

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, AUGUST 19, 2013 IN THE COUNCIL CHAMBERS OF THE VIRGINIA CITY HALL.

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

ALSO PRESENT WERE SUPERINTENDENT BRENT O'DANIELL, PRINCIPAL JASON VICICH AND ASSISTANT PRINCIPAL AARON LLEWELLYN. OTHER VISITORS INCLUDED JOANIE BELL, STEVE CLARK, JESSICA PARLIER, BRAD PARLIER, AG TEACHER DENNIS BARNHARD, MEDIA REPRESENTATION LEE MORRISON -- GAZETTE AND CODY BOSARTH -- JACKSONVILLE JOURNAL COURIER.

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 NONE WERE NOTED.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO APPROVE THE CONSENT AGENDA INCLUDING THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 15, 2013 AND THE MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 1ST, 2013. THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MS. LYNCH TO APPROVE THE STUDENT COUNCIL FIELD TRIP TO ST. LOUIS, MO. ON SEPTEMBER 9TH, 2013. ROL CALL:

FRENCH,	YES	KRAUSE,	YES
FRITSCH,	YES	BELL,	YES
LOGSDON,	NO	LYNCH,	YES
WERNER,	YES		

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MS. LYNCH TO APPROVE THE 2013-2014 APPLICATION FOR RECOGNITION OF SCHOOLS. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO SET THE FY 2014 BUDGET PUBLIC HEARING FOR SEPTEMBER 16, 2013 AT 7PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE TREASURER'S BOND IN THE AMOUNT OF 2 MILLION DOLLARS FOR SCHOOL TREASURER JACKIE GARVER. ROLL CALL:

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

A MOTION WAS MADE BY MR. KRAUSE AND SECONDED BY MS. LYNCH TO APPROVE THE RESIGNATION OF FRED MCCONNELL AT THE END OF THE 2014-2015 SCHOOL YEAR .ROLL CALL:

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

OTHER ITEMS DISCUSSED AT THE MEETING WERE CHANGING THE DATE OF THE HOMECOMING DANCE TO A DATE IN OCTOBER, GOAL SETTING WORKSHOP, AND TRANSPORTATION TO AWAY FOOTBALL GAMES. ALSO, DISCUSSED WAS SETTING THE DATE FOR AUGUST 29, 2013 TO HAVE THE NEW TEACHER MEET AND GREET AT DR. UGS FROM 5-7PM.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRENCH TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (c) (1)] AT 7:40 PM TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. KRAUSE TO RETURN TO OPEN SESSION AT 8:46 PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO HIRE DENNIS BARNHARD AS THE AG TEACHER. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. LOGSDON TO HIRE MEAGAN SMITH AS THE SPANISH TEACHER. ROLL CALL:

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

A MOTION WAS MADE MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO HIRE PAUL REYNOLDS AS THE JR. HIGH GIRLS BASKETBALL COACH.ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. LOGSDON TO HIRE BILLY MURPHY AS THE JR. HIGH GIRLS VOLLEYBALL COACH. ROLL CALL:

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

A MOTION WAS MADE BY MS LYNCH AND SECONDED BY MRS. LOGSDON TO APPROVE THE TRANSPORTATION STIPEN FOR MR. JEFF BENNETT IN THE AMOUNT OF \$2,500.00. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO ADJOURN THE MEETING AT 8:55 PM WITH ALL SAYING AYE.

MATT WERNER, PRESIDENT

KARA LYNCH, SECRETARY

