

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED STEPHANIE DAMBACHER, KELLY SNOW, STEVE CLARK, STEPHANIE REESE (ARCHITECT FOR PETTY AND ASSOCIATES) AND NEWS MEDIA LEIGH MORRIS.

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. BELL TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 19, 2015. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO APPOINT GARY BELL AS SECRETARY PRO TEM WITH ALL SAYING AYE.

MR. O'DANIELL GAVE AN UPDATE ON THE PLAYGROUND. STEPHANIE REESE WITH PETTY AND ASSOCIATES DISCUSSED AND PRESENTED DIFFERENT OPTIONS FOR THE PLAYGROUND EQUIPMENT AND CONSTRUCTION OF THE PLAYGROUND

TIM KRAUSE AND DUSTIN FRITSCHKE ENTERED AT 7:17 PM.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. WERNER TO APPROVE THE BID FOR THE PLAYGROUND CONSTRUCTION WITH LAVERDIERE AND SUPPLEMENTAL BIDS A2 AND A3 FOR A TOTAL \$546,300. ROLL CALL:

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

MR. O'DANIELL AND THE BOARD DISCUSSED OPTIONS FOR A NEW BUS.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MRS. LOGSDON TO APPROVE THE PURCHASE OF A NEW BUS USING \$20,000 FOR A DOWN PAYMENT AND NEGOTIATING THE BEST DEAL FOR THE REMAINING AMOUNT WITH TRADE IN OF CURRENT BUS. ROLL CALL:

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

MRS. LOGSDON SPOKE ABOUT WHAT WAS DISCUSSED AT THE LAST EXTRA CURRICULAR COMMITTEE MEETING. ITEMS DISCUSSED WERE THE HS SPORTS CO-OP. THE BOARD RECOMMENDATION WAS TO CONTINUE THE SPORTS CO-OP WITH HS BASKETBALL AND HS VOLLEYBALL. ROLL CALL:

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

MRS. LOGSDON ALSO BROUGHT UP THAT PARENTS WERE SHOWING CONCERN ABOUT THE JH SPORTS (POSSIBLE CO-OP) AND THAT WAS SOMETHING THAT PROBABLY NEEDED TO BE DISCUSSED SOON.

AT THIS TIME MR. VICICH AND MR. LLEWELLYN PRESENTED THE PRINCIPAL REPORTS. THE LIBRARY IS NOW UP AND RUNNING WITH THE HELP OF SCHEDULED VOLUNTEERS AND NHS STUDENTS.

OTHER ITEMS DISCUSSED WERE THE FUEL CONTRACT AND THE TEACHER TENURE PROCESS AND PROCEDURES.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH 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 8:35 PM. ROLL CALL:

LOGSDON,	YES	LYNCH,	ABSENT
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 8:58 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. LOGSDON TO ADOPT THE RESOLUTION OF THE DISMISSAL OF MEAGAN SMITH. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. BELL TO ADJOURN THE MEETING AT 9:00 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

