

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, FEBRUARY 18, 2013 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

THE MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATTHEW WERNER AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: ANDY CARPENTER, LENNIE MOORE KARA LYNCH, AND MATT WERNER. TERRY BELL, SHEILA LOGSDON AND GARY HISH WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, ELEMENTARY PRINCIPAL JASON VICICH, DISTRICT ARCHITECT JOE PETTY, CASEY FRENCH , JOANIE BELL, STEVE CLARK, GRANT WERNER, JAKE WERNER, ABBY CLARK, ELIJAH CLARK, BRETT TURNER AND MEDIA REPRESENTATION STEVE CAPPS.

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

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS THERE WERE NONE NOTED.

THERE WERE NO ADDITIONS/DELETIONS TO THE AGENDA.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR.CARPENTER TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 21, 2013, BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

MOORE,	YES	HISH,	ABSENT
CARPENTER,	YES	LYNCH,	YES
BELL,	ABSENT	LOGSDON,	ABSENT
WERNER,	YES		

A MOTION WAS MADE BY MR. MOORE AND SECONDED BY MS. LYNCH TO APPROVE THE RESIGNATION OF WILLIAM MURPHY AS THE ATHLETIC DIRECTOR EFFECTIVE AUGUST 1, 2013.ROLL CALL:

MOORE,	YES	HISH,	ABSENT
BELL,	ABSENT	LOGSDON,	ABSENT
CARPENTER,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. CARPENTER TO APPROVE THE RENEWAL OF THE CONTRACT WITH SANGAMON AREA PURCHASING AGREEMENT FOR FY 2014. ROLL CALL:

BELL,	ABSENT	CARPENTER,	YES
MOORE,	YES	LYNCH,	YES
HISH,	ABSENT	LOGSDON,	ABSENT
WERNER,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. MOORE TO APPROVE THE NATIONAL HONOR SOCIETY TRIP TO CHICAGO FOR MAY 16-18, 2013. ROLL CALL:

LYNCH,	YES	BELL,	ABSENT
LOGSDON,	ABSENT	HISH,	ABSENT
MOORE,	YES	CARPENTER,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. CARPENTER TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (c) (1)] AT 7:44 PM TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES. ROLL CALL:

MOORE,	YES	HISH,	ABSENT
BELL,	ABSENT	CARPENTER,	YES
LYNCH,	YES	LOGSDON,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. CARPENTER AND SECONDED BY MS. LYNCH TO RETURN TO OPEN SESSION AT 8:41 PM. ROLL CALL:

HISH,	ABSENT	MOORE,	YES
BELL,	ABSENT	LYNCH,	YES
LOGSDON,	ABSENT	CARPENTER,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LOGSDON AND SECONDED BY MR. CARPENTER TO ADJOURN THE MEETING AT 8:42G PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

