

JanTHE 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,  
JANUARY 25, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT MATT WERNER AT  
7:48 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, GARY  
BELL, TIM KRAUSE, DUSTIN FRITSCH, KARA LYNCH, SHEILA LOGSDON AND MATT WERNER.

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

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: ADDED ITEM 4. E BOOKS AND ITEM 5. CASS  
COUNTY MUSIC FESTIVAL

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. KRAUSE TO APPROVE THE  
CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF  
THE REGULAR BOARD MEETING OF DECEMBER 15, 2015 WITH THE ADDITION OF BILL TO PAY  
AARON LLEWELLYN \$178.16 FOR MILEAGE AND EXPENSES. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS.LOGSDON TO APPROVE  
POLICY CHANGES AS PRESENTED BY THE CURRICULUM COMMITTEE MEETING MINUS  
ELEMENTARY PROMOTION. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO APPROVE THE  
NEW BUS LEASE AGREEMENT WITH THE 3 YEAR MAINTENANCE 12,000 MILES PER BUS WITH  
BUS POSSESSION IN MARCH. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE THE 3  
YEAR DISTRICT STRATEGIC PLAN. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MRS. LOGSDON TO APPROVE THE BAND TRIP TO ST. LOUIS ON FRIDAY APRIL 30, 2016. ROLL CALL:

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

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

OTHER ITEMS DISCUSSED WERE SCHOOL DESIGN AWARD, IASB TWO RIVERS DIVISION SPRING MEETING MARCH 8, 2016 IN WAVERLY, JR HIGH GIRLS BASKETBALL, E BOOKS AND THE CASS COUNTY MUSIC FESTIVAL.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO MOVE INTO EXECUTIVE SESSION AT 8:42 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO RETURN TO OPEN SESSION AT 9:03 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MS. LYNCH TO ADJOURN THE MEETING AT 9:04 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

