

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 21, 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, KARA LYNCH AND MATT WERNER. SHEILA LOGSDON WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, ELEMENTARY PRINCIPAL KARA BOWMAN, JR/SR PRINCIPAL AARON LLEWELLYN AND NEWS MEDIA LEIGH MORRIS.

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

UNDER DELETIONS/ADDITIONS TO THE AGENDA: SPECIAL ED TEACHER WAS ADDED UNDER DISCUSSION ITEMS.

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

AFTER DISCUSSING THE ITEMS ON THE BUDGET, PRESIDENT WERNER ADKED 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 MR. KRAUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 27, 2015 AND THE SPECIAL BOARD MEETING OF SEPTEMBER 2, 2015 WITH THE ADDITION OF BILLS FOR MUSCH CONSTRUCTION IN THE AMOUNT OF \$868.00 AND SASSED IN THE AMOUNT OF \$62,056.84. ROLL CALL:

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

MR. O'DANIELL GAVE A BUILDING UPDATE. ITEMS DISCUSSED WERE THE TRACK AND OPTIONS ON REPLACING OR BUYING NEW FENCE.

MR. LLEWELLYN AND MS. BOWMAN PRESENTED THE PRINCIPAL REPORTS WITH THE BOARD.

OTHER ITEMS DISCUSSED WERE THE FIRST READING OF THE PROPOSED BOARD POLICY CHANGES, TWO RIVERS DIVISION MEETING ON OCTOBER 22, 2015 AT HAMILTONS AND SPECIAL ED TEACHERS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE 2015-2016 SCHOOL DISTRICT BUDGET. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. FRENCH TO APPROVE THE FFA NATIONAL CONVENTION TRIP TO LOUISVILLE, KY ON OCTOBER 28-31, 2015.ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. KRAUSE TO APPROVE THE OCTOBER PBIS REWARDS TRIP TO SKY ZONE IN CHESTERFIELD, MO. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 7:56 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

