

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, MARCH 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 WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: KARA LYNCH, STEPHANIE HOBROCK, BETH COX, CASEY FRENCH, JOANIE BELL AND GARY BELL. DUSTIN FRITSCHKE WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, PK-5TH PRINCIPAL JEFF BOURNE AND 6-12 PRINCIPAL JAKE STEWART. OTHER VISITORS INCLUDED LINDA BROWN, KIRK SCOTT, SARAH BROCKHOUSE, ANDREW MATHENEY AND NEWS REPRESENTATIVE JAN MCGOVERN.

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

NO ADDITIONS/DELETIONS TO AGENDA.

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

COX,	YES	HOBROCK,	YES
FRITSCHKE,	ABSENT	J BELL,	YES
G BELL,	YES	FRENCH,	YES
LYNCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE CONSENT AGENDA(WITH THE CHANGE OF LETTER C. FROM JANUARY 23, 2023 TO FEBRUARY 27, 2023), THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 27, 2023, MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 14, 2023, EXECUTIVE SESSION MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 27, 2023 AND EXECUTIVE SESSION MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 14, 2023 . ROLL CALL:

LYNCH,	YES	FRITSCHKE,	ABSENT
HOBROCK,	YES	G BELL,	YES
J BELL,	YES	FRENCH,	YES
COX,	YES		

MRS. JENNIE BIRDSSELL GAVE THE BOARD AN UPDATE ON THINGS HAPPENING IN THE NEXT COUPLE OF MONTHS FOR AG/FFA: BUNNY BOWL, FFA WEEK, AG MECHANICS COMPETITION, AG IN CLASSROOM TOURS AND THE TEACHER APPRECIATION MEAL IN MAY.

THINGS DISCUSSED IN THE ADMINISTRATIVE REPORTS WERE: SUCCESS WITH TRACKING AND REACHING GOALS IN THE ELEMENTARY, MAP TESTING DATA, 5 ESSENTIALS SURVEY, THE 2023-2024 SCHOOL CALENDAR AND NEW LIGHTS IN THE GYMNASIUM.

NO FOIA REQUESTS FOR THIS MONTH.

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE 2023-2024 IHSA MEMBERSHIP. ROLL CALL:

G BELL,	YES	HOBROCK,	YES
LYNCH,	YES	J BELL,	YES
FRITSCHKE,	ABSENT	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MS. LYNCH TO APPROVE THE PROPOSED CALENDAR FOR THE 2023-2024 SCHOOL YEAR. ROLL CALL:

COX,	YES	HOBROCK,	YES
FRITSCHÉ,	ABSENT	J BELL,	YES
G BELL,	YES	FRENCH,	YES
LYNCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE AGREEMENT WITH ISP FOR THE LE PORTAL FOR SCHOOL ADMINISTRATORS. ROLL CALL:

G BELL,	YES	HOBROCK,	YES
LYNCH,	YES	J BELL,	YES
FRITSCHÉ,	ABSENT	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE RENEWAL/UPDATING OF THE LED LIGHTING IN THE GYMNASIUM. ROLL CALL:

J BELL,	YES	FRITSCHÉ,	ABSENT
G BELL,	YES	COX,	YES
HOBROCK,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. COX TO MOVE INTO EXECUTIVE SESSION [5 ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED, AND NON-CERTIFIED EMPLOYEES. [5ILCS 120/2/(C)] 8) SCHOOL BUILDING SAFETY AND SECURITY AT 7:24 PM. ROLL CALL:

LYNCH,	YES	FRITSCHÉ,	ABSENT
J BELL,	YES	G BELL,	YES
COX,	YES	FRENCH,	YES
HOBROCK,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 7:53 PM. ROLL CALL:

J BELL,	YES	HOBROCK,	YES
LYNCH,	YES	COX,	YES
FRITSCHÉ,	ABSENT	FRENCH,	YES
G BELL,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE PERSONNEL REPORT AS PRESENTED. ROLL CALL:

J BELL,	YES	FRITSCHÉ,	ABSENT
G BELL,	YES	COX,	YES
HOBROCK,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO ADJOURN THE MEETING AT 7:53 PM WITH ALL SAYING AYE.

CASEY FRENCH, BOARD PRESIDENT

KARA LYNCH, SECRETARY

