

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, JUNE 19, 2023 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

PRESIDENT CASEY FRENCH OPENED THE FY23 AMENDED BUDGET HEARING AT 7:00 PM. AFTER DISCUSSION BY MRS. NEATHERY A MOTION WAS MADE BY MR. FRITSCHER AND SECONDED BY MRS. HOBROCK TO ADJOURN THE MEETING AT 7:03 PM. ROLL CALL:

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

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 7:03 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: GARY BELL, DUSTIN FRITSCHER, BETH COX, STEPHANIE HOBROCK, SARAH BROCKHOUSE AND CASEY FRENCH. ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, PK-5 PRINCIPAL JEFF BOURNE AND 6-12 PRINCIPAL JAKE STEWART. OTHER VISITORS INCLUDED LINDA BROWN.

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

NO PUBLIC COMMENT NOTED.

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

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

A MOTION WAS MADE BY MR. FRITSCHER AND SECONDED BY MRS. HOBROCK TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 15, 2023 AND THE CLOSED SESSION MINUTES OF THE REGULAR BOARD MEETING OF MAY 15, 2023. ROLL CALL:

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

NO COMMITTEE REPORTS FOR THE MONTH.

ADMINISTRATIVE REPORTS DISCUSSED WITH BOARD.

NO FOIA REQUESTS FOR THE MONTH.

OTHER ITEMS DISCUSSED AT THE MEETING WERE THE BOARD VACANCY. THE BOARD DECIDED TO HOLD A SPECIAL BOARD MEETING TO INTERVIEW CANDIDATES ON JULY 11, 2023 AT 5PM.

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE THE FY 23 AMENDED BUDGET. ROLL CALL:

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

A MOTION WAS MADE BY MRS. BROCKHOUSE AND SECONDED BY MRS. COX TO APPROVE THE 2023-2024 SCHOOL BOARD MEETING DATES. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE 2023-2024 ATHLETIC OFFICIALS PAY SCALE AND FAN ADMISSIONS.. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE VIRGINIA CUSD #64 CONCUSSION PROTOCOL. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE 2023-2024 VIRGINIA CUSD#64 STUDENT HANDBOOK. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE THE 2023-2024 VIRGINIA CUSD#64 EXTRA CURRICULAR HANDBOOK. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE 2023-2024 PRAIRIE STATE INSURANCE COOPERATIVE PROGRAM RENEWAL. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO APPROVE HEALTH ALLIANCE AS THE VIRGINIA CUSD#64 HEALTH INSURANCE PROVIDER . ROLL CALL:

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

A MOTION WAS MADE BY MRS. BROCKHOUSE AND SECONDED BY MR. FRITSCHKE TO APPROVE THE VIRGINIA CUSD#64 RTO REDUCTION PLAN. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE AUTHORIZATION FOR DEVELOPMENT OF TENTATIVE BUDGET FOR FY 2024. ROLL CALL:

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

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE THE AUTHORIZATION FOR EXPANDING FUNDS UNTIL APPROVAL OF FY 2024 BUDGET. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE TO CHANGE NAMES ON ACCOUNTS AT PETEFISH, SKILES AND CO. (REMOVAL OF JENNIFER PETEFISH AND ADDITION OF LORI NIEMEIER). ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE TREASURE'S BOND FOR LORI NIEMEIER. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE FY24 CONSOLIDATED DISTRICT PLAN. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES AND [5 ILCS 120/2/(C)]3) THE SELECTION OF A PERSON TO FILL A PUBLIC OFFICE, INCLUDING A VACANCY IN A PUBLIC OFFICE AS DEFINED BY THE OPEN MEETINGS ACT AT 7:31 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. HOBROCK TO RETURN TO OPEN SESSION AT 8:15 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE 2023-2024 COACHES AND SPONSORS AS PRESENTED. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE 2023-2024 HOURLY RATE PAY/SALARY FOR THE NON-CERTIFIED STAFF AS PRESENTED.  
ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. BROCKHOUSE TO ADJOURN THE MEETING AT 8:18 PM WITH ALL SAYING AYE.

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CASEY FRENCH, PRESIDENT

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DUSTIN FRITSCHKE, SECRETARY

