

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 19, 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: CASEY FRENCH, GARY BELL, STEPHANIE HOBROCK, DUSTIN FRITSCHKE, KARA LYNCH, JOANIE BELL AND MATT WERNER. 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: NONE WERE NOTED.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 15, 2017 AND THE MINUTES OF THE FINANCE COMMITTEE MEETING OF JUNE 14, 2017. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO ADOPT THE PREVAILING WAGE ORDINANCE FOR FY 2018. ROLL CALL:

JOANIE,	YES	FRITSCHKE,	YES
BELL,	YES	FRENCH,	YES
HOBROCK,	YES	LYNCH,	ABSTAIN
WERNER,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE PARENT/STUDENT HANDBOOK FOR FY 2017-2018. LEAVING THE EXTRA CURRICULAR PARTICIPATION FEES THE SAME AND SETTING THE K-5 TECHNOLOGY FEE AT \$5.00 AND THE 6-8 TECHNOLOGY FEE AT \$10.00 INSTEAD OF \$20.00. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE TRANSFER FROM WORKING CASH TO THE EDUCATION FUND OF \$99,000.00. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE TRANSFER FROM THE BOND AND INTEREST FUND TO THE EDUCATION FUND OF \$12,500.00. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE UPDATED JOB DESCRIPTIONS OF: CUSTODIAN, MAINTENANCE DIRECTOR AND BUSINESS MANAGER. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO ACCEPT WITH REGRET THE RESIGNATION OF STACIE O'DANIELL. ROLL CALL:

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

THE BOARD DISCUSSED WHAT THE FISCAL FUTURE OF THE FY 2017-2018 SCHOOL YEAR LOOKS LIKE WITH THE STATE FISCAL SITUATION AS IT IS, UPDATING THE NON- CERTIFIED SICK LEAVE POLICY AND THE MORGAN STREET PARKING AREA. PROPOSALS WILL BE PRESENTED AT THE JULY BOARD MEETING.

A MOTION WAS MADE BY MRS. HOBROCK 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 8:28 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 9:09 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO HIRE ZEKE LIGHT AS PE/HEALTH TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO HIRE STEPHANIE ANDREWS AS MEDIA AIDE. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
BELL,	YES	FRENCH,	YES
LYNCH,	YES	JOANIE,	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 MS. LYNCH TO ADJOURN THE MEETING AT 9:11 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY