

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

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH, ASSISTANT PRINCIPAL AARON LLEWELLYN, JOE PETTY (ARCHITECT), LINDA BROWN, JOANIE BELL, LAURA CARSON, TERRY BELL AND NEWS MEDIA REPRESENTATIVE LEIGH MORRIS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPOINT MRS. LOGSDON AS PRESIDENT PRO-TEM WITH ALL SAYING AYE.

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: ITEM #6 WAS DELETED UNDER ACTION ITEMS.

DUSTIN FRITSCHKE ARRIVED AT 7:02 PM

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 16, 2014 AND THE SPECIAL BOARD MEETINGS OF JUNE 23, 2014, JULY 2, 2014 AND JULY 16, 2014. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

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

MR. O'DANIELL GAVE A BUILDING PROJECT UPDATE.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO ACCEPT THE RESIGNATION WITH REGRET OF RYAN COWSERT AS MATH RTI TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO ACCEPT THE RESIGNATION WITH REGRET OF JACKIE GARVER AS DISTRICT SECRETARY. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE SECOND READING OF THE BOARD POLICY CHANGES. ROLL CALL:

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

MR. LLEWELLYN ENTERED AT 7:24 PM

MR. LLEWELLYN PRESENTED AND THE BOARD DISCUSSED THE EXTRA CURRICULAR HANDBOOK FOR THE 2014-2015 SCHOOL YEAR.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE CHANGES TO THE EXTRA CURRICULAR HANDBOOK FOR THE 2014-2015 SCHOOL YEAR WITH THE EXCEPTION OF THE NO PASS NO PLAY AS PRESENTED BY MR. LLEWELLYN. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO KEEP THE CURRENT ELIGIBILITY STANDARDS IN THE EXTRA CURRICULAR HANDBOOK THE SAME (KEEP 2 D POLICY IN FORCE). ROLL CALL:

FRENCH,	NO	KRAUSE,	NO
FRITSCHKE,	NO	BELL,	YES
LYNCH,	YES	LOGSDON,	NO
WERNER,	ABSENT		

MATT WERNER REQUESTED THE STATEMENT HE MADE ON THIS MATTER BE A PART OF THE RECORDED MINUTES FOR THE BOARD MEETING. A COPY OF THE STATEMENT IS ATTACHED.

AT THIS TIME MR. VICICH AND MR. LLEWELLYN PRESENTED AND WENT OVER THE PRINCIPAL REPORTS. ITEMS HIGHLIGHTED WERE ISAT AND PSAT SCORES AND PRICES FOR THE STUDENT PLANNERS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2/ (C) (1) (2) TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR 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 8:32 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO RETURN TO OPEN SESSION AT 9:23 PM. ROLL CALL:

LOGSDON,	YES
LYNCH,	YES
FRITSCHÉ,	YES
WERNER,	ABSENT

FRENCH,	YES
KRAUSE,	YES
BELL,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO HIRE TAYLOR MAUS AS THE ELEMENTARY RTI MATH TEACHER FOR THE 2014-2015 SCHOOL YEAR. ROLL CALL:

LYNCH,	YES
LOGSDON,	YES
FRITSCHÉ,	YES
WERNER,	ABSENT

KRAUSE,	YES
BELL,	YES
FRENCH,	YES

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO EXTEND THE CONTRACT OF JOHN HEAFNER BY 10 DAYS FOR THE 2014-2015 SCHOOL YEAR. ROLL CALL:

LYNCH,	YES
LOGSDON,	YES
BELL,	YES
WERNER,	ABSENT

FRENCH,	YES
FRITSCHÉ,	YES
KRAUSE,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO HIRE TY GEBHARDT AS DISTRICT CUSTODIAN. ROLL CALL:

LYNCH,	YES
LOGSDON,	YES
FRENCH,	YES
WERNER,	ABSENT

FRITSCHÉ,	YES
BELL,	YES
KRAUSE,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 9:24 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

