

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 20, 2017 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATT WERNER AT 7:01 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: CASEY FRENCH, GARY BELL, STEPHANIE HOBROCK, JOANIE BELL, DUSTIN FRITSCH, KARA LYNCH AND MATT WERNER.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR PRINCIPAL AARON LLEWELLYN, MOLLY KISLING, BRIAN BOEVING, CASEY CHAVEZ, JENNIE BIRDSSELL, LINDA BROWN, BRIDGET KRAUSE AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: UNER CLOSED SESSION ITEMS B) ASSISTING COACHES AND UNDER DISCUSSION ITEMS E) TEACHER EASE

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT ,FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 16, 2017. ROLL CALL:

LYNCH,	YES	FRITSCH,	YES
J BELL,	YES	HOBROCK,	YES
FRENCH,	YES	G BELL,	YES
WERNER,	YES		

THE BOARD DISCUSSED THE 1ST READING OF POLICY 4:120. NO ACTION WAS NEEDED.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE Resolution providing for the issue of General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. ROLL CALL:

FRENCH,	YES	J BELL,	YES
FRITSCH,	YES	G BELL,	YES
HOBROCK,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCH TO APPROVE Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE BID FOR FENCING AROUND THE TRACK WITH AMCO FENCING IN THE AMOUNT OF \$11,810.00. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
J BELL,	YES	HOBROCK,	YES
FRENCH,	YES	G BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE PURCHASE OF THE WINDOW SHADES FOR 18 WINDOWS IN THE AMOUNT OF \$7,110.00. ROLL CALL:

FRENCH,	YES	J BELL,	YES
FRITSCHKE,	YES	G BELL,	YES
HOBROCK,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCHKE TO APPROVE THE TENTATIVE TAX LEVY. ROLL CALL

G BELL,	YES	LYNCH,	YES
J BELL,	YES	HOBROCK,	YES
FRITSCHKE,	YES	FRENCH,	YES
WERNER,	YES		

THE BOARD DISCUSSED BASS FISHING TO START IN THE SPRING OF 2018. THE BOARD DECIDED TO TABLE UNTIL NEXT MONTHS MEETING TO REVISIT POLICIES FIRST.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE PURCHASE OF A 2016 DODGE GRAND CARAVAN FOR \$18,500.00 PLUS FEES. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
J BELL,	YES	HOBROCK,	YES
FRENCH,	YES	G BELL,	YES
WERNER,	YES		

THE BOARD DISCUSSED THE ELEMENTARY AND JH/HS PRINCIPAL REPORTS.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK 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 8:36 PM. ROLL CALL:

HOBROCK,	YES	LYNCH,	YES
FRITSCHKE,	YES	G BELL,	YES
J BELL,	YES	FRENCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO MOVE INTO OPEN SESSION AT 8:56. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
J BELL,	YES	HOBROCK,	YES
FRENCH,	YES	G BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE HIRE OF DIANE RAZO AS P.E. TEACHER. ROLL CALL:

FRENCH,	YES	J BELL,	YES
FRITSCHKE,	YES	G BELL,	YES
HOBROCK,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHKE TO APPROVE VOLUNTEER COACHES FOR JR HIGH BASKETBALL: ROSS DAMBACHER, KIRK SCOTT, PATRICK WILLIAMS AND COY ANGELO. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
J BELL,	YES	HOBROCK,	YES
FRENCH,	YES	G BELL,	YES
WERNER,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO ADJOURN THE MEETING AT 8:57 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY