

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 21, 2014 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATTHEW WERNER AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: SHEILA LOGSDON, DUSTIN FRITSCH, GARY BELL AND MATT WERNER. TIM KRAUSE, KARA LYNCH AND CASEY FRENCH WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH, ASSISTANT PRINCIPAL AARON LLEWELLYN AND NEWS MEDIA REPRESENTATIVE LEE MORRIS.

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

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS NONE WERE NOTED.

UNDER ADDITIONS/DELETIONS TO THE AGENDA NONE WERE NOTED.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. LOGSDON TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 16, 2014. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. WITH THE ADDITION OF THE PROJECT APPLICATION AND PROJECT CERTIFICATE FOR PAYMENT IN THE AMOUNT OF \$323,030.84.00 INCLUDED WITH THE MINUTES. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. BELL TO APPOINT SHEILA LOGSDON AS SECRETARY PRO-TEM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. BELL TO APPROVE THE SECOND READING OF THE BOARD POLICY CHANGES AS PRESENTED IN THE MINUTES. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO APPROVE THE RENEWAL AGREEMENT WITH THE SANGAMON AREA PURCHASING COOPERATIVE AGREEMENT. ROLL CALL:

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

MR. VICICH AND MR. LLEWELLYN PRESENTED AND WENT OVER THE PRINCIPAL REPORTS. OTHER ITEMS DISCUSSED WERE THE SCHOOL DISTRICT FINANCIAL PROFILE AND THE HIGH SCHOOL WINTER DANCE.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. LOGSDON TO MOVE INTO EXECUTIVE SESSION [ILCS 120/S (C) (1) TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON CERTIFIED EMPLOYEES AT 7:51 PM. ROLL CALL:

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

MR. KRAUSE ARRIVED AT 8:09 PM.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRITSCHÉ TO RETURN TO OPEN SESSION AT 8:49 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE RESOLUTION RE: JASON VICICH INCLUDED WITH THE MINUTES. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. KRAUSE TO ADJOURN THE MEETING AT 8:51 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

