

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, SEPTEMBER 18, 2023 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

PRESIDENT CASEY FRENCH OPENED THE FY 24 BUDGET HEARING MEETING AT 7:00 PM.

MRS. NEATHERY DISCUSSED THE BUDGET WITH THE BOARD. AFTER DISCUSSING THE ITEMS ON THE BUDGET, PRESIDENT FRENCH ASKED THE BOARD OF EDUCATION IF THERE WERE ANY QUESTIONS. BEING NONE, PRESIDENT FRENCH MOVED TO CLOSE THE BUDGET HEARING.

A MOTION WAS MADE MR. BELL AND SECONDED BY MR. GIOVANNINI TO ADJOURN THE BUDGET HEARING AT 7:07PM. ROLL CALL:

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

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT CASEY FRENCH AT 7:07 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: MARC GIOVANNINI, GARY BELL, SARAH BROCKHOUSE, STEPHANIE HOBROCK, BETH COX AND CASEY FRENCH. DUSTIN FRITSCHÉ WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, 6-12 PRINCIPAL JAKE STEWART, LINDA BROWN AND NEWS MEDIA MICHELLE CARTY WITH THE STAR GAZETTE.

MRS. JENNIE BIRDSSELL AND MEMBERS OF THE FFA CAME TO PRESENT TO THE BOARD ABOUT DIFFERENT THINGS THE CHAPTER HAS BEEN BUSY WITH. ITEMS INCLUDED THE HORSE JUDGING CONTEST, MONCARCH BUTTERFLIES, THE WIU GREENHAND CONFERENCE, THE 2ND CHAPTER MEETING , FFA DAY AT THE ST. LOUIS CARDINALS GAME AND THE NATIONAL FFA CONVENTION TRIP. EVAN BELL CHAPTER PRESIDENT PRESENTED ON THE CHAPTER STRATEGIC PLAN.

A MOTION WAS MADE BY MRS. HOBROCK. AND SECONDED BY MRS. COX TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 21, 2023. ROLL CALL:

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

THE BUILDING AND GROUNDS COMMITTEE REPORTED ON ITEMS DISCUSSED AT THE BUILDING AND GROUNDS COMMITTEE MEETING. ITEMS DISCUSSED WERE THE TRACK. THE BOARD DISCUSSED MOVING FORWARD WITH GETTING ESTIMATES TO FIX THE TRACK.

ITEMS DISCUSSED WITH THE PRINCIPAL REPORTS WERE HOMECOMING AND FIELD DAY. MRS. NEATHERY SPOKE ABOUT THE STUDENT SUCCESS AND WELL BEING AND THE 2 RIVERS MEETING IN QUINCY FOR BOARD MEMBERS.

2 FOIA REQUESTS FOR THE MONTH OF SEPTEMBER.

OTHER ITEMS DISCUSSED AT THE MEETING WERE THE CORING AND GEOTECHNICAL SERVICES FOR THE TRACK, SNOW REMOVAL SERVICES AND THE TRANSPORTATION FLEET.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO APPROVE THE FY 2024 BUDGET. ROLL CALL:

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

MRS. NEATHERY AND THE BOARD DISCUSSED THE SCHOOL MAINTENANCE GRANT PROPOSAL. THE BOARD DECIDED TO REVISIT THIS ITEM AT NEXT MONTHS MEETING. CONSIDERATION FOR APPROVAL WILL BE DISCUSSED AT THE OCTOBER 2023 MEETING.

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE THE JR. CLASS TRIP TO THE HOLOCAUST MUSEUM IN ST. LOUIS, MO. ROLL CALL:

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

A MOTION WAS MADE BY MRS. BROCKHOUSE AND SECONDED BY MRS. HOBROCK TO APPROVE THE FFA TRIP TO THE NATIONAL CONVENTION IN INDIANAPOLIS, IN. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C)]1) TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES. 2) COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLEYES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF 10) THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER ,MATTERS RELATING TO INDIVIDUAL STUDENTS AT 7:51 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. GIOVANNINI TO RETURN TO OPEN SESSION AT 8:19 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO ADJOURN THE MEETING AT 8:22 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

DUSTIN FRITSCHÉ, SECRETARY

