

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 18, 2022 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: KARA LYNCH, STEPHANIE HOBROCK, JOANIE BELL, GARY BELL, DUSTIN FRITSCHKE , BETH COX AND CASEY FRENCH .

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, PK-5 PRINCIPAL JEFF BOURNE, 6-12 PRINCIPAL JAKE STEWART, LINDA BROWN, KIRK SCOTT AND NEWS MEDIA VAL PRATT.

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

ADDITIONS/DELETIONS TO THE AGENDA: UNDER ACTION ITEMS LETTER D. APPROVE JR. HIGH CROSS COUNTRY COACH.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 20, 2022. ROLL CALL:

GARY BELL,	YES	LYNCH,	YES
JOANIE BELL,	YES	HOBROCK,	YES
FRITSCHKE,	YES	COX,	YES
FRENCH,	YES		

ITEMS DISCUSSED AT THE MEETING WERE THE 2023 GRADUATION DATE, SOCIAL SCIENCES CURRICULUM ADOPTION FOR GRADES 3-5, THE ACTIVITY FUND SOFTWARE, ENERGY EFFICIENCY PROPOSAL LED LIGHTS AND FIRST READ OF BOARD POLICIES 2:230, 3:70, 4:70, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 7:285.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE JULY 1, 2022-2023 PROGRAM RENEWAL WITH PRAIRIE STATE INSURANCE COOPERATIVE. ROLL CALL:

LYNCH,	YES	FRITSCHKE,	YES
JOANIE BELL,	YES	GARY BELL,	YES
HOBROCK,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MS. LYNCH TO APPROVE THE VIRGINIA CUSD 64 2022-2023 STAFF HANDBOOK. ROLL CALL:

GARY BELL,	YES	HOBROCK,	YES
LYNCH,	YES	COX,	YES
FRITSCHKE,	YES	FRENCH,	YES
JOANIE BELL,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE VIRGINIA 2022-2023 SUPPORT PERSONNEL HANDBOOK. ROLL CALL:

GARY BELL,	YES	LYNCH,	YES
JOANIE BELL,	YES	HOBROCK,	YES
FRITSCHKE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE THE VIRGINIA CUSD 64 2022-2023 EXTRA CURRICULAR HANDBOOK. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
JOANIE BELL,	YES	LYNCH,	YES
GARY BELL,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE CURRICULUM ADOPTION PURCHASE WITH MCGRAW HILL FOR IMPACT SOCIAL SCIENCES. ROLL CALL:

GARY BELL,	YES	LYNCH,	YES
JOANIE BELL,	YES	HOBROCK,	YES
FRITSCHKE,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THE PURCHASE OF EMS LINQ SOFTWARE FOR ACTIVITY FUNDS. ROLL CALL:

GARY BELL,	YES	HOBROCK,	YES
LYNCH,	YES	COX,	YES
FRITSCHKE,	YES	FRENCH,	YES
JOANIE BELL,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE AMAZON PRIME VISA CREDIT CARD ACCOUNT. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
JOANIE BELL,	YES	LYNCH,	YES
GARY BELL,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE ENERGY EFFICIENCY PROPOSAL FOR THE LED LIGHT PROJECT. ROLL CALL:

GARY BELL,	YES	LYNCH,	YES
JOANIE BELL,	YES	HOBROCK,	YES
FRITSCHKE,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE CHANGE OF NAMES ON ACCOUNTS AT PETEFISH SKILES AND CO. REMOVE GARY DEPATIS AND BRIDGET DAMBACHER AND ADD JENNIFER PETEFISH, JOHN STEWART AND JEFF BOURNE. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	JOANIE BELL,	YES
COX,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. COX TO APPROVE SUPERINTEDENT MEKELLE NEATHERY BE AUTHORIZED TO DEVELOP A TENTATIVE BUDGET FOR THE FISCAL YEAR 2023. ROLL CALL:

HOBROCK,	YES	LYNCH,	YES
FRITSCHKE,	YES	GARY BELL,	YES
JOANIE BELL,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE THAT THE BOARD OF EDUCATION BE ABLE TO APPROVE THE SCHOOL DISTRICT'S EXPENDITURE OF FUNDS TO DEFRA Y NECESSARY AND PROPER EXPENSES AND LIABILITIES OF THE SCHOOL DISTRICT INCURRED FOR EDUCATIONAL OR OPERATIONS OR MAINTENANCE OR TRANSPORTATION OR SITE AND CONSTRUCTION PURPOSES OF THE DISTRICT FOR THE FISCAL YEAR 2023, UNTIL WHICH TIME THE ANNUAL BUDGET OF THE DISTRICT IS ADOPTED IN CONFORMITY WITH APPLICABLE SECTIONS OF THE ILLINOIS SCHOOL CODE. ROLL CALL:

JOANIE BELL,	YES	HOBROCK,	YES
GARY BELL,	YES	FRITSCHKE,	YES
LYNCH,	YES	FRENCH,	YES
COX,	YES		

MRS. NEATHERY, MR. BOURNE AND MR. STEWART WENT OVER AND DISCUSSED ITEMS ON THEIR ADMINISTRATIVE REPORTS.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED NON-CERTIFIED EMPLOYEES AND [5 ILCS 120/2/(C) 2] MATTERS RELATED TO COLLECTIVE BARGAINING. [ILCS 120/2 (C) 16] SELF-EVALUATION, PRACTICES AND PROCEDURES OR PROFESSIONAL ETHICS OF THE BOARD AT 7:40 PM. ROLL CALL:

HOBROCK,	YES	LYNCH,	YES
FRITSCHKE,	YES	GARY BELL,	YES
JOANIE BELL,	YES	COX,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY BELL TO RETURN TO OPEN SESSION AT 8:18 PM. ROLL CALL:

JOANIE BELL,	YES	HOBROCK,	YES
GARY BELL,	YES	FRITSCHKE,	YES
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE VIRGINIA CUSD #64 TEACHER EVALUATION HANDBOOK. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	COX,	YES
JOANIE BELL,	YES	FRENCH,	YES
LYNCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO ACCEPT WITH REGRET THE RESIGNATION OF LINDSEY BECK. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	JOANIE BELL,	YES
COX,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MS. LYNCH TO APPROVE THE HIRE OF TAMMY PRATT AS COOK. ROLL CALL:

JOANIE BELL,	YES	HOBROCK,	YES
GARY BELL,	YES	FRITSCHKE,	YES
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MRS. HOBROCK TO APPROVE THE HIRE OF DAVID PRATT AS BUS DRIVER. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	JOANIE BELL,	YES
COX,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE EMILY AYRES AS JR SR HIGH ADMINISTRATIVE ASSISTANT/SCHOOL HEALTH AIDE. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	JOANIE BELL,	YES
COX,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE JENNIFER PETEFISH AS ELEMENTARY/DISTRICT ADMINISTRATIVE ASSISTANT. ROLL CALL:

JOANIE BELL,	YES	HOBROCK,	YES
GARY BELL,	YES	FRITSCHKE,	YES
LYNCH,	YES	FRENCH,	YES
COX,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE DOUG BIRDSLEY AS JR. HIGH BOYS ASSISTANT BASEBALL COACH. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	JOANIE BELL,	YES
COX,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHKE AND SECONDED BY MR. BELL TO APPROVE DUSTIN NEATHERY, KIRK STRUBBE AND JOSH AYRES AS JR. HIGH BASEBALL VOLUNTEER COACHES. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	JOANIE BELL,	YES
COX,	YES	LYNCH,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. FRITSCHKE TO APPROVE LINDSEY BECK AS CROSS COUNTRY COACH. ROLL CALL:

HOBROCK,	YES	FRITSCHKE,	YES
GARY BELL,	YES	JOANIE BELL,	YES
COX,	YES	LYNCH,	YES
FRENCH,	YES		

FOIA REQUEST FOR FRENCH THE ILLINOIS RETIRED TEACHERS ASSOCIATION WAS FULFILLED.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 8:24 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

KARA LYNCH, SECRETARY