

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, APRIL 17, 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: GARY BELL, STEPHANIE HOBROCK, JOANIE BELL, KARA LYNCH, BETH COX, DUSTIN FRITSCHE 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, SARAH BROCKHOUSE, CONNIE WERTZ AND KIRK SCOTT.

THERE WERE NO ADDITIONS/ DELETIONS TO THE AGENDA.

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

G BELL,	YES	FRITSCHE,	YES
J BELL,	YES	COX,	YES
HOBROCK,	YES	LYNCH,	YES
FRENCH	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHE TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 20, 2023 AND THE EXECUTIVE SESSION MINUTES OF THE REGULAR BOARD MEETING OF MARCH 20, 2023. ROLL CALL:

LYNCH,	YES	FRITSCHE,	YES
HOBROCK,	YES	G BELL,	YES
J BELL,	YES	COX,	YES
FRENCH,	YES		

ITEMS DISCUSSED FOR COMMITTEE REPORTS:

EXTRA CURRICULAR: EXPANDING CROSS COUNTRY TO HS AND GOLF TO JH AND THE EXTRA CURRICULAR HANDBOOK.

BUILDINGS AND GROUNDS COMMITTEE: NEW FLOORING PUT IN AFTER LABOR DAY, SUMMER MAINTENANCE AND THE TRACK.

CURRICULUM COMMITTEE: NEW ELA CURRICULUM, SEMESTER EXAMS AND GRADUATION REQUIREMENTS.

OTHER ITEMS DISCUSSED AT THE MEETING WERE: DISTRICT GOALS AND STRATEGIC PLANNING, ARP ESSER III SPENDING PLAN, FIRST READ OF BOARD POLICIES 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230, 8:20, 4:40, 5:285, 6:210 AND 8:70, THE 2023 SUMMER LEARNING SESSIONS FOR ELEMENTARY AND JH/HS, 2023-2024 STUDENT HANDBOOK UPDATES AND REVISIONS, 2023-2024 EXTRACURRICULAR HANDBOOK UPDATES AND REVISIONS AND THE SPECIAL BOARD MEETING SET FOR MAY 9TH AT 7PM.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE JH AND HS (STEM, HISTORY OF SPORTS, SUPERVISED AGRICULTURAL EXPERIENCE (WORK BASED LEARNING), CREATIVE WRITING). ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK TO APPROVE CLOSING ALL OF THE EXECUTIVE SESSION MINUTES PRIOR TO DECEMBER 2021 AND DESTRUCTION OF ALL VERBATIM RECORDINGS PRIOR TO DECEMBER 2021. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. COX TO APPROVE THE IESA RENEWAL FOR COOPERATIVE 2023-2025. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. BELL TO APPROVE THE IHSA RENEWAL FOR COOPERATIVE 2023-2025. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE PURCHASE AND ADOPTION OF SAVVAS ELA CURRICULUM FOR K-5 GRADES. ROLL CALL:

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

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE THE AUTHORIZATION TO SUBMIT THE COPS GRANT APPLICATION (25% MATCHING BY DISTRICT). ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO MOVE INTO EXECUTIVE SESSION [5 ILCS 120/2 (C)]1) TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED, AND NON-CERTIFIED EMPLOYEES AT 8:16 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO RETURN TO OPEN SESSION AT 8:56 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK TO ADJOURN THE MEETING AT 8:58 WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

KARA LYNCH, SECRETARY

