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, OCTOBER 17, 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: STEPHANIE HOBROCK, BETH COX, GARY BELL, JOANIE BELL, KARA LYNCH AND CASEY FRENCH. DUSTIN FRITSCHE WAS ABSENT.

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

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

ADDITIONS TO THE AGENDA: ADD ITEM B) APPROVE THE NATIONAL CONVENTION TRIP FOR FFA UNDER ACTION ITEMS.

A MOTION WAS MADE BY MRS. HOBROCK 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 SEPTEMBER 19TH, 2022. ROLL CALL:

LYNCH,	YES	FRITSCHE,	ABSENT
HOBROCK,	YES	G BELL,	YES
J BELL,	YES	COX,	YES
FRENCH.	YES		

ADMINISTRATIVE REPORTS: ITEMS DISCUSSED WERE THE IPA CONFERENCE, CELEBRATIONS MENTIONED FOR THE 7^{TH} GRADE JH GIRLS BASKETBALL TEAM FOR WINNING THE NEW BERLIN TOURNAMENT AND JH CROSS COUNTRY MEMBERS COMPETING AT STATE. OTHER ITEMS WERE THE MMC TECHNOLGY PLAN, THE SCHOOL REPORT CARD AND THE LEVY FOR THE NOVEMBER MEETING.

OTHER ITEMS DISCUSSED AT THE MEETING WAS THE CURRENT EVALUATION TOOL THAT IS IN PLACE TO FORMALLY EVALUATE THE SUPERINTENDENT.

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MR. BELL TO APPROVE THE NATIONAL FFA CONVENTION TRIP ON OCTOBER 27, 2022. ROLL CALL:

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

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MS. LYNCH TO APPROVE THE MOU WITH VEA TO ADJUST TIMELINE OF PAYMENT OF COACHES. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND NON-CERTIFIED STAFF, [5] ILCS

120/2 (C) 9] 2) STUDENT DISCIPLINARY CASES [5 ILCS 120/2 (C) (10)] 3) THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS AT 7:19PM. ROLL CALL:

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

A MOTION WAS MADE BY MS. LYNCH AND SECONDED BY MR. BELL TO RETURN TO OPEN SESSION AT 7:42 PM. ROLL CALL:

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

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

COX,	YES	HOBROCK,	YES
FRITSCHE,	ABSENT	G BELL,	YES
J BELL,	YES	LYNCH,	YES
FRENCH	VES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO ADJOURN THE MEETING AT 7:43 PM WITH ALL SAYING AYE.

CASEY FRENCH, PRESIDENT

KARA LYNCH, SECRETARY