

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, FEBRUARY 22, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATT WERNER AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, TIM KRAUSE, DUSTIN FRITSCH, KARA LYNCH, GARY BELL, SHEILA LOGSDON, DUSTIN FRITSCH 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, STEVE CLARK, PAUL REYNOLDS, VALERIE HARDWICK, MEGAN WERNER, SAM BLACK, JOE TATE, TIM BELL, BOW WALKER, ROBERT WERNER AND 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). ROOF CLAIM

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 25, 2016, THE FINANCE COMMITTEE MEETING OF FEBRUARY 4, 2016 AND THE EXTRA CURRICULAR COMMITTEE MEETING OF FEBRUARY 10, 2016 WITH THE CORRECTION OF THE COMMITTEE OF THE WHOLE MINUTES ADDING DUSTIN FRITSCH IN ATTENDANCE FOR THE MEETING AND THE ADDITION OF A BILL FOR REIMBURSEMENT FOR CHRIS JONES FOR A CONFERENCE IN THE AMOUNT OF \$279.86.

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MS. LYNCH TO APPROVE THE MASTER AGREEMENT FOR TRANSFER OF EMPLOYEE FROM SASED TO VIRGINIA CUSD #64 AS A REDUCTION IN THE SPECIAL EDUCATION PROGRAMS OF SASED AND THE INTERGOVERNMENTAL AND JOINT AGREEMENT BETWEEN SASED VIRGINIA CUSD#64, THE SASED EDUCATION ASSOCIATION, AND THE VIRGINIA EDUCATION ASSOCIATION. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE FORMATION OF THE JR. HIGH GOLF CLUB. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE CO-OP FOR JH GIRLS BASKETBALL WITH TRIOPIA AND MEREDOSIA WITH GAMES HOSTED BY MEREDOSIA AND PRACTICES AT TRIOPIA. ROLL CALL:

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

KEVIN KROHE WENT OVER TRACK AND PARKING FIGURES WITH THE BOARD.  
THE BOARD ALSO DISCUSSED ITEMS ADDRESSED AT THE PUBLIC HEARING MEETING.  
MEMBERS OF THE PUBLIC IN ATTENDANCE ADDRESSED CONCERNS REGARDING ISSUES ON THE TRACK PROJECT AND COMPLETION.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MRS. LOGSDON TO APPROVE TO SEEK BIDS FOR THE TRACK WITH A CLAY AND ALTERNATIVE SURFACE AND FOR THE ROADS WITH THE EXCEPTION OF MORGAN. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
LOGSDON,	YES	BELL,	YES
FRENCH,	YES	KRAUSE,	YES
WERNER,	NO		

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO PAY THOMPSON ELECTRIC \$9,820.00 OUT OF THE HEALTH AND LIFE SAFETY FUND / CONSTRUCTION FUND.

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

KARA LYNCH LEFT AT 8:32PM

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE THE PBIS TRIP TO SIX FLAGS ON APRIL 29, 2016. ROLL CALL:

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

MS. BOWMAN AND MR. LLEWELLYN PRESENTED PRINCIPAL REPORTS.

OTHER ITEMS DISCUSSED: STRATEGIC PLAN UPDATE, FY 2017 SCHOOL CALENDAR AND INFORMATION ABOUT THE ROOF CLAIM.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. KRAUSE 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 8:46 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 9:50 PM. ROLL CALL:

KRAUSE,	NO	BELL,	YES
FRENCH,	YES	LOGSDON,	YES
LYNCH,	ABSENT	FRITSCH,	YES
WERNER,	YES		

MATT WERNER PRESENTED HIS RESIGNATION AS BOARD PRESIDENT. HE INTENDS TO STAY ON THE BOARD.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 10:18 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

