

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, MARCH 16, 2015 IN THE VIRGINIA 64 MEDIA CENTER.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O’DANIELL, ELEMENTARY PRINCIPAL JASON VICICH, JH HS PRINCIPAL AARON LLEWELLYN, JOANIE BELL, STEPHANIE DAMBACHER ASHLEY SNODGRASS 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: ITEMS C. ELEMENTARY READING SERIES AND ITEM D. FIELD TRIPS WERE ADDED UNDER DISCUSSION ITEMS

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 17, 2015 AND 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 ABOUT ROOF LEAK REPAIRS AND PLAYGROUND CONSTRUCTION PROGRESS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO RENEW THE IHSA MEMBERSHIP. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO ACCEPT THE RESIGNATION WITH REGRET OF STEPHANIE STENGER AS A CERTIFIED TEACHER AT THE END OF THE SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE FY 2015-2016 SCHOOL CALANDER. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE TENURE FOR CHRIS JONES AND BILLY MURPHY AT THE END OF THE SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO RECOMMEND REHIRE OF FIRST YEAR-THIRD YEAR TEACHERS ON THE LIST (LIST ATTACHED WITH MINUTES). ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE JR HIGH BASEBALL/SOFTBALL CO-OP WITH MEREDOSIA CHAMBERSBURG AND TRIPIA. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. FRENCH TO MAKE A RECOMMENDATION TO AMEND BOARD POLICY 8:30 TO INCLUDE THE PROHIBITION OF E-CIGARETTES ON SCHOOL CAMPUS. ROLL CALL:

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

AT THIS TIME MR. VICICH AND MR. LLEWELLYN PRESENTED AND WENT OVER THE PRINCIPAL REPORTS. ITEMS HIGHLIGHTED WERE PARCC TESTING AND NEW ELEMENTARY READING SERIES FOR CLASSES K-6.

OTHER DISCUSSION ITEMS INCLUDED: 1. THE FOIA REPORT  
2. VISION 20/20 DISCUSSION OF TOPICS UNDER HIGHLY EFFECTIVE EDUCATORS  
3. MR. O'DANIELL WANTED TO THANK LARA MORRISON (TITLE 1 TEACHER) FOR ORGANIZING MEETINGS AND GETTING INFO TOGETHER ON THE ELEMENTARY READING SERIES.  
4. ANNUAL 4<sup>TH</sup> GRADE FIELD TRIP TO THE SHRINERS HOSPITAL (OFFICIAL ACTION WILL BE TAKEN AT APRIL MEETING)

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2/ (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON CERTIFIED EMPLOYEES AT 8:26 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 9:43 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 9:44 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF VIRGINIA  
COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY, WHICH WAS HELD ON MONDAY,  
MARCH 23, 2015 IN THE VIRGINIA 64 MEDIA CENTER.

THE MEETING WAS CALLED TO ORDER BY BOARD VICE- PRESIDENT SHEILA LOGSDON AT  
1:05 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: DUSTIN FRITSCHÉ, TIM  
KRAUSE, KARA LYNCH AND CASEY FRENCH. MATT WERNER AND GARY BELL WERE ABSENT.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO MOVE INTO  
EXECUTIVE SESSION [ILCS 120/2/ (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION,  
DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON CERTIFIED  
EMPLOYEES AT 1:06PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO RETURN TO OPEN  
SESSION AT 1:29PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO APPROVE THE  
RESIGNATION AND SEPERATION AGREEMENT OF JASON VICICH. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MS. LYNCH TO APPROVE THE  
HONORABLE DISMISSALS OF BRITTANY WESTLAKE AND TERESA DAVIS. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO ADJOURN THE  
MEETING AT 1:46 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY