

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 17, 2014 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT MATT WERNER AT 7:05 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: DUSTIN FRITSCHÉ, GARY BELL, TIM KRAUSE, KARA LYNCH AND MATT WERNER. SHEILA LOGSDON AND CASEY FRENCH WERE ABSENT

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED, KEVIN CROWE, RICK HORNER, MOLLY REHN, LINDA BROWN, CHRIS JONES, JOANIE BELL, PAUL REYNOLDS, TOM OSMER, DALTON MAZZINI, STEPHANIE MAZZINI, TIM HAGGARD AND NEWS MEDIA REPRESENTATIVE LEIGH MORRIS.

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 18, 2014 AND THE MINUTES OF THE FINANCE COMMITTEE MEETING OF FEBRUARY 27, 2014. ROLL CALL:

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

RICK HORNER WITH HOLLAND CONSTRUCTION GAVE A BUILDING PROJECT UPDATE.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE IHSA MEMBERSHIP RENEWAL. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO ACCEPT WITH REGRET THE RESIGNATION OF ELIZABETH INGRAM AS THE HIGH SCHOOL ENGLISH TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE DISTRICT WELLNESS POLICY (BOARD POLICY 6:50) ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE AMENDED 2013-2014 SCHOOL CALANDER WITH MARCH 3, 2014 BEING USED AS AN ACT OF GOD DAY. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE BAND TRIP AND PHYSICS CLASS TO SIX FLAGS IN ST. LOUIS, MO. ON MAY 2ND FOR BAND AND PHYSICS DAY. ROLL CALL:

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

THE BOARD DISCUSSED THE DISTRICT IMPROVEMENT ACTION TEAMS, LEIGH MORRIS PRESENTED FOR THE COMMUNITY RELATIONS COMMITTEE. ELECTRONIC NEWSLETTERS AND SCROLLING ELECTRONIC SIGNS TO BE PLACED IN THE COMMUNITY WERE BOTH IDEAS. DUSTIN FRITSCHKE SPOKE ABOUT IDEAS FOR THE CURRICULUM COMMITTEE, SCIENCE FAIR AND COMMUNITY SPEAKERS WERE IDEAS BROUGHT UP.

MR. VICICH AND MR. LLEWELLYN PRESENTED THE PRINCIPAL REPORTS.

THE BOARD ALSO DISCUSSED BOARD POLICY UPDATES (FIRST READING) AND THE FOIA REPORT.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED, AND NON-CERTIFIED EMPLOYEES, AND [ILCS 120/2 (C) (9)] TO CONSIDER INDIVIDUAL STUDENT DISCIPLINARY CASES AT 8:00 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO RETURN TO OPEN SESSION AT 9:51 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO ADOPT THE SUGGESTED RESOLUTION TO ADOPT THE EARLY RETIREMENT INCENTIVE EFFECTIVE APRIL 1, 2014. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO HIRE RACHEL ESPERCHIED AS AN INDIVIDUAL STUDENT AIDE. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE RESOLUTION AUTHORIZING THE NOTICE OF NON-RENEWAL OF CERTIFIED EMPLOYEE JESSICA TAYLOR.

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

A MOTION WAS MADE TO APPROVE THE RESOLUTION AUTHORIZING THE REDUCTION OF NON-CERTIFIED EDUCATIONAL SUPPORT PERSONNEL. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO ADJOURN THE MEETING AT 9:57 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

