

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, NOVEMBER 21, 2022 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

THE REGULAR BOARD MEETING WAS CALLED TO ORDER BY BOARD VICE- PRESIDENT GARY BELL AT 7:00 PM.

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

THE FOLLOWING MEMBERS ANSWERED PRESENT: GARY BELL, STEPHANIE HOBROCK, DUSTIN FRITSCH, BETH COX, JOANIE BELL AND KARA LYNCH. CASEY FRENCH WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, PRINCIPALS JAKE STEWART AND JEFF BOURNE AND LINDA BROWN.

UNDER PUBLIC COMMENT/VISITORS: NONE WERE NOTED.

UNDER DELETIONS/ADDITIONS TO THE AGENDA: ADDITION 5ILCS 120/2 ( C) 9 STUDENT DISCIPLINARY CASES TO EXECUTIVE SESSION AND ADD ITEM C) CONSIDERATION OF THE ACCEPTANCE OF RESIGNATION OF BRITTANY WESTLAKE TO THE ACTION ITEMS.

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

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MS. LYNCH TO APPROVE THE CONSENT AGENDA, THE BILLS, PAYROLL REPORT, FINANCIAL REPORTS AND THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 17, 2012, THE MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 22, 2022 AND THE MINUTES OF THE SPECIAL BOARD MEETING OF NOVEMBER 14, 2022. ROLL CALL:

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

ADMINISTRATIVE REPORTS: ITEMS DISCUSSED WERE THE REDBIRD INCENTIVES PROGRAM, A GRANT THROUGH AMEREN THAT WOULD HELP PAY FOR UPDATES TO WEATHERIZE OUR FACILITY AT NO COST TO THE DISTRICT AND PRE-ESTIMATE NUMBERS ON THE TRACK REPLACEMENT WITH A 3 INCH ASPHALT TOP.

NO FOIA REQUESTS FOR THIS MONTH.

DISCUSSION ITEMS:

- THE EXTRA CURRICULAR COMMITTEE MEETING REPORT FOR THE BOARD TO APPROVE THE AMENDMENT TO THE CURRENT EXTRA CURRICULAR HANDBOOK REGARDING STUDENT SUSPENSION FOR PARTICIPATION WHEN THEY RECEIVE THE ASSIGNED CONSEQUENCE OF AN IN-SCHOOL SUSPENSION.
- THE ELEMENTARY AND JR./SR. HIGH SCHOOL RECEIVED THE DESIGNATION OF COMMENDABLE ON THE ILLINOIS SCHOOL REPORT CARD RELEASED IN OCTOBER.
- THE VIRGINIA CUSD #64 RISK MANAGEMENT PLAN.
- A TENTATIVE TAX LEVY WAS REVIEWED BY BOARD MEMBERS.
- THE IASB GOAL SETTING AND PLANNING REPORT.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE AMEREN/BES WEATHERIZATION PROJECT. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK TO APPROVE THE STATEMENT OF CLOSURE OF THE HLS ADMENDMENTS. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE ADMENDEMENT TO THE 2022-2023 VIRGINIA CUSD#64 EXTRACURRICULAR HANDBOOK.ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. COX TO APPROVE THE TRUTH AND TAXATION HEARING FOR MONDAY, DECEMBER 19, 2022 AT 7PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE RESOLUTION ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICES ON THE GENERAL OBLIGATION REFUNDING SCHOOL BONDS (ALTERNATIVE REVENUE SOURCE) SERIES 2017 OF COMMUNITY UNIT SCHOOL DISTRICT 64, CASS AND MORGAN COUNTIES, ILLINOIS. ROLL CALL:

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

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO APPROVE THE JOB DESCRIPTION FOR THE BOARD TREASURER. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO APPROVE THE JOB DESCRIPTION FOR THE BOARD SECRETARY. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK 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. 16) SELF EVALUATION, PRACTICES AND PROCEDURES OR PROFESSIONAL ETHICS OF THE BOARD. 9) STUDENT DISCIPLINARY CASES AT 7:35 PM. ROLL CALL:

HOBROCK,	YES	LYNCH,	YES
FRITSCHÉ,	YES	GARY,	YES
JOANIE,	YES	FRENCH,	ABSENT
COX,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO RETURN TO OPEN SESSION AT 8:03 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO ACCEPT WITH REGRET THE RETIREMENT OF MR. JEFF BENNETT EFFECTIVE FOR THE END OF THE 2026-2027 SCHOOLYEAR. ROLL CALL:

HOBROCK,	YES	LYNCH,	YES
FRITSCHÉ,	YES	GARY,	YES
JOANIE,	YES	FRENCH,	ABSENT
COX,	YES		

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MRS. HOBROCK TO ACCEPT WITH REGRET THE RESIGNATION OF BRITTANY WESTLAKE EFFECTIVE DECEMBER 22, 2022. ROLL CALL:

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

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



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CASEY FRENCH, PRESIDENT



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KARA LYNCH, SECRETARY