

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 23, 2023 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, KARA LYNCH, GARY BELL, STEPHANIE HOBROCK, JOANIE BELL AND BETH COX. DUSTIN FRITSCHKE WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, ELEMENTARY PRINCIPAL JEFF BOURNE, JH/HS PRINCIPAL JAKE STEWART, LINDA BROWN, AND NEWS MEDIA JANET MCGOVERN.

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

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS , THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2022 AND THE EXECUTIVE SESSION MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 19, 2022. ROLL CALL:

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

ITEMS DISCUSSED FROM THE ADMINISTRATIVE REPORTS WERE THE PTO SCIENCE ASSEMBLY, JFL, 5 ESSENTIALS SURVEY, DAYCARE COURTESY STOPS TO HELP TRANSPORT KIDS, USE OF FACILITY PAPERWORK AND UPDATES FOR NEXT MONTHS MEETING ON HVAC AND THE TRACK.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE SECOND READING OF BOARD POLICIES 2:100, 2:105, 2:210, 2:265, 4:10, 4:140, 4:165, 5:20, 5:120, 5:220, 5:250, 5:280, 5:320, 5:330, 6:15, 6:20, 6:50, 6:60, 6:65,6:250, 6:225, 6:260 AP E, 6:310, 6:340, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340 AS PRESENTED. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE ESSER III ALLOCATION PLAN. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MS. LYNCH 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. [5 ILCS 120/2/(C)] 10 THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO THE INDIVIDUAL STUDENTS AT 7:24 PM. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 7:49 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. FRENCH TO ADJOURN THE MEETING AT 7:51 PM. ROLL CALL:

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

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CASEY FRENCH, PRESIDENT

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KARA LYNCH, SECRETARY