

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, FEBRUARY 27, 2023 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: JOANIE BELL, KARA LYNCH ,CASEY FRENCH, BETH COX, GARY BELL AND DUSTIN FRITSCH. STEPHANIE HOBROCK WAS ABSENT.

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

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

THERE WERE NO ADDITIONS/DELETIONS TO THE AGENDA.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. COX TO APPROVE THE AGENDA.

J BELL,	YES	FRITSCH,	YES
G BELL,	YES	HOBROCK,	ABSENT
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 23, 2023. ROLL CALL:

LYNCH,	YES	FRITSCH,	YES
HOBROCK,	ABSENT	G BELL,	YES
J BELL,	YES	FRENCH,	YES
COX,	YES		

ITEMS HIGHLIGHTED DURING ADMINISTRATIVE REPORTS: MR NICHOLAS WAS HONORED AS THE JACKSONVILLE JOURNAL COURIER FEATURE A TEACHER, STUDENT ACHIEVEMENT, HAVING NARCAN ON SCHOOL GROUNDS, CRISIS ALERT SYSTEM WORN BY STAFF MEMBERS AND PURCHASING AN ACTIVITY BUS TO HELP OUT WITH TRANSPORTATION NEEDS.

FOIA REQUEST: ILLINOIS RETIRED TEACHERS REQUESTING NUMBERS ON TEACHERS RETIRING. MRS. NEATHERY RESPONDED VIA EMAIL.

OTHER ITEMS DISCUSSED AT THE MEETING WERE THE FACILITIES REVIEW WITH KEVIN HANDY WITH GRAHAM AND HYDE (FLOORING, TRACK AND HVAC). THE 3 CIRCLES GRANT PRESENTED BY MRS. JENNIE BIRDSSELL AND DISTRICT GOALS AND STRATEGIC PLANNING.

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MRS. COX TO APPROVE THE 8TH GRADE TRIP TO CHICAGO ON APRIL 14, 2023. ROLL CALL:

J BELL,	YES	FRITSCH,	YES
G BELL,	YES	HOBROCK,	ABSENT
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. COX TO APPROVE THE BASE LINE BID, ALTERNATE BID 1, ALTERNATE BID 2 AND ALTERNATE BID 3 WITH TILES AND STYLE FOR THE FLOORING PROJECT. ROLL CALL:

HOBROCK,	ABSENT	LYNCH,	YES
FRITSCHÉ,	YES	G BELL,	YES
J BELL,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. COX TO APPROVE THE ELEMENTARY PRINCIPAL CONTRACT. ROLL CALL:

J BELL,	YES	G BELL,	YES
COX,	YES	HOBROCK,	ABSENT
LYNCH,	YES	FRENCH,	YES
FRITSCHÉ,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE JR-SR HIGH PRINCIPAL CONTRACT. ROLL CALL:

J BELL,	YES	FRITSCHÉ,	YES
G BELL,	YES	HOBROCK,	ABSENT
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH TO APPROVE THE PEHLMAN AND DOLD, P.C. AUDITIONG SERVICES FOR FY 2023. ROLL CALL:

HOBROCK,	ABSENT	LYNCH,	YES
FRITSCHÉ,	YES	G BELL,	YES
J BELL,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MR. BELL TO APPROVE THE AUTHORIZATION TO APPLY FOR THE 3 CIRCLES GRANT FOR FISCAL YEAR 2024. ROLL CALL:

J BELL,	YES	FRITSCHÉ,	YES
G BELL,	YES	HOBROCK,	ABSENT
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MS. LYNCH 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 8:18 PM. ROLL CALL:

HOBROCK,	ABSENT	LYNCH,	YES
FRITSCHÉ,	YES	G BELL,	YES
J BELL,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. BELL TO RETURN TO OPEN SESSION AT 8:05 PM. ROLL CALL:

J BELL,	YES	G BELL,	YES
COX,	ABSENT	HOBROCK,	YES
LYNCH,	YES	FRITSCHKE,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. BELL TO RETURN TO OPEN SESSION AT 8:49PM. ROLL CALL:

J BELL,	YES	FRITSCHKE,	YES
G BELL,	YES	HOBROCK,	ABSENT
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. COX TO ADJOURN THE MEETING AT 8:50 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

KARA LYNCH, SECRETARY

