

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 17, 2014 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED JOANIE BELL, LINDA BROWN, ELISE SCANNELL. STEPHANIE DAMBACHER, TERRY BELL AND NEWS MEDIA LEIGH MORRIS.

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 20, 2014 AND THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 30, 2014. ROLL CALL:

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

MR. O'DANIELL GAVE AN UPDATE ON THE PLAYGROUND.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO MOVE FORWARD WITH THE PLAYGROUND CONSTRUCTION. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE 2ND READING OF THE BOARD POLICY REVISIONS. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO APPOINT BRITTANIE MORRELL AS THE AUTHORIZED IMRF AGENT FOR THE VIRGINIA CUSD 64 SCHOOL DISTRICT. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE PERMISSION FOR BRITTANIE MORRELL TO HAVE WEB ACCESS TO THE DISTRICT ACCOUNTS. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE ORDINANCE NO. 2014 ALLOWING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF VIRGINIA, ILLINOIS AND THE VIRGINIA CUSD 64 FOR THE PURPOSE OF PROVIDING AN EMPLOYEE FOR THE SCHOOL CROSSING GUARD. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE INTERGOVERNMENTAL COOPERATION AGREEMENT FOR USE OF THE PARK PROPERTY FOR THE SCHOOL PLAYGROUND. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE PUBLIC USE OF FACILITIES FOR THE PINEWOOD DERBY ON FEBRUARY 20 -21, 2015. ROLL CALL:

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

MR. VICICH AND MR. LLEWELLYN PRESENTED THE PRINCIPAL REPORTS.

OTHER ITEMS DISCUSSED WERE THE 2014 TAX LEVY, THE ENROLLMENT ANALYSIS, MOVING FORWARD WITH THE FOOD SERVICE AND IASB DELEGATE ASSEMBLY RESOLUTIONS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON 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 8:25 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO RETURN TO OPEN SESSION AT 9:54 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO HIRE CHRIS PHILLIPS AS AN ELEMENTARY TEACHER EFFECTIVE JANUARY 5TH, 2015. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO HIRE CHRIS BULVA AS THE DISTRICT TREASURER. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO HIRE MIKE MCMILLAN AND ROSS DAMBACHER AS VOLUNTEER ASSISTANT JR. HIGH BASKETBALL COACHES. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE RE-CLASSIFICATION OF AARON LLEWELLYN TO JR. SR. HIGH PRINCIPAL WITH THE SALARY ADJUSTMENT OF \$7,500.00 RETRO-ACTIVE TO JULY 1, 2014. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 9:57 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

