

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, JANUARY 25, 2024 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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

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

ALSO, PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, JH/HS PRINCIPAL JAKE STEWART, LINDA BROWN, KARA LYNCH, MATT WATSON, AND ROB HYMES.

MATT WATSON AND KARA LYNCH SPOKE TO THE BOARD IN REGARD TO AN INCIDENT THAT HAPPENED WITH THEIR SON AT THE SCHOOL.

REDBIRD HIGHLIGHTS : MR. ROB HYMES GAVE AN UPDATE ON LEADER IN ME AND THE LIGHTHOUSE TEAM.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE AGENDA WITH THE REMOVAL OF ACTION ITEM XI A (CONSIDERATION OF APPROVAL OF PERSONNEL REPORT). ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 18, 2023 AND THE EXECUTIVE SESSION MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 18, 2023, THE MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 4<sup>TH</sup>, 2024 AND THE EXECUTIVE SESSION MINUTES OF JANUARY 4<sup>TH</sup>, 2024. ROLL CALL:

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

FINANCE COMMITTEE: ITEMS DISCUSSED WERE STARTING THE PROCESS OF REVIEWING FINANCES OF THE STATE TO HELP PREPARE FOR THE FY 25 BUDGET PROCESS.

EXTRA CURRICULAR COMMITTEE: ITEMS DISCUSSED WERE UPDATING THE HANDBOOK, UPCOMING OPPORTUNITIES FOR THE KIDS, COOP TALK AND NEW SCOREBOARD FOR THE HS GYM.

PRINCIPAL REPORTS: ITEMS DISCUSSED WERE E-LEARNING AND COMPLETION OF WORK (80%) FROM JR/SR. HIGH STUDENTS, INTEGRATION OF STRUCTURED DAYS BEING UTILIZED, LIM UPDATES AND SAFETY SENSORS BEING TRIALED IN RESTROOM AREAS.

SUPERINTENDENT REPORT: ITEMS DISCUSSED WERE THE FOIA REQUEST FOR RETIRED TEACHERS (NONE TO PROVIDE) 5 ESSENTIALS SURVEY AND GETTING A NEW SIGN ORDERED TO DISPLAY FOR UPDATED TRACK RECORDS.

OTHER ITEMS DISCUSSED AT THE MEETING WERE THE REVIEW OF POLICY 5:330 (2<sup>ND</sup> READING NEXT MONTH FOR FORMAL APPROVAL) REGARDING THE LANGUAGE MAKING SURE IT FULLY ARTICULATES SICK TIME, PERSONAL TIME, VACATION TIME AND HOLIDAYS AND THE SALE OF THE SCHOOLS SMALL BUS #7.

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE SECOND READING OF BOARD POLICIES 2:20;2:120;2:200;2:220;2:220 – E2; 2:220-E6; 4:10;4:30;4:60;4:130;4:130-E;4:160; 5:30;5:190;5:200;5:210;5:220;5:250;6:15;6:30;6:50; 6:60; 6:230;7:60;7:70;7:160;7:190;7:270;7:285;7:290;8:30 (WITH REMOVAL OF POLICY 5:330). ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE 2024-2025 SCHOOL CALENDAR USING OPTION 2C AS PRESENTED. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2/ (C)] 1 ) TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED STAFF. 10 ) THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO THE INDIVIDUAL STUDENTS AT 7:41 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. BROCKHOUSE TO RETURN TO OPEN SESSION AT 8:26 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. FRITSCHÉ AND SECONDED BY MRS. COX TO ADJOURN THE MEETING AT 8:26 PM. ROLL CALL:

HOBROCK, YES  
BELL, YES  
GIOVANNINI, ABSENT  
FRENCH, YES

FRITSCHÉ, YES  
COX, YES  
BROCKHOUSE, YES

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CASEY FRENCH, PRESIDENT

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DUSTIN FRITSCHÉ, SECRETARY

