

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY, WHICH WAS HELD ON TUESDAY, AUGUST 1, 2023 IN THE VIRGINIA 64 MEDIA CENTER.

THE MEETING WAS CALLED TO ORDER BY BOARD VICE PRESIDENT GARY BELL AT 5:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: STEPHANIE HOBROCK, BETH COX, GARY BELL, MARC GIOVANNINI, DUSTIN FRITSCHKE, SARAH BROCKHOUSE AND CASEY FRENCH VIA PHONE.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, 6-12 PRINCIPAL JAKE STEWART AND LINDA BROWN.

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE CONTRACT WITH PROCARE FOR MATH INSTRUCTION SERVICES IF UNABLE TO SECURE A CERTIFIED TEACHER OR SUB FOR THE 2023-2024 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. GIOVANNINI TO APPROVE THE ADULT MEAL PRICE FOR LUNCH TO BE \$4.00 AND ADULT BREAKFAST TO BE \$3.25. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 5:28PM WITH ALL SAYING AYE.

---

CASEY FRENCH, PRESIDENT

---

DUSTIN FRITSCHKE, SECRETARY

