

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

ALSO PRESENT WERE SUPERINTENDENT GARY DEPATIS, ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR PRINCIPAL AARON LLEWELLYN, LINDA BROWN, MOLLY KISLING, STEVE CLARK, KELLY SNOW, TRACY WISDOM AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: ADDED ITEM G UNDER ACTION ITEMS BUDGET APPROVAL

PRESIDENT MATT WERNER OPENED THE BUDGET HEARING AT 7:00 PM.

AFTER DISCUSSING THE ITEMS ON THE BUDGET, PRESIDENT WERNER ASKED THE BOARD OF EDUCATION IF THERE WERE ANY QUESTIONS. BEING NONE, PRESIDENT WERNER MOVED TO CLOSE THE BUDGET HEARING.

PRESIDENT MATT WERNER CLOSED THE BUDGET HEARING AT 7:04 PM.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE BUILDING AND GROUNDS COMMITTEE MEETING OF AUGUST 30, 2017, THE EXTRA CURRICULAR COMMITTEE MEETING OF SEPTEMBER 7, 2017, THE FINANCE COMMITTEE MEETING OF SEPTEMBER 14, 2017 AND THE REGULAR BOARD MEETING OF AUGUST 21, 2017.  
ROLL CALL:

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

ITEMS DISCUSSED AT THE MEETING WERE: THE APPLICATION OF RECOGNITION OF SCHOOLS, FIRST READING OF POLICIES, THE IDEA OF HAVING THE NHS INDUCTION POSSIBLY BE DURING THE SCHOOL DAY, DISTRICT STATEGIC PLAN GOAL ONE: STUDENT GROWTH AND ACHIEVEMENT, THE ADHOC COMMITTEE FORMATION (KARA LYNCH AND STEPHANIE HOBROCK COMMITTEE BOARD MEMBERS) AND THE LABOR MANAGEMENT COMMITTEE (CASEY FRENCH AND STEPHANIE HOBROCK COMMITTEE BOARD MEMBERS).

BUILDING AND GROUNDS COMMITTEE ITEMS DISCUSSED: FENCING AROUND TRACK, INFIELD OF TRACK FOR ACTIVITIES, FLOOR IN BIG GYM, PIPES IN KITCHEN OVER WALK IN FREEZER, MORGAN STREET PARKING LOT AND BLINDS FOR CLASSROOMS THAT DO NOT HAVE THEM.

EXTRA CURRICULAR ITEMS DISCUSSED: HS CO-OP HOME GAMES WILL HAVE TRANSPORTATION TO HOME GAME AND STUDENT/PARENT RESPONSIBILITY TO GET HOME, BASS FISHING/SWIM TEAMS (ADD THESE SPORTS FOR NEXT SCHOOL YEAR, SPONSORS FOR THESE ACTIVITIES WILL BE RESPONSIBLE FOR SECTIONAL/STATE EVENTS) AND THE WEDNESDAY/SUNDAY POLICY.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE FFA TRIP TO THE FFA LEADERSHIP CONFERENCE IN DECATUR, IL OCTOBER 6 – 7, 2017. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE FFA NATIONAL CONVENTION TRIP OCTOBER 25-28, 2017. ROLL CALL:

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

THE BOARD DISCUSSED THE PROPOSED SENIOR CLASS TRIP. THE SENIOR CLASS PROPOSED TO THE BOARD TO TAKE A TRIP TO ORLANDO, FL. FEBRUARY 16-19, 2018. THE DATE OF THE TRIP CONFLICTS WITH THE MASONIC SCHOLASTIC BOWL VIRGINIA SCHOOL IS SET TO HOST. AFTER MUCH DISCUSSION, THE BOARD DECIDED TO HAVE THE SENIORS CHANGE THE DATE AND POSSIBLE LOCATION OF THE TRIP WITH MORE DETAILS ABOUT TRIP AND HAVE A NEW PROPSAL READY FOR THE NEXT BOARD MEETING.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE DISTRICT EXCESS PROPERTY. ROLL CALL:

FRENCH,	YES	J. BELL,	YES
HOBROCK,	YES	G. BELL,	YES
LOGSDON,	YES	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE FFA RAFFLE. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO APPROVE AUTHORIZATION FOR POSSIBLE BOND REFINANCING. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE FY 2018 BUDGET. ROLL CALL:

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

MR. LLEWELLYN AND MS. BOWMAN PRESENTED THE PRINCIPAL REPORTS WITH THE BOARD. MS. BOWMAN SPOKE ABOUT THE STEM PROJECTS THE STUDENTS ARE DOING ON SIP DAYS AND BEHAVIOR CLIP CHARTS.

A MOTION WAS MADE BY MR. C AND SECONDED BY MS. LYNCH 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 8:11 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRENCH TO RETURN TO OPEN SESSION AT 8:29 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. BELL AND SECONDED BY MRS. HOBROCK TO ADJOURN THE MEETING AT 8:31 PM WITH ALL SAYING AYE.

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MATT WERNER, PRESIDENT

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KARA LYNCH, SECRETARY