

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, 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: KARA LYNCH (PRESENT BY ELECTRONIC DEVICE), GARY HISH, TERRY BELL, SHEILA LOGSDON, ANDY CARPENTER, LENNIE MOORE AND MATT WERNER.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND OTHER VISITORS INCLUDED AMANDA RUPPEL, DIANE HISH, STEPHANIE HOBROCK, CARA BABB, JASON BABB, ROGER SWEATMAN, CAROLYN SWEATMAN, MELISSA BELL, GARY BELL, CASEY FRENCH, BRAD PARLIER, ANDY PARLIER AND ARCHITECT JOE PETTY.

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS JOANIE BELL ASKED THE BOARD ABOUT JR. HIGH SOFTBALL AND BASEBALL.

UNDER ADDITIONS/DELETIONS TO THE AGENDA THERE WERE NONE.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO APPROVE PARTICIPATION OF KARA LYNCH BY ELECTRONIC MEDIA DUE TO A MEDICAL CONDITION BEYOND HER CONTROL FOR THE 3/18/2013 REGULAR BOARD MEETING. ROLL CALL:

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

A MOTION WAS MADE BY MR. CARPENTER AND SECONDED BY MR. BELL TO APPOINT SHEILA LOGSDON AS THE SECRETARY PRO TEM, IN THE ABSENCE OF OUR BOARD SECRETARY FOR THE 3/18/2013 REGULAR BOARD MEETING. ROLL CALL:

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

A MOTION WAS MADE BY MR. CARPENTER AND SECONDED BY MR. BELL TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 18, 2013 ,THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

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

ARCHITECT JOE PETTY DISCUSSED NEW CONSTRUCTION UPDATES AND UPDATES ON THE ROOF REPAIR.

MR. O'DANIEL REQUESTED BOARD APPROVAL ON THE IHSA MEMBERSHIP RENEWAL.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. CARPENTER TO RENEW THE IHSA MEMBERSHIP RENEWAL FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. MOORE TO ACCEPT THE LETTER OF INTENT TO RETIRE FROM BARRY MUTZBAUER, WITH REGRET, AS THE SHOP TEACHER EFFECTIVE JUNE 28, 2013. ROLL CALL:

BELL,	YES	LOGSDON,	YES
LYNCH,	YES	CARPENTER,	YES
MOORE,	YES	HISH,	NO
WERNER,	YES		

MR. O'DANIELL REQUESTED BOARD APPROVAL FOR THE 6<sup>TH</sup> GRADE FIELD TRIP TO ST. LOUIS.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. CARPENTER TO APPROVE THE 6<sup>TH</sup> GRADE FIELD TRIP TO ST. LOUIS, MO. ON APRIL 17, 2013. ROLL CALL:

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

MR. O'DANIELL REQUESTED BOARD APPROVAL ON THE BAND TRIP TO SIX FLAGS IN ST. LOUIS.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. MOORE TO APPROVE THE BAND FIELD TRIP TO SIX FLAGS, MO. ON MAY 3<sup>RD</sup>, 2013 FOR BAND DAY. ROLL CALL:

CARPENTER,	YES	LYNCH,	YES
MOORE,	YES	LOGSDON,	YES
BELL,	YES	HISH,	YES
WERENER,	YES		

OTHER ITEMS DISCUSSED WERE THE LETTER OF INTENT TO BARGAIN AND THE MASON STONE DEDICATION. ALSO, THE BOARD SET A DATE FOR A TOWN HALL MEETING FOR THE PUBLIC ON APRIL 8<sup>TH</sup>, 2013 AT 7PM TO DISCUSS THE 2013-2014 SCHOOL BUDGET.

MR. O'DANIELL THANKED THE BOARD FOR THE MEMORIAL MADE IN HONOR OF HIS GRANDMOTHER TO LOGAN STREET BAPTIST CHURCH.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (c) (1) & (11)] AT 7:54 PM TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES & LITIGATION WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THE ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. CARPENTER TO RETURN TO OPEN SESSION AT 10:30 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO ADOPT THE RESOLUTION AUTHORIZING THE REDUCTION OF CERTAIN CERTIFIED AND NON-CERTIFIED/EDUCATIONAL SUPPORT SERVICES AS WELL AS A STATEMENT OF HONORABLE DISMISSAL TO ANGELA AUGSPOLS, INDIVIDUAL AIDE. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO ADOPT THE RESOLUTION AUTHORIZING THE REDUCTION OF CERTAIN CERTIFIED AND NON-CERTIFIED/EDUCATIONAL SUPPORT SERVICES AS WELL AS A STATEMENT OF HONORABLE DISMISSAL TO MICKIE KENDRICK, INDIVIDUAL AIDE. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. CARPENTER TO ADOPT THE RESOLUTION AUTHORIZING THE REDUCTION OF CERTAIN CERTIFIED AND NON-CERTIFIED/EDUCATIONAL SUPPORT SERVICES AS WELL AS A STATEMENT OF HONORABLE DISMISSAL TO BRITTANY WESTLAKE, PRE-K COORDINATOR. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. LOGSDON TO ADOPT THE RESOLUTION AUTHORIZING THE REDUCTION OF CERTAIN CERTIFIED AND NON-CERTIFIED/EDUCATIONAL SUPPORT SERVICES AS WELL AS A STATEMENT OF HONORABLE DISMISSAL TO TERESA DAVIS, PRE-K TEACHER AIDE. ROLL CALL:

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

A MOTION WAS MADE MR. BELL AND SECONDED BY MR. HISH TO AUTHORIZE A NON-RENEWAL OF EMPLOYMENT TO RACHEL SIPES FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE MR. BELL AND SECONDED BY MR. MOORE TO AUTHORIZE A NON-RENEWAL OF EMPLOYMENT TO DR. GARY LAKE FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE MR. CARPENTER AND SECONDED BY MRS. LOGSDON TO AUTHORIZE A NON-RENEWAL OF EMPLOYMENT TO KRISTEN DUNSETH FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE MR. BELL AND SECONDED BY MR. HISH TO AUTHORIZE A NON-RENEWAL OF EMPLOYMENT TO BARBARA MASSIE FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE MR. BELL AND SECONDED BY MR. HISH TO AUTHORIZE A NON-RENEWAL OF EMPLOYMENT TO ASHLEY TURPIN FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE MR. BELL AND SECONDED BY MR. MOORE TO AUTHORIZE A NON-RENEWAL OF EMPLOYMENT TO ASHLEY LAWSON FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. MOORE TO ADJOURN THE MEETING AT 10:38 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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SHEILA LOGSDON, SECRETARY PRO TEM

