

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY, WHICH WAS HELD ON WEDNESDAY, APRIL 9, 2014 IN THE COMPUTER LAB .

THE MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT MATTHEW WERNER AT 4:36 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: TIM KRAUSE, DUSTIN FRITSCH, SHEILA LOGSDON, GARY BELL AND MATT WERNER. KARA LYNCH AND CASEY FRENCH WERE ABSENT. ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, JOE PETTY (PETTY ASSOCIATES), RICK HORNER, DUSTIN QUATROCCHI, AND STEVE RAPP (HOLLAND CONSTRUCTION). NEWS MEDIA REPRESENTATIVE LEIGH MORRIS WAS ALSO PRESENT.

A MOTION WAS MADE BY MRS. LOGSDON AND SECONDED BY MR. KRAUSE TO APPROVE THE DECISION OF IF THE POLISHED CONCRETE BID IS BELOW \$160,000.00 APPROVED TO MOVE FORWARD. IF NOT, IT WILL BE DISCUSSED AGAIN AT THE APRIL 22ND BOARD MEETING, ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. KRAUSE TO APPROVE OUT OF STATE FIELD TRIPS: 1) 4TH GRADE TO SHRINER'S HOSPITAL IN ST. LOUIS, MO. 2) PBIS TRIP TO ST. LOUIS, MO. CITY MUSEUM 3) SENIOR CLASS TRIP TO ST. LOUIS, MO. IN JUNE. ROLL CALL:

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

A MOTION WAS MADE BY MR. WERNER AND SECONDED BY MR. FRITSCH TO ACCEPT WITH REGRET THE RESIGNATIONS OF MIKE LOWE AS DISTRICT CUSTODIAN AND CARA BABB AS ELEMENTARY RTI INSTRUCTOR. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. KRAUSE TO ALLOW DAVID ROCHESTER TO ATTEND HIGH SCHOOL GRADUATION ON FRIDAY, MAY 23RD, 2014. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. LOGSDON TO ADJOURN THE MEETING AT 6:02 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

