

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 18, 2019 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, STEPHANIE HOBROCK, DUSTIN FRITSCH, MATT WERNER, CASEY FRENCH, JOANIE BELL AND GARY BELL.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, PRINCIPAL MEKELLE NEATHERY, LINDA BROWN, NIKKI JOHNSON, STEPHANIE AND MITCH CAVE AND JANET MARTIN NEWS MEDIA.

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

ADDITIONS/DELETIONS TO AGENDA: NOT TAKING ACTION ON THE CONTINUATION OF THE COOP AGREEMENT WITH TRIPIA AND MEREDOSIA AT TONIGHTS MEETING.

STEPHANIE CAVE SPOKE TO THE BOARD ABOUT THE SPIRIT OF THE TEAM SELECTION POLICY IN THE EXTRA-CURRICULAR HANDBOOK.

NIKKI JOHNSON GAVE A PRESENTATION FOR THIS MONTH FOR THE TEACHER SPOTLIGHT. SHE SPOKE ABOUT THE THIRD GRADE AFRICAN AMERICAN PROJECTS THAT HER CLASS DOES EVERY YEAR. THE PRESENTATIONS WILL BE ON TUESDAY, MARCH 26<sup>TH</sup>.

A MOTION WAS MADE BY MR. FRITSCH 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 FEBRUARY 25, 2019 AND THE MINUTES OF THE SPECIAL MEETING ON MARCH 14, 2019. ROLL CALL:

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

OTHER ITEMS DISCUSSED AT THE MEETING INCLUDED: THE FEDERAL GRANT APPLICATION

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCH TO APPROVE THE FIELD TRIP REQUEST FOR JH AND HS PBIS TO SIX FLAGS IN ST. LOUIS, MO. ON MAY 3<sup>RD</sup>, 2019. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE FIRE ALARM SYSTEM UPDATE WITH THOMPSON ELECTRONICS. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE SECOND READING AND ADOPTION OF POLICES 2:80, 2:120, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:130, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290 and 7:305. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO APPROVE THE CONTINUATION OF THE CROSS COUNTRY CO-OP WITH BEARDSTOWN. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE SENIOR TRIP TO TENNESSEE. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ 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 7:38 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 7:57 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO HIRE ASHLEY FRENCH AS AN ELEMENTARY TEACHER ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO HIRE ANGELA MILBY AS AN ELEMENTARY TEACHER. ROLL CALL:

LYNCH, YES  
J BELL, YES  
FRENCH, YES  
WERNER, YES

FRITSCHKE, YES  
G BELL, YES  
HOBROCK, YES

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO ADJOURN THE MEETING AT 7:59 PM WITH ALL SAYING AYE.

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MATT WERNER, BOARD PRESIDENT

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KARA LYNCH, SECRETARY