

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 16, 2015 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR PRINCIPAL AARON LLEWELLYN AND NEWS MEDIA LEIGH MORRIS.

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

MOMENT OF SILENCE FOR THE TRAGEDY IN PARIS.

UNDER DELETIONS/ADDITIONS TO THE AGENDA: NONE WERE NOTED

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 19, 2015 WITH THE ADDITION OF BILLS FOR BOYD MUSIC IN THE AMOUNT OF \$1,037.78 AND LAVADIERE IN THE AMOUNT OF \$111, 201.90. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. BELL TO APPOINT MATT WERNER AS REPRESENTATIVE FOR THE IASB DELEGATE ASSEMBLY. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE THE OCTOBER PBIS REWARDS TRIP TO SKY ZONE IN CHESTERFIELD, MO. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 7:56 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

