

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 20, 2016 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY VICE - PRESIDENT SHEILA LOGSDON AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, GARY BELL, TIM KRAUSE, DUSTIN FRITSCH, KARA LYNCH, SHEILA LOGSDON AND MATT WERNER. ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, 6-12 PRINCIPAL AARON LLEWELLYN AND K-5 PRINCIPAL KARA BOWMAN. OTHER VISITORS INCLUDED VALERIE HARDWICK, MEGAN WERNER, ROBERT WERNER, KAREN MCCLURE, LINDA BROWN, STEPHANIE HOBROCK, BOB WALKER AND NEWS MEDIA LEIGH MORRIS.

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

UNDER ADDITIONS/ DELETIONS TO THE AGENDA: ADDED ITEMS 3) PRINCIPAL REPORTS AND 4) HS PRINCIPAL REPORT UNDER DISCUSSION ITEMS.

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 MAY 16, 2016, THE MINUTES OF THE CURRICULUM COMMITTEE MEETING OF JUNE 13, 2016 AND THE MINUTES OF THE FINANCE COMMITTEE MEETING OF JUNE 13, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. KRAUSE TO ADOPT THE PREVAILING WAGE RESOLUTION FOR FY 2017. ROLL CALL:

LOGSDON,	YES	FRITSCH,	YES
BELL,	YES	FRENCH,	YES
KRAUSE,	YES	LYNCH,	ABSTAIN
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO APPROVE THE PARENT/STUDENT HANDBOOK FOR FY 2017. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. WERNER TO APPROVE THE COACHING POSITIONS FOR FY 2017. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. WERNER TO APPROVE THE REGULAR BOARD MEETING DATES FOR FY 2017. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. WERNER TO APPROVE THE TRANSFER FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND FOR \$12, 500. ROLL CALL:

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

THE BOARD DISCUSSED THE BUDGET FOR FY 2017. NO MOTION WAS MADE AT THIS TIME.

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE THE REFERENDUM RESOLUTION CALLING FOR AND PROVIDING FOR THE HOLDING OF AN ELECTION IN VIRGINIA CUSD #64 PURSUANT TO (105 ILCS 5/10 – 10.5) ROLL CALL:

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

THE BOARD DISCUSSED THE CROSS COUNTRY CO-OP WITH BEARDSTOWN AND DECIDED TO TABLE UNTIL NEXT MONTHS MEETING.

THE BOARD DISCUSSED OPTIONS FOR THE TRACK AND ROADWAYS/PARKING LOTS. KEVIN KROHE PRESENTED BIDS AND OPTIONS. COMMUNITY MEMBERS IN ATTENDANCE AT THE MEETING SPOKE ABOUT THE TRACK AND THE BENEFITS IT WOULD HAVE FOR THE COMMUNITY AND STUDENTS/ATHLETES.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. WERNER TO POSTPONE THE DECISION ON ACTING ON BIDS FOR THE TRACK TO EXPLORE MORE OPTIONS. ROLL CALL:

LOGSDON,	NO	FRITSCHÉ,	NO
BELL,	NO	FRENCH,	NO
LYNCH,	YES	KRAUSE,	NO
WERNER,	YES		

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO HOLD OFF ON ACTION WITH ROADWAYS NOT ACCEPTING BIDS AT THIS POINT. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. KRAUSE TO ACCEPT THE BID FOR \$268,722 WITH LAVADIERE CONSTRUCTION TO USE ASPHALT AS THE SURFACE FOR THE TRACK.

BELL,	YES	LYNCH,	NO
KRAUSE,	YES	LOGSDON,	YES
FRITSCHÉ,	YES	FRENCH,	YES
WERNER,	NO		

OTHER ITEMS DISCUSSED WERE STATE FINANCES AND THE AFFECT ON THE BUDGET, WAIVER RENEWAL UPDATE - WAIVER OF TUITION FOR FULL TIME EMPLOYEES.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. FRENCH 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 8:46 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHÉ TO RETURN TO OPEN SESSION AT 9:45 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHÉ TO HIRE BRIAN BOEVING AS MIDDLE SCHOOL SOCIAL STUDIES TEACHER FOR THE 2016-2017 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO DISCONTINUE THE MAINTENANCE DIRECTOR POSITION AS OF JUNE 30, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO TERMINATE CURRENT MAINTENANCE DIRECTOR ANDREW DESOLLAR AS OF JUNE 30, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO APPROVE THE ADDITION OF APPENDIX – A OF COLLECTIVE BARGAINING AGREEMENT. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHKE TO APPROVE NON-CERTIFIED STAFF PAY SCHEDULE AS PRESENTED, AMENDING SUB TEACHER PAY TO \$100 A DAY. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE A 3% INCREASE IN NON – CERTIFIED STAFF PAY SCHEDULE FOR FY 2017. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO APPROVE THE INCREASE IN BRITTNIE MORRELL PAY TO \$50, 075 ANNUAL EFFECTIVE JULY 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 9:50 PM WITH ALL SAYING AYE.

-----  
SHIELA LOGSDON, VICE-PRESIDENT

-----  
KARA LYNCH, SECRETARY

