

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 16, 2013 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY SUPERINTENDENT BRENT O'DANIELL AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: DUSTIN FRITSCH, CASEY FRENCH, GARY BELL, SHEILA LOGSDON & TIM KRAUSE. KARA LYNCH AND MATT WERNER WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED, DAVID HELMICH, GINA WAID, CHRISTINA BINGHAM, TOM OSMER AND NEWS MEDIA REPRESENTATIVE LEIGH MORRIS.

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO APPOINT SHEILA LOGSDON AS PRESIDENT PRO TEM. ROLL CALL:

FRITSCH,	YES	KRAUSE,	YES
BELL,	YES	LOGSDON,	ABSTAIN
FRENCH,	YES	WERNER,	ABSENT
LYNCH,	ABSENT		

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. LOGSDON TO APPOINT TIM KRAUSE AS SECRETARY PRO-TEM. ROLL CALL:

FRENCH,	YES	KRAUSE,	ABSTAIN
FRITSCH,	YES	BELL,	YES
LOGSDON,	YES	LYNCH,	ABSENT
WERNER,	ABSENT		

PRESIDENT PRO-TEM SHEILA LOGSDON OPENED THE TRUTH AND TAXATION HEARING AT 7:02PM. AT THIS TIME THE BOARD ASKED FOR ANY PUBLIC COMMENT OR QUESTIONS, NONE WERE NOTED. AFTER DISCUSSION, PRESIDENT PRO-TEM SHEILA LOGSDON CLOSED THE TRUTH AND TAXATION HEARING AT 7:04PM.

PRESIDENT PRO-TEM SHEILA LOGSDON OPENED THE HEARING TO DISCUSS PROHIBITING AN ADULT FROM BEING PRESENT ON SCHOOL GROUNDS, AND/OR CONTACTING STAFF MEMBERS AT 7:05PM.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCH TO APPROVE THE LETTER AS WRITTEN FOR MR. ROCHESTER. ROLL CALL:

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

PRESIDENT PRO-TEM SHEILA LOGSDON CLOSED THE HEARING AT 7:08 PM.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (10)] TO CONSIDER THE PLAEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUALS STUDENTS AT 7:11 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR FRENCH TO RETURN TO OPEN SESSION AT 7:55 PM.

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO ADD BOARD POLICY REVISIONS UNDER ITEMS OF DISCUSSION. ROLL CALL:

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

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS, GINA WAID AND CHRISTINA BINGHAM CAME TO SPEAK ON BEHALF OF MR. ROCHESTER AND DAVID HELMICH CAME TO VOICE CONCERNS ABOUT EARLY GRADUATION REQUIREMENTS.

UNDER ADDITIONS/DELETIONS TO THE AGENDA, ADDED ITEM 3. BOARD POLICY REVISIONS UNDER DISCUSSION ITEMS.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. BELL TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS, THE AMENDED MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 21, 2013 AND THE BOARD MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 18, 2013. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE 2013 TAX LEVY. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. BELL TO APPROVE THE RESOLUTION (i) TRANSFERRING FUNDS FROM THE SCHOOL FACILITY OCCUPATION TAX FUND OF THE CUSD # 64, CASS AND MORGAN COUNTIES, TO THE BOND AND INTEREST FUND OF SAID SCHOOL DISTRICT, AND (ii) ABATING THE TAX HERETOFORE LEVIED TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2011B, OF SAID SCHOOL DISTRICT. ROLL CALL:

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

AFTER DISCUSSION BY THE BOARD NO MOTION WAS MADE FOR THE EARLY GRADUATION POLICY.

MR. VICICH PROPOSED TO THE BOARD TO CHANGE SENIOR GRADUATION REQUIREMENTS FOR THE 2014-2015 SCHOOL YEAR.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE SOCIAL SCIENCES GRADUATION REQUIREMENTS AS PROPOSED BY MR. VICICH. ROLL CALL:

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

THE BOARD ALSO DISCUSSED MOVING FROM AN 8 PERIOD SCHOOL DAY TO A 7 PERIOD SCHOOL DAY.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE 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 8:33 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. KRAUSE TO RETURN TO OPEN SESSION AT 8:46 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. KRAUSE TO HIRE RYAN COWSERT AS ELEMENTARY MATH RTI TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO ADJOURN THE MEETING AT 8:46 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

