

THE AMENDED 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 21, 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: TIM KRAUSE, DUSTIN FRITSCH, KARA LYNCH, CASEY FRENCH, GARY BELL AND MATT WERNER. SHEILA LOGSDON WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL AND PRINCIPAL JASON VICICH. OTHER VISITORS INCLUDED MARK CLARK AND 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 ITEM 6. ISAB PRESENTATION AND ITEM 7. RTI INSTRUCTION WERE ADDED UNDER DISCUSSION ITEMS.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 16, 2013. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. BELL TO APPROVE THE CHANGE ORDER FOR THE WEST END FIREWALL IN THE AMOUNT OF \$20,805.52. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCH TO APPROVE THE CHANGE ORDER TO RE-DO THE DRAINS FOR THE METAL ROOF IN THE AMOUNT OF \$32,719.92. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. BELL TO APPROVE THE CHANGE ORDER TO ENHANCE THE SECURITY SYSTEMS BY ADDING A ZOOM CAMERA AND 12 MORE CAMERAS IN THE AMOUNT OF \$31,729.80. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CHANGE ORDER FOR THE ASPHALT ADHESIVE IN THE AMOUNT OF \$11,818.00. ROLL CALL:

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

A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MR. KRAUSE TO ACCEPT AND APPROVE THE FY 2013 AUDIT. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MS. LYNCH TO APPROVE THE 3<sup>RD</sup> & 4<sup>TH</sup> GRADE CLASS TO USE A BUS FOR THE ANNUAL SHRINERS TRIP ON NOVEMBER 9, 2013. ROLL CALL:

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

A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE POLICY REVISIONS AS PRESENTED. ROLL CALL:

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

MR. VICICH PRESENTED THE PRINCIPAL REPORT. MR. O'DANIELL AND MR. VICICH WENT OVER THE HIGH SCHOOL AYP REPORT. OTHER ITEMS DISCUSSED WERE THE RISK CONTROL REPORT, TWO RIVERS DIVISION FALL DINNER MEETING AND SETTING GOAL SETTING DATES.

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (c) (9)] STUDENT DISCIPLINARY CASES AT 8:17 PM TO CONSIDER

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO RETURN TO OPEN SESSION AT 9:27 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO ADJOURN THE MEETING AT 9:28 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY

