

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, OCTOBER 19, 2015 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: CASEY FRENCH, GARY BELL, TIM KRAUSE, DUSTIN FRITSCHKE AND MATT WERNER. SHEILA LOGSDON AND KARA LYNCH WERE ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, DYLAN WHITE, BROOKE BLAIR AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: APPOINT A SECRETARY PRO TEM

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRENCH TO APPOINT MR. DUSTIN FRITSCHKE AS SECRETARY PRO TEM. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 21, 2015. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (c) (9)] TO CONSIDER STUDENT DISCIPLINARY CASES AT 7:01 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. KRAUSE TO RETURN TO OPEN SESSION AT 7:14PM. ROLL CALL:

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

MR. O'DANIELL GAVE A BUILDING UPDATE. ITEMS DISCUSSED WERE THE TRACK PROJECT AND TENNIS COURTS.

THE BOARD WENT OVER AND DISCUSSED PRINCIPAL REPORTS FROM THE BOARD PACKET.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO ACCEPT AND APPROVE THE 2015 AUDIT BY PEHLMAN AND DOLD, PC. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. BELL TO APPROVE BOARD POLICY CHANGES (2ND READING) AS PRESENTED IN THE BOARD PACKET AND AGENDA. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO APPROVE JH BOYS AND GIRLS TRACK WITH TRIOPIA. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPRIVE THE DISTRICT TITLE 1 PLAN. ROLL CALL:

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

OTHER ITEMS DISCUSSED WERE THE OCTOBER 22 IASB DELEGATE ASSEMBLY AND SAYING PLEDGE OF ALLEGIANCE IN CLASSROOMS.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE 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 8:03PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 8:18 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO HIRE BLAKE KESTERSON AS 7TH AND 8TH GRADE JR. HIGH BOYS BASKETBALL COACH. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRENCH TO APPROVE THE HIRE OF MIKE MCMILLAN AND ROSS DAMBACHER AS UNPAID VOLUNTEER JR HIGH 7TH AND 8TH GRADE BOYS BASKETBALL COACHES. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO ADJOURN THE MEETING AT 8:20 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

