

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 25, 2019 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATT WERNER AT 7:01 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: GARY BELL, STEPHANIE HOBROCK, JOANIE BELL, KARA LYNCH, CASEY FRENCH AND MATT WERNER. DUSTIN FRITSCHKE WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS AND PRINCIPAL MEKELLE NEATHERY. OTHER VISITORS INCLUDED LINDA BROWN, ROB HYMES AND NEWS MEDIA JANET MARTIN.

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

TEACHER SPOTLIGHT THIS MONTH WAS ROB HYMES. MR HYMES SPOKE ABOUT THE 4<sup>TH</sup> GRADE AND THE SHRINER'S HOSPITAL.

A MOTION WAS MADE BY MRS. HOBROCK 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 DECEMBER 17, 2018. ROLL CALL:

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

OTHER ITEMS DISCUSSED AT THE MEETING WERE THE CHICAGO SCHOOL BOARD CONFERENCE, DELAYED START AND A LEGISLATIVE UPDATE.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BELL TO APPROVE THE FIELD TRIP REQUEST FOR SENIOR ENGLISH STUDENTS TO CHICAGO TO SEE MACBETH TUESDAY, FEBRUARY 26, 2019. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO APPROVE THE 8<sup>TH</sup> GRADE FIELD TRIP TO ST. LOUIS, MO. ON MAY 7<sup>TH</sup>, 2019. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE FIELD TRIP TO THE HOLOCAUST MUSEUM IN ST. LOUIS, MO. ON MARCH 7<sup>TH</sup>, 2019. ROLL CALL:

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

THE BOARD REVIEWED POLICY UPDATES 2:80, 2:120, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:130; 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290 AND 7:305. NO ACTION WAS TAKEN.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. BELL TO ACCEPT WITH REGRET THE RESIGNATION OF LORI MOON AS SCHOOL NURSE EFFECTIVE JANUARY 31, 2019. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRENCH TO APPROVE THE BUS PURCHASE WITH CENTRAL STATE BUS. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE AGREEMENT WITH SOCS FOR THE SCHOOL WEBSITE. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE THE AGREEMENT WITH SCHOOL MESSENGER FOR THE ROBO-CALL SYSTEM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. BELL TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1) (9)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES AND STUDENT DISCIPLINARY CASES AT 8:36 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 8:46 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MRS. HOBROCK TO HIRE MARINDA BEHRENDAS AS A PART TIME SCHOOL NURSE FOR THE REMAINDER OF THE SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO HIRE ASHLEY GARNER AS A PART TIME PERSONAL AIDE. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 8:48 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY