

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 20, 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: KARA LYNCH, TIM KRAUSE, DUSTIN FRITSCHKE, MATT WERNER, CASEY FRENCH, SHEILA LOGSDON AND GARY BELL.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, JR- SR PRINCIPAL AARON LLEWELLYN, ELEMENTARY PRINCIPAL KARA BOWMAN, MIKE VILES, AMBER HENSON, TANNER HENSON, LAUREN SCHUSTER, LINDA BROWN, ELIZABETH VAUGHN, MOLLY KISSLING, NIKKI JOHNSON, STEVE CLARK, SHELLY RENO, JACOLLIN RENO AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: UNDER DISCUSSION ITEMS ADDED E) LETTER OF INTENT TO NEGOCIATE AND F) TWO RIVERS OFFICE UPDATE

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. LOGSDON TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 21, 2017. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (9) (10)] TO CONSIDER STUDENT DISCIPLINARY CASES, AND THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND THE OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS AT 7:03 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 7:12PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE IHSA MEMBERSHIP RENEWAL. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO ACCEPT WITH REGRET THE RESIGNATION OF LAUREN SCHUSTER. ROLL CALL:

| | | | |
|------------|-----|----------|-----|
| BELL, | YES | LOGSDON, | YES |
| LYNCH, | YES | FRENCH, | YES |
| FRITSCHKE, | YES | KRAUSE, | NO |
| WERNER, | YES | | |

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO ACCEPT WITH REGRET THE RESIGNATION OF AMY HUNT. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE 2017-2018 SCHOOL CALENDAR CHANGING WINTER BREAK TO CHRISTMAS BREAK AND SPRING BREAK TO EASTER BREAK. ROLL CALL:

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

MR. O'DANIELL DISCUSSED THE TEACHER TENURE REPORT WITH THE BOARD.

MR. LLEWELLYN AND MRS. BOWMAN PRESENTED PRINCIPAL REPORTS.

OTHER ITEMS DISCUSSED AT THE MEETING INCLUDED: SUPERINTENDENT SEARCH (MEETING TOMORROW NIGHT MARCH 21 AT 6:30 PM TO DISCUSS CANDIDATES), THE FY 2017 BUDGET UPDATE, LEGAL FEES, DAMAGE TO CROW'S NEST (BUILDING COMMITTEE SCHEDULING A MEETING TO FURTHER DISCUSS) THE JR HIGH CASS COUNTY SOLO AND ENSABLE CONTEST (3 FIRST PLACE AWARDS), LETTER OF INTENT TO BARGAIN AND THE TWO RIVERS OFFICE UPDATE.

A MOTION WAS MADE BY MRS. LOGSDON 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 NON-CERTIFIED EMPLOYEES AT 8:52 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO RETURN TO OPEN SESSION AT 8:52 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE HIRE OF BRIDGET KRAUSE AS YEARBOOK SPONSOR. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MS. LYNCH TO APPROVE THE HIRE OF CALLIE JACKSON AS AN ELEMENTARY TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 8:56 PM WITH ALL SAYING AYE.

MATT WERNER, BOARD PRESIDENT

KARA LYNCH, SECRETARY

