

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, MAY 20, 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, SHEILA LOGSDON, TERRY BELL, KARA LYNCH AND MATT WERNER.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND OTHER VISITORS INCLUDED STEPHANIE HOBROCK, GARY BELL, CASEY FRENCH, JOANIE BELL, LAURA CARSON, BRIDGET KRAUSE, REBECCA MINOR, DUSTIN FRITSCH, ANDY PARLIER, JESSICA PARLIER, BRAD PARLIER, PAUL REYNOLDS, TERESA SMITH, JIM BACHAR AND ARCHITECT JOE PETTY.

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

UNDER RECEPTION OF VISITORS AND PUBLIC COMMENTS NONE WERE NOTED. ALL PUBLIC COMMENT WAS LATER DISCUSSED DURING THE JR. HIGH SPORTS COOP TALK.

UNDER ADDITIONS/DELETIONS TO THE AGENDA UNDER ACTION ITEMS APPROVAL OF FFA FIELD TRIP WAS ADDED AS ITEM N.

MR. O'DANIELL ACKNOWLEDGED AND CANVASSED THE ELECTION RESULTS.

A MOTION WAS MADE MR. BELL AND SECONDED BY MS. LYNCH TO ACCEPT THE CERTIFIED ELECTION RESULTS OF APRIL 9, 2013. ROLL CALL:

CARPENTER,	YES	BELL,	YES
LYNCH,	YES	LOGSDON,	YES
WERNER,	YES		

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

CARPENTER,	YES	BELL,	YES
LOGSDON,	YES	LYNCH,	YES
WERNER,	YES		

MR. O'DANIELL AND BOARD MEMBERS EXPRESSED THEIR GRATITUDE FOR THE YEARS OF SERVICE TERRY BELL AND ANDY CARPENTER HAS GIVEN TO THE STUDENTS OF THE VIRGINIA SCHOOL DISTRICT.

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MS. LYNCH TO ADJOURN THE MEETING SINE DIE AT 7:04 PM. ROLL CALL:

CARPENTER,	YES	LYNCH,	YES
BELL,	YES	LOGSDON,	YES
WERNER,	YES		

THE REORGANIZATION OF THE BOARD OF EDUCATION OF THE VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT PROCEEDED WITH THE SEATING OF THE NEW MEMBERS OF THE BOARD OF EDUCATION WITH THE OATH OF OFFICE READ TO EACH NEW MEMBER BY MR. O'DANIELL.

AFTER THE REORGANIZATION OF THE NEWLY SEATED BOARD MEMBERS, THE REGULAR BOARD MEETING RESUMED WITH THE ROLL CALL:

LYNCH,	YES	LOGSDON,	YES
FRENCH,	YES	WERNER,	YES

MRS. LOGSDON NOMINATED MATTHEW WERNER AS PRESIDENT OF THE BOARD OF EDUCATION AND MS LYNCH SECONDED THE NOMINATION.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MS. LYNCH TO APPOINT MATTHEW WERNER AS THE BOARD OF EDUCATION PRESIDENT. ROLL CALL:

LOGSDON,	YES	LYNCH,	YES
FRENCH,	YES	WERNER,	YES

MS LYNCH NOMINATED SHEILA LOGSDON AS VICE PRESIDENT OF THE BOARD OF EDUCATION AND MR. FRENCH SECONDED THE NOMINATION.

A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MR. FRENCH TO APPOINT SHEILA LOGSDON AS VICE PRESIDENT OF THE BOARD OF EDUCATION. ROLL CALL:

LOGSDON,	YES	FRENCH,	YES
LYNCH,	YES	WERNER,	YES

MRS. LOGSDON NOMINATED KARA LYNCH AS BOARD SECRETARY OF THE BOARD OF EDUCATION AND MR. FRENCH SECONDED THE NOMINATION.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO APPOINT KARA LYNCH AS BOARD SECRETARY OF THE BOARD OF EDUCATION. ROLL CALL:

LYNCH,	YES	FRENCH,	YES
LOGSDON,	YES	WERNER,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO APPOINT JENNY PETEFISH AS RECORDING CLERK OF THE BOARD OF EDUCATION. ROLL CALL:

LYNCH,	YES	LOGSDON,	YES
FRENCH,	YES	WERNER,	YES

A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MR. FRENCH TO APPOINT JACKIE GARVER AS THE BOARD TREASURER OF THE BOARD OF EDUCATION. ROLL CALL:

FRENCH,	YES	LYNCH,	YES
LOGSDON,	YES	WERNER,	YES

RECEPTION OF VISITORS AND PUBLIC COMMENT SEVERAL PARENTS HAD QUESTIONS AND CONCERNS ABOUT THE JR HIGH SPORTS COOP AND WERE ASKED TO WAIT UNTIL THAT ISSUE WAS ADDRESSED IN THE MEETING.

UNDER ADDITION/DELETIONS TO THE AGENDA-- ITEM N -- ADDITIONAL FIELD TRIP WAS ADDED.

MR. WERNER REQUESTED BOARD APPROVAL ON THE CONSENT AGENDA.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA INCLUDING THE REGULAR BOARD MEETING MINUTES OF APRIL, 15, 2013 AND THE SPECIAL BOARD MEETING MINUTES OF APRIL, 22, 2013, BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

LOGSDON,	YES	FRENCH,	YES
LYNCH,	YES	WERNER,	YES

JOE PETTY ADDRESSED THE BOARD ON THE SCHOOL CONSTRUCTION PROJECT.

A MOTION WAS MADE BY MRS. LOGSON AND SECONDED BY MS. LYNCH TO AUTHORIZE PAYMENT TO HOOD EXCAVATING FOR \$46,803.60 RESERVING \$2,500 WAITING ON FINAL DOCUMENTATION. ROLL CALL:

LYNCH,	YES	LOGSDON,	YES
FRENCH,	YES	WERNER,	YES

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO AUTHORIZE PAYMENT TO ARTISAN CONSULTING ENGINEERS, LLC FOR \$5,050. ROLL CALL;

FRENCH,	YES	LYNCH,	YES
LOGSDON,	YES	WERNER,	YES

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MS. LYNCH TO APPROVE THE CHANGE ORDER WITH MEYER ROOFING FOR \$226,200. ROLL CALL:

LYNCH,	YES	FRENCH,	YES
LOGSON,	YES	WERNER,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO AUTHORIZE A PERMANENT TRANSFER IN THE AMOUNT OF \$75,000 FROM THE WORKING CASH FUND TO THE EDUCATION FUND. ROLL CALL:

LYNCH,	YES	FRENCH,	YES
LOGSDON,	YES	WERNER,	YES

MR. O'DANIEL REQUESTED BOARD APPROVAL ON THE FOLLOWING OUT OF STATE FIELD TRIPS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE BAND FIELD TRIP TO SIX FLAGS IN ST. LOUIS, MO. ROLL CALL:

FRENCHL,	YES	LYNCH,	YES
LOGSDON,	YES	WERNER,	YES

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO APPROVE THE 7<sup>TH</sup> GRADE FIELD TRIP TO HANNIBAL, MO. ROLL CALL:

LOGSDON,	YES	LYNCH,	ABSENT
FRENCH,	YES	WERNER,	YES

NO MOTION WAS MADE TO APPROVE THE 8<sup>TH</sup> GRADE FIELD TRIP TO THE ST. LOUIS ZOO.  
A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MRS. LOGSDON TO APPROVE THE FINAL 2012-2013 SCHOOL CALANDER. ROLL CALL:

LOGSDON,	YES	FRENCH,	YES
LYNCH,	YES	WERNER,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE 2013-2014 SCHOLL YEAR CALANDER. ROLL CALL:

FRENCH,	YES	LYNCH,	YES
LOGSDON,	YES	WERNER,	YES

THE BOARD DISCUSSED THE JR. HIGH BASEBALL/SOFTBALL SPORTS CO-OP WITH TRIPIA;  
ANSWERED QUESTIONS FROM THE PUBLIC AND LISTENED TO MANY PARENTS SPEAK AND EXPRESS CONCERNS ABOUT THE CO-OP.

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRENCH TO KEEP 5-8<sup>TH</sup> GRADE BASEBALL IN VIRGINIA WITH GIRLS BEING ABLE TO PLAY WITH THE BOYS. ROLL CALL:

LYNCH,	YES	FRENCH,	YES
LOGSDON,	YES	WERNER,	YES

A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MRS. LOGSDON TO APPROVE A ONE YEAR CONTRACT WITH ILLINOIS ENERGY CONSORTIUM FOR ELECTRICITY AND NATURAL GAS. ROLL CALL:

LYNCH,	YES	LOGSDON,	YES
FRENCH,	YES	WERNER,	YES

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO APPROVE WORKER'S COMPENSATION AND PROPERTY CASUALTY INSURANCE PROPOSAL FROM PRAIRIE STATE INSURANCE COOPERATIVE. ROLL CALL:

FRENCH,	YES	LYNCH,	YES
LOGSDON,	YES	WERNER,	YES

NO MOTION WAS MADE TO APPROVE THE BUS USAGE BY CASS COUNTY HEALTH DEPARTMENT FOR THE SUMMER TEEN REACH PROGRAM.

A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MRS. LOGSDON TO APPROVE THE ZOOLOGY FIELD TRIP FOR DR. LAKE ON MAY 23, 2013 WITH THE FFA PAYING FOR THE TRIP. ROLL CALL:

LYNCH,	YES	LOGSDON,	YES
FRENCH,	YES	WERNER,	YES

A MOTION WAS MADE BY MS. LOGSDON AND SECONDED BY MR. FRENCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (c) (1) & (11)] AT 8:45 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:

LOGSDON,	YES	FRENCH,	YES
LYNCH,	YES	WERNER,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO RETURN TO OPEN SESSION AT 10:01 PM. ROLL CALL:

LOGSDON,	YES	FRENCH,	YES
LYNCH,	ABSENT	WERNER,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED MR. FRENCH TO HIRE DARREN WATERS FOR THE INDUSTRIAL ARTS TEACHER FOR THE 2013-2014 SCHOOL YEAR. ROLL CALL:

FRENCH,	YES	LYNCH,	YES
LOGSDON,	YES	WERNER,	YES

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO APPOINT YEAR TIM KRAUSE, GARY BELL AND DUSTIN FRITSCHER TO SERVE 2 YEAR TERMS ON THE VIRGINIA CUSD #64 BOARD OF EDUCATION. ROLL CALL:

LYNCH,	YES	LOGSDON,	YES
FRENCH,	YES	WERNER,	YES

DUSTIN FRITSCHER AND GARY BELL RECITED THE OATH AND WERE SEATED ON THE BOARD AT THIS TIME.

MS LYNCH LEFT THE MEETING AT 10:08 PM

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 10:20 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

