

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, AUGUST 15, 2022 IN THE VIRGINIA CUSD 64 MEDIA CENTER.

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, BETH COX AND DUSTIN FRITSCH. JOANIE BELL WAS ABSENT.

ALSO PRESENT WERE SUPERINTENDENT MEKELLE NEATHERY, PK-5 PRINCIPAL JEFF BOURNE AND 6-12 PRINCIPAL JAKE STEWART. OTHER VISITORS INCLUDED NEWS MEDIA VAL PRATT, PAT BELL AND LINDA BROWN.

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

LINDA BROWN SPOKE ABOUT HER APPRECIATION TO STAFF FOR THEIR SUMMER WORK AND PREPARING FOR THE SCHOOL YEAR.

PAT BELL SPOKE TO THE BOARD ABOUT POSSIBLY DOING A SILENT AUCTION FOR THE TROPHIES AND EXPRESSED HIS CONCERN ABOUT HAVING A SPORTS CO-OP.

ACTION ITEM F) SCHOOL TREASURE BOND WAS ADDED TO THE AGENDA.

A MOTION WAS MADE BY MRS. HOBROCK 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 JULY 18, 2022. ROLL CALL:

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

ITEMS DISCUSSED AT THE MEETING WERE THE IASB PROFESSIONAL DEVELOPMENT, THE ARP ESSER III SPENDING PLAN, THE SAFE TO RETURN PLAN AND THE CLEAN ENERGY DESIGN GROUP PROPOSAL.

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

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

A MOTION WAS MADE BY MR. FRITSCH AND SECONDED BY MR. BELL TO APPROVE THE SECOND READING 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 AND 7:285. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE SHORT TERM SUBSTITUTE TRAINING AGREEMENT WITH ROE#1. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHÉ TO APPROVE THE BOND DISCLOSURE SERVICES PROVIDED BY CHAPMAN AND CUTLER LLP. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. HOBROCK TO APPROVE THE LETTER OF INTENT WITH CLEAN ENERGY DESIGN GROUP. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHÉ TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED EMPLOYEES AT 7:42 PM. ROLL CALL:

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

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION @ 7:54 PM. ROLL CALL:

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

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

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO APPROVE THE 2022-2023 EXTRA DUTIES AS PRESENTED. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. FRITSCHKE TO ADJOURN THE MEETING AT 7:56 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

KARA LYNCH, SECRETARY

