

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 21, 2023 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE PUBLIC HEARING MEETING WAS CALLED TO ORDER BY PRESIDENT CASEY FRENCH AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: STEPHANIE HOBROCK, BETH COX, GARY BELL, MARC GIOVANNINI, DUSTIN FRITSCHKE AND CASEY FRENCH. SARAH BROCKHOUSE WAS PRESENT VIA PHONE.

THE BOARD CONDUCTED A HEARING REGARDING OUR E-LEARNING PLAN THAT CAN BE PUT IN PLACE FOR STAFF TO USE IN LIEU OF EMERGENCY DAYS. THERE WERE NO COMMENTS OR QUESTIONS FROM THE PUBLIC OR THE BOARD.

A MOTION WAS MADE BY DUSTIN FRITSCHKE AND SECONDED BY MARC GIOVANNINI TO ADJOURN THE PUBLIC HEARING MEETING AT 7:01 PM. ROLL CALL:

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

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 7:02 PM.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, PK-5 PRINCIPAL JEFF BOURNE AND 6-12 PRINCIPAL JAKE STEWART. OTHER VISITORS INCLUDED LINDA BROWN, JENNIE BIRDSSELL AND KIRK SCOTT.

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

MRS. JENNIE BIRDSSELL UPDATED THE BOARD ON THINGS HAPPENING WITH FFA. MEETINGS WITH STUDENTS AND PARENTS, THE NATIONAL FFA GRANT, STUDENTS GOING TO DIFFERENT EVENTS AND WORKSHOPS.

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF JULY 17, 2023, THE MINUTES OF THE SPECIAL BOARD MEETING OF AUGUST 1, 2023, AND THE EXECUTIVE SESSION MINUTES OF THE REGULAR BOARD MEETING OF JULY 17, 2023. ROLL CALL:

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

ITEMS DISCUSSED AT THE MEETING WERE THE TEACHER VACANCY GRANT, THE FY 24 BUDGET HEARING , DCFS MANDATED REPORTING AND FACILITY UPGRADES AND THE ISBE SCHOOL MAINTENANCE GRANT.

A MOTION WAS MADE BY MR.FRITSCHKE AND SECONDED BY MR. GIOVANNINI TO APPROVE THE 2<sup>ND</sup> READING OF BOARD POLICY 2:80, 2:80E, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25 AND 8:95. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE HEALTH AND LIFE SAFETY SURVEY. ROLL CALL:

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

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE THE E-LEARNING PLAN. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE THE TRANSPORTAION HANDBOOK. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE SHORT-TERM SUB TRAINING AGREEMENT WITH THE ROE #1. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. GIOVANNINI TO APPROVE THE FFA TRIP TO ST. LOUIS, MO IN SEPTEMBER. ROLL CALL:

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

A MOTION WAS MADE BY MR.FRITSCHER AND SECONDED BY MRS. FRITSCHER TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES AT 7:45 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. COX TO RETURN TO OPEN SESSION @ 8:04 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MR. FRITSCHER AND SECONDED BY MR. GIOVANNINI TO ADJOURN THE MEETING AT 8:06 PM WITH ALL SAYING AYE.

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CASEY FRENCH, PRESIDENT

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DUSTIN FRITSCHER, SECRETARY

