

THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF VIRGINIA COMMUNITY UNIT SCHOOL DISTRICT NO. 64, CASS COUNTY, WHICH WAS HELD ON FRIDAY, AUGUST 2ND, 2024 IN THE VIRGINIA 64 MEDIA CENTER.

THE MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT CASEY FRENCH AT 3:00 PM WITH THE FOLLOWING MEMBERS ANSWERING PRESENT: STEPHANIE HOBROCK, BETH COX, DUSTIN FRITSCHÉ AND CASEY FRENCH. GARY BELL, MARC GIOVANNINI AND SARAH BROCKHOUSE WERE ABSENT.

ALSO, PRESENT WAS SUPERINTENDENT MEKELLE NEATHERY.

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

BELL,	ABSENT	FRITSCHÉ,	YES
GIOVANNINI,	ABSENT	BROCKHOUSE,	ABSENT
COX,	YES	HOBROCK,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. COX AND SECONDED BY MRS. HOBROCK TO MOVE INTO EXECUTIVE SESSION [ILCS 120/2 (C) (1)] TO CONSIDER EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTIFIED AND/OR NON-CERTIFIED STAFF AT 3:01 PM. ROLL CALL:

GIOVANNINI,	ABSENT	COX,	YES
HOBROCK,	YES	FRITSCHÉ,	YES
BELL,	ABSENT	BROCKHOUSE,	ABSENT
FRENCH,	YES		

A MOTION WAS MADE BY MR. FRITSCHÉ AND SECONDED BY MRS. COX TO RETURN TO OPEN SESSION AT 3:09 PM. ROLL CALL:

BELL,	ABSENT	FRITSCHÉ,	YES
GIOVANNINI,	ABSENT	BROCKHOUSE,	ABSENT
COX,	YES	HOBROCK,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO APPROVE THE PERSONNEL REPORT AS PRESENTED HIRING NATHAN CHILTON AS A 5<sup>TH</sup> GRADE TEACHER, KATIE RING AS A PARAPROFESSIONAL, JESSICA MILLER AS THE DISTRICT MEDIA AIDE AND DR. PENNY HAASE-WITTLER AS THE JR. HIGH SPEECH COACH. ROLL CALL:

BELL,	ABSENT	FRITSCHÉ,	YES
GIOVANNINI,	ABSENT	BROCKHOUSE,	ABSENT
COX,	YES	HOBROCK,	YES
FRENCH,	YES		

A MOTION WAS MADE BY MRS. HOBROCK AND SECONDED BY MRS. COX TO ADJOURN THE MEETING AT 3:10 PM WITH ALL SAYING AYE.

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CASEY FRENCH, PRESIDENT

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DUSTIN FRITSCHÉ, SECRETARY

