

**VALMEYER C.U.S.D #3  
BOARD OF EDUCATION  
REGULAR MEETING  
JULY 17, 2017  
7:30 P.M**

The regular meeting of the Board of Education was called to order at 7:30 p.m., July 17, 2017 with the following members present: Ginny Rusteberg, Andrea Blackwell, Kim Franke, Justin Rohlfing, Stephanie Tyberendt and John Niebruegge. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin.

**ATTENDANCE**

Motion Blackwell and Second Rusteberg to approve the minutes of the June 19, 2017 as presented. All aye.

**MINUTES**

Motion Niebruegge Second Tyberendt to approve the Financial Report and Activity Fund Report. Roll Call Vote = 6 aye & 0 nay.

**FIN REPORT**

Motion Blackwell Second Rusteberg to authorize payment of expenditures in the following amounts: Educational = \$227,457.27 Building = \$35,037.01, Debt Service = \$668.26, Transportation = \$10,402.02, I.M.R.F/SS = \$10,094.15, Cash Projects = \$4,896.32, Tort = \$60,923.24. Roll Call Vote = 6 aye & 0 nay.

**EXPENSES**

Motion Niebruegge Second Tyberendt to accept the Treasurer's Report as presented. Roll Call Vote = 6 aye & 0 nay.

**TREASURER  
REPORT**

Sup Report –

Mr. Frankford updated the board on the construction projects.

Motion Blackwell Second Rusteberg to go into Executive Session to discuss 5ILCS 120/2, (c), (1), the appointment, employment, compensation, discipline, Performance or dismissal of specific employees of the Public Body; and Collective Negotiating Matters. All aye. Board went into Executive Session at 7:50 P.M. and returned back to Open Session at 8:15 P.M. All aye.

**EXECUTIVE  
SESSION**

**VALMEYER C.U.S.D. #3**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JULY 17, 2017**

**2068**

- |  |                                   |
|--|-----------------------------------|
| Motion Niebruegge Second Blackwell authorize the Superintendent to prepare the FY 18 Budget and put on display beginning August 18, 2017. The Public Hearing will be held September 18, 2017. Roll Call Vote = 6 aye & 0 nay.  | <b><i>FY 18 BUDGET</i></b>        |
| Motion Blackwell Second Rusteberg to authorize and maintain Student Organization and act as custodian of their funds. Roll Call Vote = 6 aye & 0 nay.  | <b><i>ACTIVITY FUNDS</i></b>      |
| Motion Rusteberg Second Tyberendt to adopt the Free Lunch Policy. Roll Call Vote = 6 aye & 0 nay.  | <b><i>FREE LUNCH POLICY</i></b>   |
| Motion Blackwell Second Niebruegge to approve the Operation of Latch Key Services and set charges the same as last year. Roll Call Vote = 6 aye & 0 nay.   | <b><i>LATCH KEY</i></b>           |
| The staff back to school BBQ is Monday, August 14 <sup>th</sup> .  | <b><i>BBQ</i></b>                 |
| Motion Blackwell Second Tyberendt to rehire Lauren Morgan as Individual Care Aide, Kelli Niebruegge as Individual Care Aide, Jenny Schlemmer as PreK Aide, Leslie Reinhardt as Elementary Special Ed Aide and Amanda Buescher as JH Special Ed Aide . Roll Call Vote = 4 aye, 0 nay and 2 abstain, Niebruegge and Rusteberg. | <b><i>NON CERTIFIED STAFF</i></b> |
| Motion Rusteberg Second Tyberendt to bring back the Prek Program. Roll Call Vote = 6 aye & 0 nay.  | <b><i>PREK</i></b>                |
| Motion Blackwell Second Rusteberg to approve the volleyball overnight trip to New Berlin. All aye.   | <b><i>VBALL TRIP</i></b>          |
| Motion Rusteberg Second Rohlfig to adopt the revised 403b Plan. Roll Call Vote 6 aye & 0 nay.  | <b><i>403b PLAN</i></b>           |
| Motion Tyberendt Second Niebruegge to approve the Working Cash Resolution as presented. Roll Call Vote = 6 aye & 0 nay.  | <b><i>WORKING CASH</i></b>        |

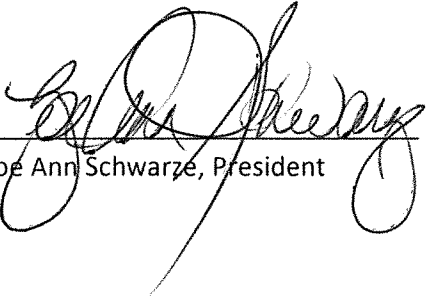
VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
JULY 17, 2017

2069

STAFF

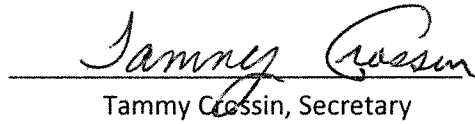
Motion Rusteberg Second Blackwell to adjourn the meeting. All aye. Meeting  
adjourned at 8:30 p.m.

ADJOURN



---

Zoe Ann Schwarze, President



---

Tammy Crossin, Secretary