

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, SEPTEMBER 19, 2022 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

PRESIDENT CASEY FRENCH OPENED THE BUDGET HEARING AT 7:00 PM.

AFTER DISCUSSING THE ITEMS ON THE BUDGET, PRESIDENT FRENCH ASKED THE BOARD OF EDUCATION IF THERE WERE ANY QUESTIONS. BEING NONE, PRESIDENT FRENCH MOVED TO CLOSE THE BUDGET HEARING.

A MOTION WAS MADE MS LYNCH AND SECONDED BY MR. BELL TO ADJOURN THE BUDGET HEARING AT 7:05PM. ROLL CALL:

| | | | |
|----------|-----|-----------|--------|
| COX, | YES | J. BELL, | YES |
| HOBROCK, | YES | G. BELL, | YES |
| LYNCH, | YES | FRITSCHÉ, | ABSENT |
| FRENCH, | YES | | |

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY PRESIDENT CASEY FRENCH AT 7:07 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: JOANIE BELL, GARY BELL, KARA LYNCH, BETH COX AND CASEY FRENCH. DUSTIN FRITSCHÉ WAS ABSENT. STEPHANIE HOBROCK WAS PRESENT VIA PHONE.

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.

ADDITIONS/DELETIONS TO THE AGENDA: DELETE ACTION ITEM C) CONSIDERATION OF APPROVAL OF POWERNOW SOLAR POWER PURCHASE AGREEMENT FROM ACTION ITEMS.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. COX TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT AND FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 15, 2022. ROLL CALL:

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

ITEMS DISCUSSED AT THE MEETING WERE THE CLEAN ENERGY DESIGN GROUP-UPDATED ENERGY PROPOSAL, VOLUNTEER HANDBOOK, RTO PLAN AND THE BUILDING AND MAINTENANCE GRANT.

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE FY 2023 BUDGET. ROLL CALL:

| | | | |
|----------|-----|-----------|--------|
| COX, | YES | J. BELL, | YES |
| HOBROCK, | YES | G. BELL, | YES |
| LYNCH, | YES | FRITSCHÉ, | ABSENT |
| FRENCH, | YES | | |

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO APPROVE THE BUSHUE SERVICES FOR VOLUNTEER SCREENING. ROLL CALL:

| | | | |
|-----------|-------|----------|-----|
| FRITSCHÉ, | ABENT | | |
| G BELL, | YES | HOBROCK, | YES |
| J BELL, | YES | LYNCH, | YES |
| FRENCH, | YES | COX, | YES |

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE VIRGINIA CUSD 64 RTO PLAN. ROLL CALL:

| | | | |
|----------|-----|-----------|--------|
| COX, | YES | J. BELL, | YES |
| HOBROCK, | YES | G. BELL, | YES |
| LYNCH, | YES | FRITSCHÉ, | ABSENT |
| FRENCH, | YES | | |

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO APPROVE THE STATEMENT OF COMPLETION FOR THE HEALTH/LIFE SAFETY AMENDMENT #10. ROLL CALL:

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

ITEMS DISCUSSED WITH ADMINISTRATIVE REPORTS: GOODIES WITH GRANDPARENTS WAS A HUGE SUCCESS, HOMECOMING WEEK, SCHOOL WEBSITE, TRACK UPDATE OPTION 1 AND 2, ISBE REVIEW-NO NON COMPLIANCE, EMERGENCY SCHOOL DAYS AND NO FOIA REQUESTS.

A MOTION WAS MADE BY MR. BELL 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. [5 ILCS 120/2/(C)] 2) MATTERS RELATED TO COLLECTIVE BARGAINING AT 7:30 PM. ROLL CALL:

| | | | |
|-----------|--------|----------|-----|
| HOBROCK, | YES | LYNCH, | YES |
| FRITSCHÉ, | ABSENT | G. BELL, | YES |
| J. BELL, | YES | COX, | YES |
| FRENCH, | YES | | |

A MOTION WAS MADE BY MR. BELL AND SECONDED BY MRS. BELL TO RETURN TO OPEN SESSION AT 8:06 PM. ROLL CALL:

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

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

| | | | |
|----------|-----|-----------|--------|
| COX, | YES | J. BELL, | YES |
| HOBROCK, | YES | G. BELL, | YES |
| LYNCH, | YES | FRITSCHÉ, | ABSENT |
| FRENCH, | YES | | |

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO ADJOURN THE MEETING AT 8:08PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

KARA LYNCH, SECRETARY

