

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 TUESDAY, FEBRUARY 21, 2017 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY SUPERINTENDENT BRENT O'DANIELL AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, KARA LYNCH, GARY BELL, SHEILA LOGSDON, DUSTIN FRITSCHKE, TIM KRAUSE AND MATT WERNER.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, JR –SR HIGH PRINCIPAL AARON LLEWELLYN AND ELEMENTARY PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED LINDA BROWN, MIKE VILES, LAUREN SCHUSTER, STEVE CLARK AND NEWS MEDIA LEIGH MORRIS.

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

MR. O'DANIELL ANNOUNCED THAT SHEILA LOGSDON WAS STEPPING DOWN AS BOARD PRESIDENT.

A MOTION WAS MADE BY MS. LYNCH TO NOMINATE MATT WERNER AS BOARD PRESIDENT.

A MOTION WAS MADE BY MR. FRENCH TO NOMINATE GARY BELL AS BOARD PRESIDENT.

WERNER, LYNCH, FRITSCHKE, KRAUSE AND LOGSDON VOTED FOR MR. WERNER (5)

FRENCH AND BELL VOTED FOR MR. BELL (2)

MR. MATT WERNER WAS ELECTED BOARD PRESIDENT.

MR. FRENCH NOMINATED GARY BELL AS BOARD VICE-PRESIDENT.

WERNER, LYNCH, FRITSCHKE, KRAUSE, BELL, FRENCH AND LOGSDON ALL VOTED FOR MR. BELL.

MR. GARY BELL WAS ELECTED BOARD VICE – PRESIDENT.

THERE WERE NO ADDITIONS/ DELETIONS TO THE AGENDA

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

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MS. LYNCH TO ACCEPT WITH REGRET THE RESIGNATION OF MR. CHRIS PHILLIPS. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO ACCEPT WITH REGRET THE RESIGNATION OF MR. ADAM CHILDERS.

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

MR. VILES SPOKE TO THE BOARD ABOUT THE SENIOR CLASS TRIP. THE BOARD DISCUSSED DETAILS ABOUT THE TRIP AND SENIOR TRIP REQUIREMENTS.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE THE SENIOR CLASS TRIP ON APRIL 27-30<sup>TH</sup> AS PRESENTED IN THE BOARD PACKET. ROLL CALL:

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

THE BOARD DISCUSSED DATES TO MEET ABOUT THE NEW SUPERINTENDENT SEARCH. THE BOARD DECIDED TO CHOOSE CANDIDATES ON MARCH 21, 2017 AND TO CONDUCT INTERVIEWS ON APRIL 1, 2017.

MS. BOWMAN AND MR. LLEWELLYN DISCUSSED AND PRESENTED PRINCIPAL REPORTS.

OTHER ITEMS DISCUSSED AT THE MEETING: TWO RIVERS CAREER EDUCATION SYSTEM RELOCATION TO THE VIRGINIA SCHOOL DISTRICT, THE PROPOSED CALENDAR FOR THE 2017-2018 SCHOOL YEAR, UPDATES ON GRAVEL, OIL AND CHIP WORK THIS SUMMER AND UPDATES ON STATE FUNDING/LEGISLATION.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MS. LYNCH 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,	YES	LYNCH,	YES
FRITSCHÉ,	YES	BELL,	YES
KRAUSE,	YES	FRENCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 9:54 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 9:54 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

