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 MONDAY, AUGUST 4TH, 2025, IN VIRGINIA CUSD#64 SCHOOL DISTRICTS ROOM 143.

THE MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: GARY BELL, MARC GIOVANNINI, DUSTIN FRITSCHE, CASEY FRENCH SARAH BROCKHOUSE AND AUTUMN FOSTER. KYLE MYERS WAS ABSENT.

ALSO, PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, PAULA BELOBRAJDIC - STEWART AND NEWS MEDIA MICHELLE CARTY.

A MOTION WAS MADE BY MRS. FOSTER AND SECONDED BY MR. GIOVANNINI TO APPROVE THE AGENDA. ROLL CALL:

BELL,	YES	FRITSCHE,	YES
GIOVANNINI,	YES	BROCKHOUSE	, YES
FOSTER,	YES	MYERS,	ABSENT
FRENCH	YES		

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. FOSTER TO MOVE INTO EXECUTIVE SESSION [5 ILCS 120/2 (C) ]1) TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED STAFF AND/OR NON-CERTIFIED STAFF AT 7:03 PM. ROLL CALL:

GIOVANNIN	I, YES	FRITSCHE,	YES
BROCKHOU	SE, YES	BELL,	YES
FOSTER,	YES	MYERS,	ABSENT
FRENCH,	YES		

## KYLE MYERS ENTERED AT 7:03 PM.

A MOTION WAS MADE BY MRS. FOSTER AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 7:16 PM. ROLL CALL:

FOSTER,	YES	MYERS,	YES
BROCKHOUSE	E, YES	BELL,	YES
GIOVANNINI,	YES	FRITSCHE,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. FOSTER AND SECONDED BY MR. GIOVANNINI TO APPROVE THE 1 YEAR CONTRACT WITH PAULA BELOBRAJDIC- STEWART AS THE VIRGINIA ELEMENTARY PRINCIPAL. ROLL CALL:

GIOVANNINI,	YES	MYERS,	YES
FOSTER,	YES	FRITSCHE,	YES
BELL.	YES	BROCKHOUSE	, YES
FRENCH	YES		

A MOTION WAS MADE BY MRS. BROCKHOUSE AND SECONDED BY MRS. FOSTER TO APPROVE THE PERSONNEL REPORT HIRING JEFFERSON BELL AS DISTRICT CUSTODIAN EFFECTIVE 8/5/2025, ETHAN CARPENTER AS A PARAPROFESIONAL EFFECTIVE 8/12/2025, ASHLEY GRUBAUGH AS PARAPROFESSIONAL (TITLE PROGRAM AND LUNCH/RECESS SUPERVISOR) EFFECTIVE 8/12/2025, MARIA HYMES AS DISTRICT PARAPROFESIONAL (DISTRICT INTERNAL SUB) EFFECTIVE 8/12/2025, RITA LINDLEY AS PARAPROFESIONAL EFFECTIVE 8/12/2025 AND KIM NELSON AS PARENT EDUCATOR EFFECTIVE 8/12/2025. ACCEPTING RESIGNATIONS FROM DAVID PRATT AS BUS DRIVER EFFECTIVE 7/29/2025 AND CHEYENE BYRD AS PARAPROFESSIONAL EFFECTIVE 8/12/2025. SAM BLACK WILL BE THE NATIONAL HONOR SOCIETY SPONSOR EFFECTIVE 8/12/2025, ASHLEY COX WILL BE THE PROM COORDINATOR EFFECTIVE 8/12/2025 AND COREY MASTER AS BASS FISHING COACH EFFECTIVE 8/12/2025. ROLL CALL:

BELL, GIOVANNINI, FOSTER, FRENCH,	ABSTAIN YES YES YES	FRITSCHE, BROCKHOUSI MYERS,	YES E, YES YES
A MOTION WAS MADE BY MEETING AT 7:18 PM WITH A		BY MR. BELL TO	ADJOURN THE
CASEY FRENCH, PRESIDENT  DUSTIN FRITSCHE, SECRETA	RY		