

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, SEPTEMBER 15, 2014 IN THE VIRGINIA 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT MATT WERNER AT 7:02 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: SHEILA LOGSDON, KARA LYNCH, GARY BELL, TIM KRAUSE, DUSTIN FRITSCHKE AND MATT WERNER. CASEY FRENCH WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED AG TEACHER JENNIE DODDS AND NEWS MEDIA REPRESENTATIVE LEIGH 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: ADDED THE FOLLOWING ITEMS UNDER DISCUSSION E) LIBRARY/MEDIA CENTER UPDATE AND F) IASB MEETING OCTOBER 23RD.

PRESIDENT MATT WERNER OPENED THE BUDGET HEARING MEETING AT 7:04 PM. THE BOARD DISCUSSED THE 2014-2015 SCHOOL DISTRICT BUDGET AND OPENED THE FLOOR FOR PUBLIC COMMENT AND QUESTIONS. NON WERE NOTED. PRESIDENT MATT WERNER CLOSED THE BUDGET HEARING MEETING AT 7:13 PM.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 13, 2014 AND THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 18, 2014. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS, PLUS THE ADDITION OF PAYMENT TO PSI IN THE AMOUNT OF \$5,221.50. ROLL CALL :

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

BOB WALKER PRESENTED A PROGRAM ABOUT THE VIRGINIA SCHOOL FOUNDATION. HE SPOKE ABOUT WHAT THEY HAVE DONE AND WHAT THEY ARE WILLING TO DO.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE FY 2015 SCHOOL DISTRICT BUDGET. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE FRESHMAN ACADEMY TRIP TO ST. LOUIS, MO ON OCTOBER 15, 2014. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE FFA NATIONAL CONVENTION TRIP TO LOUISVILLE, KY OCTOBER 29-31ST. ROLL CALL:

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

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 8:20 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO ENTER BACK INTO OPEN SESSION AT 8:50 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO HIRE TINA GREGORY AS AN INDIVIDUAL AIDE. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO APPROVE COACHES PER THE LIST. ROLL CALL:

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

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MS. LYNCH TO ADJOURN THE MEETING AT 8:59 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

