

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, DECEMBER 17, 2018 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

SECRETARY KARA LYNCH CALLED THE REGULAR BOARD MEETING TO ORDER AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: GARY BELL, STEPHANIE HOBROCK, DUSTIN FRITSCH, KARA LYNCH AND JOANIE BELL. MATT WERNER AND CASEY FRENCH WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, PRINCIPAL MEKELLE NEATHERY, LINDA BROWN, MELISSA STAUFFER, LACY SMITH, CLINT RICH AND NEWS MEDIA JANET MARTIN.

SECRETARY KARA LYNCH OPENED THE TRUTH IN TAXATION HEARING AT 7:00 PM.

AFTER BRIEF DISCUSSION OF THE 2018 TAX LEVY MS. LYNCH ASKED IF THE PUBLIC OR BOARD MEMBERS HAD ANY QUESTIONS OR COMMENTS. THERE WERE NO QUESTIONS/COMMENTS NOTED.

SECRETARY KARA LYNCH CLOSED THE TRUTH IN TAXATION HEARING AT 7:02 PM.

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

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED

THERE WERE NO DELETIONS/ADDITIONS TO THE AGENDA

MELISSA STAUFFER WAS FEATURED THIS MONTH FOR THE TEACHER SPOTLIGHT. SHE PRESENTED TO THE BOARD ABOUT THE PRE-K VISIT. EVERY 3 YEARS THE PRE-K HAS A MONITORING VISIT TO EVALUATE THE PROGRAM. THE OVERALL SCORE FOR THE ECERS-3 EVALUATION INCREASED FROM 5.10 IN 2016 TO 5.58.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 19, 2018. ROLL CALL:

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

ITEMS DISCUSSED AT THE MEETING WERE THE III CHICAGO BOARD CONFERENCE. THE BOARD DECIDED TO WAIT UNTIL NEXT MONTHS MEETING TO DISCUSS SO ALL MEMBERS COULD BE PRESENT.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. BELL TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1) (9)] AT 7:10 PM TO CONSIDER S STUDENT DISCIPLINARY CASE AND EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON-CERTIFIED STAFF AND MATTERS RELATED TO COLLECTIVE BARGAINING. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO RETURN TO OPEN SESSION AT 7:24 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE MORGAN HAUSER AS VOLUNTEER COACH FOR THE JH GIRLS VOLLEYBALL 2018-2019 SEASON. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE MIRANDA CLARK AS LONG TERM SUB FOR KINDERGARTEN FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRITSCHKE TO APPROVE THE HIRE OF PEGGY RUIZ AS SUB JANITOR. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE SECOND READING AND ADOPTION OF POLICY UPDATE 6:135 ACCELERATED PLACEMENT PROGRAM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE 2018 TAX LEVY AS PRESENTED. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE APPLICATION FOR TAX ABATEMENT GRANT THROUGH ISBE. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE RESOLUTION TRANSFERRING FUNDS FROM THE SCHOOL FACILITY OCCUPATION TAX FUND OF THE DISTRICT TO THE BOND AND INTEREST FUND OF THE DISTRICT AND ABATING THE TAX HERETOFORE LEVIED TO PAY DEBT SERVICE ON GENERAL OBLIGATION REFUNDING SCHOOL BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE DISTRICT. ROLL CALL:

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

MRS. NEATHERY WENT OVER ITEMS FROM THE PRINCIPAL REPORT. THE 5 ESSENTIAL SURVEY AND SEMESTER EXAMS WERE TWO ITEMS DISCUSSED. MR. DEPATIS WENT OVER ITEMS FROM THE SUPERINTENDENT REPORT. ITEMS DISCUSSED WERE THE BUS LEASE BEING UP AT THE END OF THE YEAR AND UPDATING THE SCHOOL WEBPAGE WITH A DIFFERENT PROGRAM.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 8:08 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY