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, DECEMBER 15, 2014 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATT WERNER AT 7:01 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, GARY BELL, TIM KRAUSE, DUSTIN FRITSCHE AND MATT WERNER. KARA LYNCH AND SHEILA LOGSDON WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O’DANIELL, ELEMENTARY PRINCIPAL JASON VICICH, HS PRINCIPAL AARON LLEWELLYN, SARAH KEMP AND NICOLE KEMP.

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

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS NONE WERE NOTED.

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

A MOTION WAS MADE BY MR. FRITSCHE AND SECONDED BY MR. FRENCH TO APPOINT TIM KRAUSE AS SECRETARY PRO TEM WITH ALL SAYING AYE.

PRESIDENT MATT WERNER OPENED THE TRUTH IN TAXATION HEARING AT 7:10 PM.

AFTER BOARD DISCUSSION, THE BOARD OPENED IT UP TO THE PUBLIC FOR QUESTIONS AND COMMENTS. NONE WERE NOTED.

PRESIDENT MATT WERNER CLOSED THE TRUTH IN TAXATION MEETING AT 7:12 PM.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (9)] TO CONSIDER STUDENT DISCIPLINE CASES AT 7:02 PM. ROLL CALL:

BELL, YES FRITSCHE, YES

LOGSDON, ABSENT KRAUSE, YES

FRENCH, YES LYNCH, ABSENT

WERNER, YES

A MOTION WAS MADE BY MR. FRITSCHE AND SECONDED BY MR. KRAUSE TO LEAVE EXECUTIVE SESSION AT 7:08 PM. ROLL CALL:

FRENCH, YES LYNCH, ABSENT

LOGSDON, ABSENT BELL, YES

KRAUSE, YES FRITSCHE, YES

WERNER, YES

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 7:09 PM. ROLL CALL:

FRENCH, YES BELL, YES

LOGSDON, ABSENT KRAUSE, YES

FRITSCHE, YES LYNCH, ABSENT

WERNER, YES

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHE TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2014 AND THE SPECIAL BOARD MEETING OF NOVEMBER 17, 2014. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

LYNCH, ABSENT FRITSCHE, YES

LOGSDON, ABSENT BELL, YES

KRAUSE, YES FRENCH, YES

WERNER, YES

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE CONSTRUCTION BILLS, MINUS JH PETTY AND ADDING MORISEY, HEIN AND CARPET WEAVERS IN THE AMOUNT OF $95,933.41. ROLL CALL:

LOGSDON, ABSENT FRITSCHE, YES

BELL, YES FRENCH, YES

KRAUSE, YES LYNCH, ABSENT

WERNER, YES

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHE TO APPROVE THE CHANGE ORDER FOR LAVADIERE IN THE AMOUNT FOR $18,433.03. ROLL CALL:

KRAUSE, YES BELL, YES

FRENCH, YES LOGSDON, ABSENT

LYNCH, ABSENT FRITSCHE, YES

WERNER, YES

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHE TO APPROVE THE 2014 TAX LEVY AS PRESENTED. ROLL CALL:

KRAUSE, YES BELL, YES

BELL, YES FRENCH, YES LOGSDON, ABSENT LYNCH, ABSENT

WERNER, YES

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. KRAUSE TO APROVE RESOLUTION (i)

LOGSDON, YES FRENCH, YES LYNCH, YES KRAUSE, YES

FRITSCHE, YES BELL, YES

WERNER, YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO HIRE BRITTANIE MORRELL AS THE DISTRICT BOOKKEEPER. ROLL CALL:

LYNCH, YES KRAUSE, YES

LOGSDON, YES BELL, YES

FRITSCHE, YES FRENCH, YES

WERNER, YES

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHE TO HIRE BRIDGET KRAUSE AS VOLUNTEER ASSISTANT JR. HIGH VOLLEYBALL COACH. ROLL CALL:

LYNCH, YES FRENCH, YES

LOGSDON, YES FRITSCHE, YES

BELL, YES KRAUSE, ABSTAIN

WERNER, YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSON TO RECOMMEND BRENT O’DANIELL TO ENROLL IN THE ILLINOIS SCHOOL FOR ADVANCE LEADERSHIP THROUGH THE ILLINOIS ASSOCIATION OF SCHOOL ADMINISTRATORS. ROLL CALL:

LYNCH, YES FRITSCHE, YES

LOGSDON, YES BELL, YES

FRENCH, YES KRAUSE, YES

WERNER, YES

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 9:54 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY