

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, JUNE 15, 2015 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, 6-12 PRINCIPAL AARON LLEWELLYN AND K-5 PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED STEVE CLARK AND NEWS MEDIA LEIGH MORRIS.

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

UNDER ADDITIONS/ DELETIONS TO THE AGENDA: ADDED ITEMS CHICAGO CONFERENCE AND RECOGNITION OF WYATT LOGSDON UNDER DISCUSSION ITEMS.

A MOTION WAS MADE BY MS. LYNCH 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 MAY 18, 2015 AND THE MINUTES OF THE CURRICULUM COMMITTEE MEETING OF JUNE 3, 2015. ROLL CALL:

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

MR. O'DANIELL GAVE A BRIEF UPDATE ON THE PLAYGROUND CONSTRUCTION PROJECT. COMPLETION DATE IS SET FOR AUGUST 15, 2015.

MR. O'DANIELL AND THE BOARD WENT OVER THE FIRST READING OF THE POLICY REVISIONS. ACTION WILL BE TAKEN AT THE JULY BOARD MEETING.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE AMENDED FY 2015 BUDGET WITH THE EXCEPTION OF LIMITING THE TRANSFER OF FUND 60 TO FUND 20 TO CREATE A \$10.00 BALANCE IN FUND 20. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO ADOPT THE PREVAILING WAGE RESOLUTION. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE PARENT/STUDENT HANDBOOK FOR FY 2016 WITH AMENDMENTS MADE ON EXAMS AND MAKEUP WORK. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. KRAUSE TO APPROVE THE STAFF HANDBOOK FOR FY 2016. ROLL CALL:

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

MR. O'DANIELL AND THE BOARD DISCUSSED MAKING CHANGES TO THE SENIOR PROJECT. ITEMS DISCUSSED WERE POSTING ON SCHOOL WEBSITE, GOING FROM 90-70 HOURS, REMOVE RESEARCH PAPER AS AN OPTION, ASSIGNING A LETTER GRADE INSTEAD OF PASS/FAIL.

A MOTION WAS MADE TO APPROVE THE ABOVE CHANGES TO THE SENIOR PROJECT. ROLL CALL:

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

OTHER ITEMS DISCUSSED WERE THE CHICAGO STATE BOARD CONFERENCE AND RECOGNITION OF WYATT LOGSDON AS 1A ALL STATE IN BASEBALL.

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 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 9:01 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO PAY \$1,000.00 TO MINDI COFFMAN AS INTERIM HEAD COOK. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO DESIGNATE SAM NICHOLAS AS ATHLETIC DIRECTOR AT \$2,500.00. ROLL CALL:

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

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

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

