

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 21, 2017 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, DUSTIN FRITSCH, KARA LYNCH, GARY BELL, JOANIE BELL AND MATT WERNER. STEPHANIE HOBROCK WAS ABSENT

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, JR –SR HIGH PRINCIPAL AARON LLEWELLYN AND ELEMENTARY PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED NEWS MEDIA LEIGH MORRIS, BRIDGET KRAUSE, LINDA BROWN, CASEY CHAVEZ, JENNIE BIRDSSELL, JULIE REYNOLDS, BLAKE KESTERSON, VALERIE HARDWICK, KIRK SCOTT, ASHLEY GARNER AND MICHAEL MCMILLEN.

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

ADDITIONS/ DELETIONS TO THE AGENDA: NONE WERE NOTED

JULIE REYNOLDS GAVE AN UPDATE ON THE SPORTS BOOSTERS MEETING. ASHLEY COX IS NOW PRESIDENT AND MEMBER TOTAL WENT FROM 5 TO 15. ALSO MENTIONED SEPTEMBER 2<sup>ND</sup> AS 8<sup>TH</sup> GRADE RECOGNITION AND FEBRUARY 10<sup>TH</sup> AS BOOSTER BINGO NIGHT.

JASON FRENCH WAS THERE TO SPEAK ON MICHAEL MCMILLENS BEHALF ON COACHING JR. HIGH BASKETBALL.

JENNIE BIRDSSELL SPOKE ABOUT THE GARDEN AREA IN FRONT OF THE SCHOOL. SHE SAID THEY ARE WORKING ON CLEANING AREA UP AND ABOUT THE PAINTED ROCK PATH.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 17, 2017. ROLL CALL:

LYNCH,	YES	FRITSCH,	YES
HOBROCK,	ABSENT	G BELL,	YES
J BELL,	YES	FRENCH,	YES
WERNER,	YES		

MR. DEPATIS AND BLAKE KESTERSON BOTH SPOKE ON BEHALF OF MICHAEL MCMILLEN AND HIS COACHING. MICHAEL MCMILLEN ADDRESSED THE BOARD ABOUT HIS COACHING EXPERIENCES AT VIRGINIA.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCH TO APPROVE MICHAEL MCMILLEN AS ASSISTANT JR HIGH BOYS COACH. ROLL CALL:

HOBROCK,	ABSENT	FRITSCH,	YES
G BELL,	YES	FRENCH,	YES
LYNCH,	YES	J BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE SECOND READING AND ADOPT POLICY 5:330. ROLL CALL:

HOBROCK,	ABSENT	FRITSCHÉ,	YES
G BELL,	YES	FRENCH,	YES
J BELL ,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE SECOND COAT FOR THE TRACK. ROLL CALL:

FRENCH,	YES	J BELL,	YES
FRITSCHÉ,	YES	G BELL,	YES
HOBROCK,	ABSENT	LYNCH,	YES
WERNER,	NO		

STEPHANIE HOBROCK ENTERED AT 7:12 PM.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK TO APPROVE THE AIRSS MEMBERSHIP FOR FY 2017-2018. ROLL CALL:

J BELL,	YES	G BELL,	YES
FRENCH,	YES	HOBROCK,	YES
LYNCH,	YES	FRITSCHÉ,	YES
WERNER,	YES		

OTHER ITEMS DISCUSSED WERE THE WEDNESDAY/SUNDAY POLICY (BOARD DECIDED TO KEEP THE POLICY THE WAY IT IS) POLICY ON SELLING SIGNS IF USED AS A FUNDRAISER, CHICAGO SCHOOL BOARD CONFERENCE NOV 17-19, 2017, BUILDING AND GROUNDS COMMITTEE MEETING, BASS FISHING AND SWIMMING (EXTRA CURRICULAR COMMITTEE SET TO DISCUSS THESE ITEMS AND TRANSPORTATION WAIVERS) AND ATHLETE SIGN OUT PROCEDURES.

MS. BOWMAN AND MR. LLEWELLYN PRESENTED PRINCIPAL REPORTS.  
MAP TESTING WAS DISCUSSED.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1) & (2)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES AT 8:33 PM. ROLL CALL:

J BELL,	YES	LYNCH,	YES
FRITSCHÉ,	YES	G BELL,	YES
HOBROCK,	YES	FRENCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 10:05 PM. ROLL CALL:

HOBROCK,	YES	J BELL,	YES
FRENCH,	YES	G BELL,	YES
LYNCH,	YES	FRITSCHÉ,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE VEA FOR 2017-2020. ROLL CALL:

G BELL,	YES	FRITSCHKE,	YES
HOBROCK,	YES	J BELL,	YES
FRENCH,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE NON – CERTIFIED PAY INCREASE AS NOTED ON ATTACHED SHEET AT 3%. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
G BELL,	YES	FRENCH,	YES
J BELL,	NO	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO HIRE CERTIFIED STAFF ROB HYMES AS FOURTH GRADE TEACHER AND WENDY TURNER AS JH ENGLISH & INTERVENTION. ROLL CALL:

HOBROCK,	YES	J BELL,	YES
FRENCH,	YES	G BELL,	YES
LYNCH,	YES	FRITSCHKE,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO HIRE NON-CERTIFIED STAFF INDIVIDUAL AIDES BREANN MORROW AND PEGGY RUIZ. ROLL CALL:

G BELL,	YES	FRITSCHKE,	YES
HOBROCK,	YES	J BELL,	YES
FRENCH,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 10:12 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY