

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, JULY 17, 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 BOARD PRESIDENT CASEY FRENCH AT 7:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: STEPHANIE HOBROCK, BETH COX, GARY BELL, SARAH BROCKHOUSE AND CASEY FRENCH. DUSTIN FRITSCHER WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, LINDA BROWN, CONNIE WERTS, JENNIE BIRDSSELL, MEGAN PHILPOTT AND KIRK SCOTT.

MRS. JENNIE BIRDSSELL GAVE AN UPDATE TO THE BOARD ABOUT THE THINGS THE FFA MEMBERS HAVE BEEN BUSY WITH THIS SUMMER, THE ALUMNI CHAPTER AND DUAL CREDIT LINCOLN LAND CLASSES.

CONNIE WERTS PRESENTED TO THE BOARD ABOUT CONTACT INFORMATION FOR THE BOARD MEMBERS FOR ISBE AND ISBE UPDATES.

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

BROCKHOUSE,	YES	FRITSCHER,	ABSENT
BELL,	YES	COX,	YES
HOBROCK,	YES		
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE CONSENT AGENDA , THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS, THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 19, 2023, THE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 11, 2023, THE EXECUTIVE SESSION MINUTES OF THE REGULAR BOARD MEETING OF JUNE 19, 2023 AND THE EXECUTIVE MINUTES OF THE SPECIAL BOARD MEETING OF JULY 11, 2023. ROLL CALL:

BELL,	YES		
BROCKHOUSE,	YES	HOBROCK,	YES
FRITSCHER,	ABSENT	COX,	YES
FRENCH,	YES		

NO COMMITTEE REPORTS FOR THIS MONTH.

MRS. NEATHERY DISCUSSED WITH THE BOARD: UPDATED SAFETY PLANS, TRAINING, STUDENT SAFETY, THE DELAY OF THE ACTIVITY BUS UNTIL DECEMBER 2023, FLOORING UPDATES AND THE MATH TEACHER VACANCY.

NO FOIA REQUESTS FOR THIS MONTH.

OTHER ITEMS DISCUSSED WERE THE -LEARNING PLAN RENEWAL AND THE TRANSPORTATION HANDBOOK.

NEW APPOINTED BOARD MEMBER MARC GIOVANNINI TOOK THE OFFICIAL OATH AND WAS SEATED AS A NEW BOARD MEMBER AT THIS TIME.

THE BOARD DISCUSSED COMMITTEES. ALL BOARD MEMBERS WOULD REMAIN THE SAME ON COMMITTEES AND MR. GIOVANNINI WOULD JOIN THE CURRICULUM COMMITTEE WITH MRS. BROCKHOUSE AND MRS. HOBROCK AND THE OBM COMMITTEE WITH MR. BELL AND MR. FRITSCHÉ.

MRS NEATHERY WENT OVER THE FIRST READ OF POLICIES 2:80, 2:80E, 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25 AND 8:95. ACTION WILL BE TAKEN AT NEXT MONTH'S MEETING.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO APPROVE THE RECYCLING/DISPOSING OF ELECTRONIC EQUIPMENT WITH A PAYBACK OF \$1 PER ITEM TO THE DISTRICT. ROLL CALL:

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

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE THE EVALUATION TOOL FOR VIRGINIA CUSD #64 COACHES. ROLL CALL:

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

A MOTION WAS MADE BY MRS. BROCKHOUSE AND SECONDED BY MR. GIOVANNINI TO APPROVE THE EMERGENCY ACTION PLAN FOR ATHLETIC EVENTS. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE THE STAFF HANDBOOK FOR THE 2023-2024 SCHOOL YEAR. ROLL CALL:

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

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MR. GIOVANNINI TO APPROVE THE SUPPORT PERSONNEL HANDBOOK FOR THE 2022-2023 SCHOOL YEAR. ROLL CALL:

BELL,	YES	BROCKHOUSE,	YES
GIOVANNINI,	YES	HOBROCK,	YES
FRITSCHÉ,	ABSENT	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 NON-CERTIFIED EMPLOYEES AT 7:50 PM. ROLL CALL:

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

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

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

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. BROCKHOUSE TO ADJOURN THE MEETING AT 8:06 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

DUSTIN FRITSCHÉ, SECRETARY

