

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, MAY 16, 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 FRITSCHKE AND MATT WERNER. KARA LYNCH WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR HIGH PRINCIPAL AARON LLEWELLYN, STEVE CLARK, VALERIE HARDWICK, ELISE SCANNELL, LINDA BROWN, MOLLY KISSLING, LAUREN SCHUSTER, BOB WALKER, LARA MORRISON, MELISSA STAUFFER, BILLY MURPHY, ELIZABETH VAUGHN, JENNIE DODDS, NIKKI JOHNSON AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: ADDED UNDER DISCUSSION ITEM C. THOSE WHO CARE AWARD AND ITEM D. BACCALAUREATE MAY 25 AT 7PM.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 18, 2016. ROLL CALL:

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

STEVE CLARK SPOKE TO THE BOARD ABOUT HAVING THE GROUNDS COMMITTEE SET UP A TIME TO MEET WITH CITY MEMBERS. THE COMMITTEE WILL BE GARY BELL, DUSTIN FRITSCHKE, CASEY FRENCH AND TIM KRAUSE.

ELISE SCANNELL READ A LETTER SHE PREPARED FOR THE BOARD.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. WERNER TO APPROVE THE FINAL 2015-2016 SCHOOL CALENDAR. ROLL CALL:

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

MR. O'DANIELL SPOKE ABOUT MR. BILLY MURPHY THANKING HIM FOR HIS YEARS WITH THE VIRGINIA SCHOOL DISTRICT AS COACH, BUS DRIVER AND TEACHER.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO ACCEPT WITH REGRET THE RESIGNATION OF BILLY MURPHY. ROLL CALL:

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

THE BOARD DECIDED TO DISCUSS/APPOINT A REPRESENTATIVE TO THE IASB DELEGATE ASSEMBLY FOR THE IASB STATE CONFERENCE AT A LATER TIME.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO APPROVE THE SECOND READING OF THE BOARD POLICY CHANGES. ROLL CALL:

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

ADDITIONAL HANDBOOK REVISIONS FOR THE 2016-2017 SCHOOL YEAR WILL BE VOTED ON AT THE UPCOMING JUNE BOARD MEETING.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE HEALTH CARE PROVIDER BLUE CROSS BLUE SHIELD OF ILLINOIS EFFECTIVE JULY, 1 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHKE TO APPROVE THE TRANSFER OF \$90,000 FROM WORKING CASH FUND TO THE EDUCATION FUND. ROLL CALL:

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

MS. BOWMAN AND MR. LLEWELLYN DISCUSSED PRINCIPAL REPORTS WITH THE BOARD.

OTHER ITEMS DISCUSSED WERE CONSTRUCTION BID UPDATES, STEPHANIE WERNER WAS NOMINATED AND AWARDED FOR THE THOSE WHO CARE AWARD FOR ALL HER HELP AND DEDICATION WITH THE LIBRARY

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE 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 7:32 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. WERNER TO RETURN TO OPEN SESSION AT 8:42 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO HIRE AMY HUNT AS ELEMENTARY TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 8:43 PM WITH ALL SAYING AYE.

SHEILA LOGSDON, VICE-PRESIDENT

KARA LYNCH, SECRETARY

