWS MEDIA LEIGH MORRIS.

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

ADDITIONS/ DELETIONS TO THE AGENDA: UNDER DISCUSSION ITEMS ADDED C). SCHOOL BOARD CONFERENCE D). CASS COMM FREE CABLE TV E). SEPTEMBER 4TH FOOTBALL

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MS. LYNCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 14, 2015 WITH THE ADDITION OF BILLS FOR THE STUDENT GROWTH SOFTWARE PACKAGE OF \$2,200.00 TO ATI. ROLL CALL:

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

MR. FRITSCH ENTERED AT 7:19 PM.

MR. O'DANIELL GAVE A BRIEF BUILDING PROJECT UPDATE. THE BOARD ALSO DISCUSSED OPTIONS FOR THE TRACK.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCH TO APPROVE THE 2015-2016 APPLICATION FOR RECOGNITION OF SCHOOLS. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO SET THE FY 15 BUDGET PUBLIC HEARING FOR SEPTEMBER 21, 2015. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE HAZARDOUS ROUTE PLAN. ROLL CALL:

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

MS. BOWMAN AND MR. LLEWELLYN PRESENTED PRINCIPAL REPORTS.

OTHER ITEMS DISCUSSED WERE THE 2015 -2016 ENROLLMENT NUMBERS, THE DISTRICT IMPROVEMENT PLAN, THE SCHOOL BOARD CONFERENCE, CASS COMM FREE CABLE TV SERVICE FOR THE SCHOOL AND THE SEPTEMBER 4, 2015 FOOTBALL GAME.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ 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 8:18 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHÉ TO RETURN TO OPEN SESSION AT 8:52 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. BELL TO HIRE COACHES PER THE ATTACHED LIST. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 8:53 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

