

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 16, 2017 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, STEPHANIE HOBROCK, DUSTIN FRITSCHKE, JOANIE BELL, KARA LYNCH AND MATT WERNER.

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, MOLLY KISLING, LINDA BROWN, BARB ATWOOD, CASEY CHAVEZ, COLE ANDERSON, MCKENZIE WHITE, CLAY FOX, MEGGAN NASH, EJ CLARK, DYLAN MCGLASSON, CORY MCGLASSON, TREY EILERS, STEE CALRK, JENNIE BIRDSSELL, JAROD ATWOOD, BRIAN BOEVING, SOMMER SHORT, AMY PARLIER AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: NONE WERE NOTED.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 18, 2017. ROLL CALL:

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

ITEMS DISCUSSED AT THE MEETING WERE ADHOC COMMITTEE MEETING ABOUT FIELD TRIPS. THE COMMITTEE MET AFTER SCHOOL ON MONDAY, OCTOBER 16 AND REPORTED TO THE BOARD ABOUT SOME OF THE DISCUSSION. ALSO, DISCUSSED WAS CONSIDERATION OF HIRING A PART TIME NURSE FOR 5 TO 10 HOURS A WEEK. THE BOARD ASKED FOR A PROPOSAL FOR THE NEXT BOARD MEETING FOR THIS POSITION.

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE SECOND READING AND ADOPTION OF POLICIES 2:260, 2:220-E3, 6:80, 6:210, 7:275 AND 8:70. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO APPROVE THE UPDATE ON THE DISTRICT STRATEGIC PLAN GOAL ONE: STUDENT GROWTH AND ACHIEVEMENT. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. BELL TO APPROVE THE BAND TRIP TO ST. LOUIS ON JANUARY 25, 2018. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE ACCEPTANCE OF THE ANNUAL FINANCE REPORT FOR FY17. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. FRITSCHKE TO APPROVE THE BID FOR THE KITCHEN PIPE PROJECT TO BE COMPLETED OVER CHRISTMAS BREAK. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE USE OF THE SCHOOL BUS FOR THE SHRINER'S CIRCUS TRIP ON NOVEMBER 11, 2017. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRENCH AND SECONDED BY MR. FRITSCHKE TO APPROVE AMERICAN CENTRAL INSURANCE TO MANAGE VIRGINIA CUSD#64 125 PLAN. ROLL CALL

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO NOMINATE CASEY FRENCH AS DELEGATE FOR THE CHICAGO CONFERENCE. ROLL CALL:

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

AMY PARLIER AND BARB ATWOOD BOTH SPOKE ON BEHALF OF THE SENIOR CLASS. MANY SENIORS AS WELL AS PARENTS WERE IN ATTENDANCE AT THE MEETING IN SUPPORT OF THE TRIP.

A MOTION WAS MADE BY MR. FRITSCHE AND SECONDED BY MR. FRENCH TO APPROVE THE SENIOR TRIP TO ORLANDO, FLORIDA ON APRIL 20-23, 2018. ROLL CALL:

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

ADMINISTRATIVE REPORTS WERE DISCUSSED AT THIS TIME.

A MOTION WAS MADE BY MR. FRITSCHE AND SECONDED BY MR. FRENCH 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 7:45 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHE AND SECONDED BY MR. BELL TO MOVE INTO OPEN SESSION AT 8:00 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRENCH TO HIRE COLLIN BOEHL AS CROSSING GUARD. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHE AND SECONDED BY MRS. HOBROCK TO HIRE ROBERT "GENE" BRUNK AS PART TIME CUSTODIAN. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO ADJOURN
THE MEETING AT 8:02 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY