

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, NOVEMBER 18, 2013 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED MATT DRANE, JENNIFER FRENCH, DAVID HELMICH AND NEWS MEDIA REPRESENTATIVE LEE MORRIS.

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 ADD ITEM 6. ISAB DELEGATE ASSEMBLY UNDER DISCUSSION ITEMS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS EXCLUDING ITEM B) MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 21, 2013. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. LOGSDON TO APPROVE THE APPLICATION FOR SCHOOL ENERGY EFFICIENCY GRANT AND THE APPLICATION FOR SCHOOL MAINTENANCE GRANT. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LYNCH AND SECONDED BY MRS. LOGSDON TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (9) (10)] TO CONSIDER STUDENT DISCIPLINARY CASES AND THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND THE OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS AT 7:14 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 8:14 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. LOGSDON TO ACCEPT THE RESIGNATION OF MR. SAM NICHOLAS AS THE JR. HIGH BOYS TRACK COACH. ROLL CALL:

BELL,	YES	LYNCH,	DID NOT VOTE
KRAUSE,	ABSENT	LOGSDON,	YES
FRITSCHÉ,	YES	FRENCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ 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 AT 9:27 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO RETURN TO OPEN SESSION AT 10:37 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO HIRE ELIZABETH INGRAM AS THE JR. HIGH SCHOLAR BOWL COACH AND CASEY HANNAH AS THE SR. HIGH SCHOLAR BOWL COACH AS CO-COACHES. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 10:39 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

