

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 18, 2015 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT MATT WERNER AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: SHEILA LOGSDON, KARA LYNCH, TIM KRAUSE, DUSTIN FRITSCHKE AND MATT WERNER. CASEY FRENCH AND GARY BELL WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL AND PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED ANDY CARPENTER, JOANIE BELL, COLE ANDERSON, GRANT WERNER AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: UNDER ACTION ITEMS ADDED G) RESIGNATIONS AND UNDER DISCUSSION ITEMS ADDED ITEMS F) LEGISLATIVE UPDATE AND G) IDEA PROGRAM REVIEW

A MOTION WAS MADE BY MR. FRITSCHKE 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 APRIL 20, 2015 AND THE SPECIAL BOARD MEETING OF MAY 7, 2015. ROLL CALL:

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

COLE ANDERSON PRESENTED TO THE BOARD THE IDEA OF STARTING A CHESS CLUB FOR HIGH SCHOOL AGED STUDENTS. THE CLUB WOULD MEET IN THE MEDIA CENTER AT 3:30. THE BOARD DISCUSSED THIS WITH COLE AND DECIDED TO GO AHEAD WITH IT.

GARY BELL ENTERED AT 7:09 PM

MR. O'DANIELL GAVE A QUICK BUILDING PROJECT UPDATE ON THE PLAYGROUND PROGRESS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO APPROVE THE FINAL 2014-2015 SCHOOL CALENDAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE REGULAR BOARD MEETINGS FOR EVERY THIRD MONDAY EXCEPT FOR JANUARY 16, 2016. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. LOGSDON TO APPROVE BUS USAGE FOR THE SUMMER DAZE PROGRAM. ROLL CALL:

BELL, YES  
LYNCH, YES  
FRITSCHKE, YES  
WERNER, YES

LOGSDON, YES  
FRENCH, ABSENT  
KRUASE, ABSTAIN

THE BOARD DISCUSSED THE TENTATIVE AMENDED BUDGET FOR THE 2014-2015 SCHOOL YEAR. ACTION ON THIS ITEM WILL BE TAKEN AT THE JUNE BOARD MEETING.

TIM KRAUSE SPOKE ABOUT THE JR. HIGH SPORTS CO-OP FOR BASKETBALL AND VOLLEYBALL. DISCUSSED WHAT WOULD HAPPEN IF WE CO-OPED WITH TRIPIA/MEREDOSIA FOR GIRLS BASKETBALL, LONGER TRAVEL TIMES ON BUS, PRACTICES, GAMES, ETC. BOARD DISCUSSED WORKING AT GETTING NUMBERS UP AND TRYING TO REACH OUT TO KIDS TO BUILD INTEREST IN PLAYING WITH CAMPS, ETC.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MRS. LOGSDON TO APPROVE THE PROPERTY/CASUALTY AND WORKER'S COMPENSATION RENEWAL. ROLL CALL:

LYNCH, YES  
LOGSDON, YES  
FRENCH, ABSENT  
WERNER, YES

FRITSCHKE, YES  
BELL, YES  
KRAUSE, YES

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE RETIREMENT WITH REGRET OF TERESA DAVIS WITH ALL SAYING AYE.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO ACCEPT THE RESIGNATION WITH REGRET OF KRISTEN DUNSETH AS ELEMENTARY TEACHER WITH ALL SAYING AYE.

MR. LLEWELLYN PRESENTED AND DISCUSSED THE PRINCIPAL REPORT.

OTHER ITEMS DISCUSSED WERE THE DISTRICT APPRAISAL, SCHOOL BOARD CONFERENCE ATTENDANCE, PARENT INVOLVEMENT MEETING HELD ON APRIL 28, 2015, LEGISLATIVE UPDATES, IDEA REVIEW AND GRADUATION FOR 8<sup>TH</sup> GRADE AND HIGH SCHOOL.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO ADJOURN THE MEETING AT 8:28 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

