

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, AUGUST 20, 2018 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: CASEY FRENCH, DUSTIN FRITSCH, GARY BELL, STEPHANIE HOBROCK, JOANIE BELL AND MATT WERNER. KARA LYNCH WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, JR -SR HIGH PRINCIPAL AARON LLEWELLYN AND ELEMENTARY PRINCIPAL MEKELLE NEATHERY. OTHER VISITORS INCLUDED LINDA BROWN, CASEY CHAVEZ, KIRK SCOTT, MOLLY KISLING, BRIAN BOEVING, BILL MITCHELL, NIKKI JOHNSON AND SCHOOL ATTORNEY ALLEN YOW.

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

ADDITIONS/ DELETIONS TO THE AGENDA: ADDED UNDER ACTION ITEMS: SWIM COACH SPONSORSHIPS

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 16, 2018. ROLL CALL:

LYNCH,	ABSENT	FRITSCH,	YES
HOBROCK,	YES	G BELL,	YES
J BELL,	YES	FRENCH,	YES
WERNER,	YES		

ITEMS DISCUSSED AT THE MEETING WERE THE LIGHTING PROJECT, BLEACHER REPAIRS AND MEMORIAL IDEAS FOR SUSAN SMITH.

A MOTION WAS MADE BY MR. FRITSCH SECONDED BY MRS. HOBROCK TO APPROVE THE MEMBERSHIP FOR AIRSS FOR THE 2018-2019 SCHOOL YEAR. ROLL CALL:

HOBROCK,	YES	FRITSCH,	YES
G BELL,	YES	FRENCH,	YES
LYNCH,	ABSENT	J BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO APPROVE DUSTIN NEATHERY FOR JH BASEBALL; DREW PETEFISH AND MARK WINLAND FOR JH BASKETBALL AS VOLUNTEER COACHES. ROLL CALL:

HOBROCK,	YES	FRITSCH,	YES
G BELL,	YES	FRENCH,	YES
J BELL,	YES	LYNCH,	ABSENT
WERNER,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCH TO APPROVE MATERNITY LEAVE FOR ASHLEY BUSCH FOR SIX WEEKS. ROLL CALL:

FRENCH,	YES	J BELL,	YES
FRITSCH,	YES	G BELL,	YES
HOBROCK,	YES	LYNCH,	ABSENT
WERNER,	YES		

ELEMENTARY PRINCIPAL MEKELLE NEATHERY REPORTED ON ENROLLMENT FOR THIS YEAR, THE SUCCESSFUL TURN OUT FOR STOP DROP AND GO NIGHT AND THE AVAILABILITY OF A STAFF COUNSELOR ON TUESDAYS AT THE SCHOOL.

JR/SR PRINCIPAL AARON LLEWELLYN REPORTED ON THE ENROLLMENT FOR THIS SCHOOL YEAR, THE CHANGES FOR THE RTI PROGRAM AND INTERVENTION PERIOD DURING 2ND HOUR FOR STUDENTS.

SUPERINTENDENT GARY DEPATIS REPORTED ON MS. RAZO PUTTING TOGETHER A "THRILL THE WORLD" EVENT THIS FALL ON OCTOBER 27, 2018. MR. DEPATIS ALSO DISCUSSED THE BUDGET SUMMARY FOR FY19.

A MOTION WAS MADE BY MR. FRENCH 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 7:48 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO RETURN TO OPEN SESSION AT 9:15 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE HIRE OF RACHEL FLYNN AS 2ND GRADE TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRENCH TO HIRE ASHLEY MOON AS DIRECTOR OF STUDENT SERVICES. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO HIRE CASEY CHAVEZ AS BOYS AND GIRLS SWIM COACH. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE SPONSORSHIPS: ASHLEY MCCABE AS CO-SPONSOR OF STUDENT COUNCIL, MINDI BAUMANN AS FRESHMAN CLASS CO-SPONSOR AND BRIAN BOEVING AS CO-SPONSOR OF NHS. ROLL CALL:

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

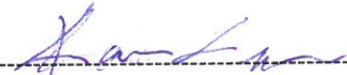
A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE HIRE OF CHARLES BEDDINGFIELD AS CROSSING GUARD AT \$17.40 AND HOUR. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO ADJOURN THE MEETING AT 9:18 PM WITH ALL SAYING AYE.



MATT WERNER, PRESIDENT



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 TUESDAY, SEPTEMBER 4, 2018 IN THE MEDIA CENTER AT THE VIRGINIA 64 DISTRICT BUILDING.

THE MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATT WERNER AT 6:02 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: KARA LYNCH, MATT WERNER, DUSTIN FRITSCH, GARY BELL, JOANIE BELL AND CASEY FRENCH. STEPHANIE HOBROCK WAS ABSENT.

MR. DEPATIS SUPERINTENDENT AND MEKELLE NEATHERY PRINCIPAL WERE ALSO PRESENT.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. BELL TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY AT 6:03 PM. ROLL CALL:

HOBROCK,	ABSENT	LYNCH,	YES
FRENCH,	YES	J BELL,	YES
FRITSCH,	YES	G BELL,	YES
WERNER,	YES		

STEPHANIE HOBROCK ARRIVED AT 6:07 PM.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 6:29 PM. ROLL CALL:

J BELL,	YES	HOBROCK,	YES
LYNCH,	YES	FRENCH,	YES
FRITSCH,	YES	J BELL,	YES
WERNER,	YES		

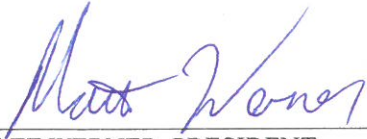
A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. HOBROCK TO ACCEPT THE RESIGNATION OF AARON LLEWELLYN EFFECTIVE AUGUST 31, 2018. ROLL CALL:

HOBROCK,	YES	LYNCH,	YES
FRENCH,	YES	J BELL,	YES
FRITSCH,	YES	G BELL,	YES
WERNER,	YES		

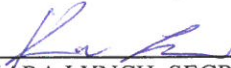
A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE SEPERATION AGREEMENT WITH AARON LLEWELLYN. ROLL CALL:

J BELL,	YES	HOBROCK,	YES
LYNCH,	YES	FRENCH,	YES
FRITSCH,	YES	J BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 6:31 PM WITH ALL SAYING AYE.

A handwritten signature in blue ink, appearing to read "Matt Werner", written above a horizontal line.

MATT WERNER, PRESIDENT

A handwritten signature in blue ink, appearing to read "Kara Lynch", written above a horizontal line.

KARA LYNCH, SECRETARY