

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

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATT WERNER AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: DUSTIN FRITSCHKE, KARA LYNCH, STEPHANIE HOBROCK, JOANIE BELL AND MATT WERNER. CASEY FRENCH AND GARY BELL WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, 6-12 PRINCIPAL AARON LLEWELLYN AND K-5 PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED TERRY BELL, KIRK SCOTT, LINDA BROWN AND NEWS MEDIA LEIGH MORRIS.

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

UNDER ADDITIONS/ DELETIONS TO THE AGENDA: ADDED ITEMS 6) UPDATE ON FINANCES AND ITEM 1-A) TRACK USAGE AND SIGNAGE

GARY BELL ENTERED AT 7:04PM

TERRY BELL ADDRESSED THE BOARD ABOUT THE SCORE BOARD NEEDING FIXED IN THE BIG GYM, JH BASEBALL PLAYING GAMES IN CHANDLERVILLE FOR THE VIRGINIA TOURNAMENT, THE WEDNESDAY/SUNDAY POLICY FOR SCHOOL ACTIVITIES AND THE PARKING LOT SITUATION.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 19, 2017. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
JOANIE BELL,	YES	GARY BELL,	YES
HOBROCK,	YES	FRENCH,	ABSENT
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE BID FOR ASPHALT PAVEMENT OF PARKING AREA FROM K.E. VAS FOR \$22,000. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
JOANIE BELL,	YES	FRENCH,	ABENT
GARY BELL,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE CONCRETE CURBING FOR PARKING AREA FROM K. E. VAS FOR \$19,000. ROLL CALL:

GARY BELL,	YES	LYNCH,	YES
JOANIE BELL,	YES	HOBROCK,	YES
FRITSCHKE,	YES	FRENCH,	ABSENT
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE 2017 - 2018 COACHING ASSIGNMENTS (ALL ITEMS EXCEPT TABLE JH BASKETBALL AND POSTPONING JH BASEBALL UNTIL AFTER EXECUTIVE SESSION). ROLL CALL:

GARY BELL,	YES	HOBROCK,	ABSTAIN
LYNCH,	YES	FRENCH,	ABSENT
FRITSCH,	YES	JOANIE BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCH TO APPROVE THE MAINTENANCE AGREEMENT WITH THERMAX MECHANICS, INC (TMI). ROLL CALL:

LYNCH,	YES	FRENCH,	ABSENT
HOBROCK,	YES	FRITSCH,	YES
GARY BELL,	YES	JOANIE BELL,	YES
WERNER,	YES		

DUSTIN FRITSCH LEFT AT 8:20 PM

A MOTION WAS MADE BY MRS. BELL AND SECONDED BY MR. BELL TO APPROVE THE EXTRA-CURRICULAR HANDBOOK CHANGES WITH THE FOLLOWING CHANGES- EXTRA CURRICULAR ACTIVITIES WILL NOT BE LEAVING BEFORE 2:45 UNLESS SUPERINTENDENT APPROVES- REMOVE THE SHOWING UP FOR AWARDS CLAUSE AT THE AWARDS BANQUET- KEEP ELIGIBILITY POLICY AS IS WITH THE 2 D'S- STUDENT MISSING THE BUS PROTOCOL WILL REMAIN THE SAME MAKING SURE PROPER INFORMATION IS DISTRIBUTED TO STUDENTS AND POSTED AT THE SCHOOL AND ON THE WEBSITE. ROLL CALL:

GARY BELL,	YES	HOBROCK,	YES
LYNCH,	YES	FRENCH,	ABSENT
FRITSCH,	ABSENT	JOANIE BELL,	YES
WERNER,	YES		

THE BOARD DISCUSSED THE CROWS NEST, TRACK SURFACING AND FIELD EVENTS, ADMINISTRATIVE COMMUNICATIONS (WILL BE PUT ON AGENDA NEXT MONTH), USAGE AND SIGNAGE FOR THE TRACK (BANNERS PLACED TOWARDS TRACK OR FACING ROAD) POLICY UPDATES, BOARD TRAINING (NEW BOARD MEMBER TRAINING WITH LARRY DIRKS ON JULY 27, 2017), CHICAGO SCHOOL BOARD CONFERENCE NOV 17-19, 2017 AND UPDATE ON FINANCING

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MS. LYNCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1) (2)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES, AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES AT 9:03 PM. ROLL CALL:

HOBROCK,	YES	LYNCH,	YES
FRITSCH,	ABSENT	GARY BELL,	YES
JOANIE BELL,	YES	FRENCH,	ABSENT
WERNER,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 9:54 PM. ROLL CALL:

JOANIE BELL,	YES	FRENCH,	ABSENT
GARY BELL,	YES	FRITSCHÉ,	ABSENT
LYNCH,	YES	HOBROCK,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO ACCEPT WITH THE REGRET THE RESIGNATION OF MRS. GALVEZ. ROLL CALL:

HOBROCK,	YES	FRITSCHÉ,	ABSENT
GARY BELL,	YES	FRENCH,	ABSENT
JOANIE BELL,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE RICK COX AS JR HIGH BASEBALL COACH, TIM KRAUSE AS VOLUNTEER JR HIGH BASEBALL ASSISTANT AND BLAKE KESTERSON AS 7<sup>TH</sup> GRADE BOYS BASKETBALL COACH. ROLL CALL:

FRENCH,	ABSENT	HOBROCK,	YES
FRITSCHÉ,	ABSENT	GARY BELL,	YES
JOANIE BELL,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BELL TO ADJOURN THE MEETING AT 9:58 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY