

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, NOVEMBER 20, 2023 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 7:00 PM.

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

THE FOLLOWING MEMBERS ANSWERED PRESENT: GARY BELL, STEPHANIE HOBROCK, DUSTIN FRITSCH, BETH COX, SARAH BROCKHOUSE, MARC GIOVANNINI AND CASEY FRENCH.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, 6-12 PRINCIPAL JAKE STEWART , LINDA BROWN, SHEILA FORCE AND NEWS MEDIA MICHELLE CARTY.

SHEILA FORCE CAME ON BEHALF OF THE SENIOR CLASS. MEMBERS OF THE SENIOR CLASS HAVE DISCUSSED GOING ON A CRUISE FOR THEIR SENIOR TRIP. SHEILA FORCE (POSSIBLE CHAPERONE FOR TRIP) SPOKE ABOUT DIFFERENT CRUISE OPTIONS THE KIDS COULD GO ON AND SUGGESTIONS OF WHAT THEY COULD DO WHILE ON THE TRIP.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO APPROVE THE AGENDA. ROLL CALL:

HOBROCK,	YES	GIOVANNINI,	YES
FRITSCH,	YES	BELL,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. BROCKHOUSE AND SECONDED BY MRS. HOBROCK TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 16, 2023, TO APPROVE AND SEAL THE EXECUTIVE MINUTES OF OCTOBER 16, 2023, AND APPROVE DESTRUCTION OF EXECUTIVE SESSION AUDIO RECORDINGS OLDER THAN 18 MONTHS. ROLL CALL:

BELL,	YES	GIOVANNINI,	YES
FRITSCH,	YES	HOBROCK,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. HOBROCK TO MOVE INTO EXECUTIVE SESSION [5 ILCS 120/2 (C)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES. 10) THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS AT 7:11 PM. ROLL CALL:

HOBROCK,	YES	BROCKHOUSE,	YES
FRITSCH,	YES	BELL,	YES
GIOVANNINI,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO RETURN TO OPEN SESSION AT 7:40 PM. ROLL CALL:

BELL,	YES	GIOVANNINI,	YES
FRITSCHÉ,	YES	HOBROCK,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

COMMITTEE REPORTS: ITEMS DISCUSSED DURING THE FINANCE COMMITTEE MEETING WERE \$15.00 AN HOUR WAGES AND CD OPTIONS.

ADMINISTRATIVE REPORTS: ITEMS DISCUSSED WERE PACE FRAMEWORK AND SCHEDULING TIMES WITH COMMITTEES TO HOLD MEETINGS IN DECEMBER OR EARLY JANUARY.

NO FOIA REQUESTS FOR THIS MONTH.

OTHR ITEMS DISCUSSED AT THE MEETING WERE THE 2023 ILLINOIS REPORT CARD. MR BOURNE AND MR. STEWART PROVIDED AND OVERVIEW TO THE BOARD ON THIS INFORMATION. THE TENTATIVE 2023 TAX LEVY. MR FRENCH AND MRS HOBROCK SHARED ABOUT THEIR RECENT TWO RIVERS IASB MEETING THAT WAS HELD IN QUINCY. THE BOARD DISCUSSED THAT THEY WOULD LIKE TO HAVE FURTHUR REVIEW AND DISCUSSION OF THE STUDENT CELL PHONE POLICY AT VIRGINIA SCHOOLS AMD LAST BOARD COMMITTEES WERE REVIEWED AGAIN. MR. CASEY FRENCH REMOVED HIMSELF FROM THE LABOR MANAGEMENT COMMITTEE AND MR. DUSTIN FRITSCHÉ VOLUNTEERED TO BE A PART OF THAT COMMITTEE FOR THIS YEAR

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. GIOVANNINI TO APPROVE THE SNOW REMOVAL SERVICES. ROLL CALL:

BROCKHOUSE,	YES	GIOVANNINI,	YES
FRITSCHÉ,	YES	BELL,	YES
COX,	NO	HOBROCK,	YES
FRENCH,	YES		

A MOTION WAS MADE MRS. HOBROCK AND SECONDED BY MRS. COX TO APPROVE THE SALE OF THE KITCHEN EQUIPMENT. ROLL CALL:

BELL,	YES	GIOVANNINI,	YES
FRITSCHÉ,	YES	HOBROCK,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. COX TO APPROVE THE FY23 AFR AS COMPLETED BY PEHLMAN AND DOLD. ROLL CALL:

HOBROCK,	YES	BROCKHOUSE,	YES
FRITSCHÉ,	YES	BELL,	YES
GIOVANNINI,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. GIOVANNINI TO APPROVE THE CLASS OF 2024 SENIOR CLASS TRIP. ROLL CALL:

HOBROCK,	YES	BROCKHOUSE,	YES
FRITSCHÉ,	YES	BELL,	YES
GIOVANNINI,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK TO APPROVE THE 8TH GRADE CLASS TRIP TO CHICAGO. ROLL CALL:

BELL,	YES	GIOVANNINI,	YES
FRITSCHÉ,	YES	HOBROCK,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. HOBROCK AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE LEASE TO OWN AGREEMENT WITH CENTRAL STATES BUS SALES, INC. ROLL CALL:

HOBROCK,	YES	BROCKHOUSE,	YES
FRITSCHÉ,	YES	BELL,	YES
GIOVANNINI,	YES	FRENCH,	YES
COX,	YES		

THE BOARD MOVED TO TABLE THE DISCUSSION OF FINANCING THE BUSES UNTIL FURTHER INFORMATION COULD BE GATHERED FROM CENTRAL STATES AND FROM PETEFISH SKILES AND CO.

MR. BOURNE ENTERED AT 8:32.

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK TO APPROVE RECONSTRUCTING OF CURRENT CERTIFICATE OF DEPOSITS AT PETEFISH, SKILES AND CO. ROLL CALL:

BELL,	YES	GIOVANNINI,	YES
FRITSCHÉ,	YES	HOBROCK,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. COX TO APPROVE THE TRUTH AND TAXATION HEARING FOR MONDAY DECEMBER 18, 2023 AT 7PM. ROLL CALL:

HOBROCK,	YES	BROCKHOUSE,	YES
FRITSCHÉ,	YES	BELL,	YES
GIOVANNINI,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MR. GIOVANNINI TO APPROVE THE RESOLUTION ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2023 TO PAY DEBT SERVICES ON THE GENERAL OBLIGATION REFUNDING SCHOOL BONDS (ALTERNATIVE REVENUE SOURCE) SERIES 2017 OF COMMUNITY UNIT SCHOOL DISTRICT 64, CASS AND MORGAN COUNTIES, ILLINOIS. ROLL CALL:

HOBROCK,	YES	BROCKHOUSE,	YES
FRITSCHÉ,	YES	BELL,	YES
GIOVANNINI,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE PERSONNEL REPORT AS PRESENTED. ROLL CALL:

BELL,	YES	GIOVANNINI,	YES
FRITSCHÉ,	YES	HOBROCK,	YES
BROCKHOUSE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHÉ TO ADJOURN THE MEETING AT 8:34 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

DUSTIN FRITSCHÉ, SECRETARY

