

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
JULY 18, 2011**

The regular meeting of the Board of Education was called to order by reciting of the Pledge of Allegiance at 8:00 p.m., July 18, 2011, with following members present: Joe Andres, Dan McCarthy by phone, Ginny Rusteberg, John Garleb, Zoe Ann Schwarze, Kim Franke and Scott Roever. Administrative personnel present: Eric Frankford, Teena Riechmann, Nathan Mcschooler and Tammy Crossin.

ATTENDANCE

Teacher present: Howard Heaver and Cindy Busby

Guests present: Mr. & Mrs. Richard Hooker.

Motion Roever Second Franke to approve the minutes of June 20, 2011, regular meeting as presented. All aye.

MINUTES

Motion Roever Second Garleb to authorize payment of expenditures in the following amounts: Educational = \$254,075.89, Building = \$28,677.171, Debt Service = \$339.25, Transportation = \$ 11,898.91, I.M.R.F./S.S. = \$14,174.64, Tort = \$ 77632.00. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

Motion McCarthy Second Roever to accept the Treasurer's Report, as presented. Roll Call Vote = 7 aye & 0 nay.

***TREASURERS
REPORT***

Howard Heavner gave the Board an Award of Merit from the State Ag Teachers and reported on the State Convention.

AG

Superintendent Report –

Bus Driver, Leroy Brandt has retired. Vince Siburt and Mr. Frankford revised the bus routes eliminating one route which will save the district approximately \$25,000.00

DRIVER

The School received a surprise visit from OSHA. Mr. Frankford reported 3 citations.

OSHA

The Fire Marshall has advised the School that smoke and heat alarms need to be installed in the greenhouses.

GREENHOUSES

Motion Rusteberg Second Franke 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 8:35 p.m. and returned back to Open Session at 9:50 p.m.

***EXECUTIVE
SESSION***

1873

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***STUDENT
ORGANIZATIONS***

Motion Rusteberg Second Schwarze to authorize and maintain student organizations and act as custodian of their funds. Roll Call Vote = 7 aye & 0 nay.

KIDS CLUB

Motion Franke Second Rusteberg to approve operation of the Latch Key Program and set charges as presented. Roll Call Vote = 7 aye & 0 nay.

BBQ

The staff BBQ will be August 15, 2011.

COACHES

Motion Rusteberg Second Roever to employ Greg Reinhardt as HS Head Baseball Coach. Roll Call Vote = 7 aye & 0 nay.

STORAGE

Motion Roever Second Schwarze to approve the Extra Curricular Storage.. Roll Call Vote = 7 aye & 0 nay.

EMPLOY TEACHERS

Motion Roever Second Rusteberg to employ Amber Stewart as PE/Health teacher with a Bachelor's Degree and 2 years experience. Roll Call Vote = 7 aye & 0 nay

Motion Roever Second Rusteberg to employ Kayla Peppenhorst and the Business Teacher with a Bachelor's + 15 and zero years experience. Roll Call Vote = 7 aye & 0 nay.

Motion Rusteberg Second Franke to re-employ Melissa Curry as $\frac{3}{4}$ time Pre K Teacher and $\frac{1}{4}$ time Title 1 teacher. Roll Call Vote = 7 aye & 0 nay.

Motion Roever Second Garleb to re-employ Jennifer Schlemmer as $\frac{1}{2}$ time Pre K aide and $\frac{1}{2}$ time teacher's aide. Roll Call Vote = 7 aye & 0 nay.

Motion Schwarze Second Roever to re-employ the Teachers Assistants let go previously as presented. Roll Call Vote = 6 aye, 0 nay & 1 abstain, Rusteberg.

LEAVE

Motion Rusteberg Second Franke to approve a three day unpaid leave for Neil Siburt. Roll Call Vote = 6 aye, 0 nay & 1 abstain, Schwarze.

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Motion Rusteberg Second Garleb to deny Student A's request to enter Kindergarten early. All aye.

***EARLY
ENROLLMENT***

Motion Roever Second Schwarze to adjourn the meeting. All aye. Meeting adjourned at 10:00 p.m.

ADJOURN

NEXT MEETING, AUGUST 15, 2011 ...8 P.M.

Joe Andres, President

Tammy Crossin, Secretary