

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 16, 2014 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH, ASSISTANT PRINCIPAL AARON LLEWELLYN AND NEWS MEDIA REPRESENTATIVE LEIGH MORRIS.

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 NONE WERE NOTED.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 19, 2014, THE SPECIAL BOARD MEETING OF MAY 21, 2014 AND THE SPECIAL BOARD MEETING OF JUNE 4, 2014. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

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

MR. O'DANIELL GAVE A QUICK UPDATE TO THE BOARD ON THE BUILDING PROJECT.

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

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. WERNER TO ACCEPT WITH REGRET THE RESIGNATION OF HIGH SCHOOL SCIENCE TEACHER JOSH BARTELS. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE REGULAR BOARD MEETINGS FOR FY 2015. ROLL CALL:

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

MR. LLEWELLYN DISCUSSED THE EXTRA CURRICULAR HANDBOOK WITH THE BOARD. THE BOARD DECIDED TO APPROVE THE HANDBOOK FOR THE FY 2015 AT THE NEXT MONTHS MEETING.

MR. O'DANIELL PRESENTED COMPUTER PURCHASE IDEAS/OPTIONS TO THE BOARD.

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE THE COMPUTER PURCHASE NOT TO EXCEED \$245,000.00. ROLL CALL:

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

OTHER ITEMS DISCUSSED AT THE MEETING WERE BOARD MANDATED TRAININGS AND THE SCHOOL BUILDINGS GRAND OPENING.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO MOVE INTO EXECUTIVE SESSION [ILCS 120/S (C) (1) TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON CERTIFIED EMPLOYEES AT 9:31 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 11:18 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO HIRE ASHLEY MCCABE AS THE HIGH SCHOOL SCIENCE TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE A 3 YEAR CONTRACT WITH JASON VICICH AS PRE-K – 12TH GRADE PRINCIPAL. ROLL CALL:

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

THE BOARD APPRECIATES EVERYTHING JASON VICICH HAS DONE FOR THE VIRGINIA CUSD #64 SCHOOL DISTRICT.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO ADJOURN THE MEETING AT 11:20 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY