

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 20, 2019 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: MATT WERNER, GARY BELL, JOANIE BELL, STEPHANIE HOBROCK, KARA LYNCH, DUSTIN FRITSCHKE AND CASEY FRENCH.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, PRINCIPAL MEKELLE NEATHERY, LINDA BROWN, BILL MITCHELL AND NEWS MEDIA JANET MARTIN.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: NONE WERE NOTED.

MR. BILL MITCHELL WAS AT THE MEETING FOR TEACHER SPOTLIGHT. HE SPOKE ABOUT THE TRIP TO CHICAGO 19 BAND STUDENTS WENT ON, THE FOX CONCERT BEING A SUCCESS AND THE MEMORIAL DONATIONS THE BAND PROGRAM RECEIVED IN HONOR OF MARY JANE BROWN, A FORMER TACHER WHO RETIRED FROM THE DISTRICT. MR. MITCHELL SAID THEY ARE PLANNING ON NAMING A ROOM AFTER MARY JANE IN THE BAND ROOM.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 15, 2019 AND THE MINUTES OF THE SINE DIE MEETIG OF APRIL 25, 2019. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
HOBROCK,	YES	J. BELL,	YES
G. BELL,	YES	WERNER,	YES
FRENCH,	YES		

OTHER ITEMS DISCUSSED AT THE MEETING WERE THE TRACK REPAIR AND ADDITIONAL LIGHTING.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE MEMBERSHIP IN IHSA FOR 2019-2020 SCHOOL YEAR. ROLL CALL:

G. BELL,	YES	FRITSCHKE,	YES
J. BELL,	YES	WERNER,	YES
HOBROCK,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE MEMBERSHIP IN IESA FOR THE 2019-2020 SCHOOL YEAR. ROLL CALL:

G. BELL,	YES	LYNCH,	YES
J. BELL,	YES	HOBROCK,	YES
FRITSCHKE,	YES	WERNER,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO ACCEPT WITH REGRET THE RESIGNATION OF BILL MITCHELL. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
G. BELL,	YES	WERNER,	YES
J. BELL,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHKE TO APPROVE THE PROPOSED CALENDAR FOR THE 2019-2020 SCHOOL YEAR. ROLL CALL:

WERNER,	YES	HOBROCK,	YES
FRITSCHKE,	YES	G. BELL,	YES
J. BELL,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO RE-HIRE STAFF FOR THE 2019-2020 SCHOOL YEAR. ROLL CALL:

WERNER,	YES	HOBROCK,	YES
FRITSCHKE,	YES	J. BELL,	YES
G. BELL,	YES	LYNCH,	YES
FRENCH,	YES		

MRS. NEATHERY AND MR. DEPATIS DISCUSSED ADMINISTRATIVE REPORTS. ITEMS TALKED ABOUT WERE CHANGES TO THE HANDBOOK FOR THE 2019-2020 SCHOOL YEAR AND HIRING SUMMER HELP.

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MRS. HOBROCK 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 8:12 PM. ROLL CALL:

LYNCH,	YES	WERNER,	YES
HOBROCK,	YES	FRITSCHKE,	YES
G. BELL,	YES	J. BELL,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO RETURN TO OPEN SESSION AT 8:56 PM. ROLL CALL:

J. BELL,	YES	FRITSCHKE,	YES
LYNCH,	YES	G. BELL,	YES
WERNER,	YES	HOBROCK,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. WERNER TO HIRE SUMMER HELP BEN KRAUSE AND KEVIN FRITSCHKE FOR 20 HOURS A WEEK AT \$8.25 AN HOUR. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE
SALARY INCREASES TO BE HOURLY LISTED AT .50/HOUR, SALARY BY 3% AND BUS DRIVER
WAGE REMAINS THE SAME. ROLL CALL:

WERNER,	YES	LYNCH,	YES
HOBROCK,	YES	FRITSCHKE,	YES
G. BELL.	ABSTAIN	J. BELL,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. BELL TO ADJOURN THE
MEETING AT 9:01 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

KARA LYNCH, SECRETARY