

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, JANUARY 17, 2017 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT PRO-TEM GARY BELL AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, KARA LYNCH, SHEILA LOGSDON MATT WERNER AND GARY BELL.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR PRINCIPAL AARON LLEWELLYN, LINDA BROWN, LAUREN SCHUSTER AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: UNDER DISCUSSION ADDED ITEM 3. TWO RIVERS DIVISION MEETING ON MARCH 7, 2017.

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 16, 2016 AND THE CURRICULUM COMMITTEE MEETING OF JANUARY 13, 2017. ROLL CALL:

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

MR. BELL GAVE AN UPDATE ON THE CITY MEETING.

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF VIRGINIA WITH THE ADDITION OF LANGUAGE THAT THE DISTRICT WILL REIMBURSE THE CITY UPON RECEIPT OF INVOICE AT THE FIRST AVAILABLE BOARD MEETING AND THE SCHOOL BOARD HAS THE RIGHT TO ACCEPT OR REJECT IT'S PORTION OF THE MATERIAL FROM THE CITY BID. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MRS. LOGSDON TO APPROVE THE HIRE OF ILLINOIS ASSOCIATION OF SCHOOL BOARDS TO CONDUCT THE ADMINISTRATIVE SEARCH FOR THE DISTRICT SUPERINTENDENT. ROLL CALL:

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

AFTER DISCUSSING THE USE OF THE FACILITY FOR A BASKETBALL TOURNAMENT , THE BOARD REQUESTED MORE INFORMATION BEFORE A DECISION IS MADE.

MS. BOWMAN AND MR. LLEWELLYN WENT OVER AND DISCUSSED PRINCIPAL REPORTS WITH THE BOARD.

OTHER ITEMS DISCUSSED AT THE MEETING WERE SCHOLASTIC BOWL MODERATOR PAY, THE MASONIC SCHOLASTIC BOWL TOURNAMENT ON MARCH 18, 2017, SENIOR PROJECT AND THE MARCH 7, 2017 TWO RIVERS DIVISION MEETING.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO MOVE INTO EXECUTIVE SESSION AT 8:32 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO RETURN TO OPEN SESSION AT 8:42 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MRS. LOGSDON TO ADJOURN THE MEETING AT 8:42 PM WITH ALL SAYING AYE.

GARY BELL, PRESIDENT PRO-TEM

KARA LYNCH, SECRETARY

