

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, JULY 14, 2015 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL AND ELEMENTARY PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED STEVE CLARK, JENNIFER AND JASON FRENCH, MATT DRANE AND NEWS MEDIA LEIGH MORRIS.

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

THERE WERE NO ADDITIONS/ DELETIONS TO THE AGENDA

SHEILA LOGSDON AND GARY BELL ENTERED AT 7:08 PM

JASON FRENCH ADDRESSED THE BOARD REGARDING HIS SON MATT DRANE. HE WAS ASKING PERMISSION TO ALLOW BASIC TRAINING TO COUNT FOR MATT'S PE CREDIT. MR O'DANIELL UPDATED THE BOARD ON MATT'S SITUATION.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY TIM KRAUSE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2/(C) (10)] TO CONSIDER THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS AT 7:33PM. ROLL CALL:

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

RETURNED TO OPEN SESSION AT 8:20 PM

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 15, 2015, THE SPECIAL BOARD MEETING OF JUNE 24, 2015 AND THE FINANCE COMMITTEE MEETING OF JULY 6, 2015. WITH THE ADDITION OF BILLS FOR MUSCH CONSTRUCTION IN THE AMOUNT OF \$5,814.00, STALKER SPORTS FLOORS IN THE AMOUNT OF \$3,525.00, SABLITNEY'S IN THE AMOUNT OF \$2,591.20 FOR THE BLINDS AND LAVADIERE CONSTRUCTION IN THE AMOUNT OF \$382,520.10. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE CHANGE ORDER ORIGINALLY AGREED IN THE AMOUNT OF \$6,000.00 NOT \$8,500.00. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE SECOND READING OF THE BOARD POLICY CHANGES MINUS 5:330. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE RESIGNATION OF LARA CARSON AS JH CHEERLEADING COACH. ROLL CALL:

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

TIM KRAUSE RETURNED AT 8:40 PM

MS. BOWMAN TALKED WITH THE BOARD ABOUT THE ELEMENTARY PRINCIPAL REPORT. SHE DISCUSSED STANDARD REPORT CARDS, ATI BENCHMARK TESTING, TEACHER EASE AND THE STOP DROP AND GO NIGHT ON AUGUST 17, 2015.

OTHER ITEMS DISCUSSED WERE REQUEST FOR USE OF FACILITY BY THE METHODIST CHURCH AND THE TENTATIVE BUDGET FOR THE 2015-2016 SCHOOL YEAR.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE 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 9:03 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO RETURN TO OPEN SESSION AT 9:20 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. BELL TO SET MINDI COFFMAN'S HOURLY RATE AT \$12.50 AN HOUR AS TEMPORARY HEAD COOK RETRO-ACTIVE TO JULY 1, 2015. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE A 2.5% INCREASE FOR NON-CERTIFIED EMPLOYEES NOT TO EXCEED THE MAX SET BY THE DISTRICT. ROLL CALL:

LYNCH, YES  
LOGSDON, YES  
FRITSCHKE, YES  
WERNER, YES

KRAUSE, ABSTAIN  
BELL, YES  
FRENCH, YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO HIRE ASHLEY BUSH AS THE PRE-K AIDE CONTINGENT UPON ACHIEVEMENT OF PARAPROFESSIONAL CERTIFICATION. ROLL CALL:

BELL, YES  
LOGSDON, YES  
FRENCH, YES  
WERNER, YES

FRITSCHKE, YES  
KRAUSE, YES  
LYNCH, YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO ADJOURN THE MEETING AT 9:28 PM WITH ALL SAYING AYE.

-----  
MATT WERNER, PRESIDENT

-----  
KARA LYNCH, SECRETARY