

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 21, 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., November 21, 2011, with following members present: Joe Andres, Dan McCarthy, Ginny Rusteberg, Kim Franke, John Garleb, Zoe Ann Schwarze and Scott Roever. Administrative personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin.

ATTENDANCE

Teachers present: Cindy Busby & Carolyn Adkins.

Guests present: Allen Maus, Laura Maus & Margaret Brandenburg.

Motion Rusteberg Second Franke to approve the minutes of October 17, 2011, regular meeting as presented. All aye.

MINUTES

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 8:05 p.m. and returned back to Open Session at 8:50 p.m.

***EXECUTIVE
SESSION***

Motion McCarthy Second Schwarze to authorize payment of expenditures in the following amounts: Educational = \$266,739.34, Building = \$33,766.59, Debt Service = \$75,726.70, Transportation = \$ 20,038.88, I.M.R.F./S.S. = \$17,432.05, Tort = \$363.10. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

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

***TREASURERS
REPORT***

Rich Breslin, CPA presented an overview of the FY 11 audit report.

AUDIT

Superintendent Report –

IDEA Flow Through revenue will be reduced by \$1400 from what was originally budgeted.

IDEA

The district will receive \$1500 in revenue from Jobs for Education.

JOBS FOR ED

The Farm Bureau sent a letter to all Monroe County schools requesting the first day of school to begin 1 week later in August.

FARM BUREAU

Deer Hunting is an excused absence.

HUNTING

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- HEALTH DEPT*** The Health Department issued a certificate recognizing the District's organization for the flu and hepatitis shots.
- EXECUTIVE SESSION*** Motion Schwarze Second McCarthy 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 9:25 p.m. and returned back to Open Session at 10:40 p.m.
- AUDIT*** Motion Rusteberg Second Garleb to approve the FY 11 audit as presented. Roll Call Vote = 7 aye & 0 nay.
- TAX LEVY*** A Tax Levy hearing is not necessary for next month.
- PROM SPONSOR*** Motion Roever Second Garleb to approve Lynn Marquardt as Prom Sponsor. Roll Call Vote = 6 aye, 0 nay & 1 abstain, Rusteberg.
- DISMISSAL*** Motion Rusteberg Second Franke to honorably dismiss Kyle Kueker as a teacher's aide. Roll Call Vote = 7 aye & 0 nay.
- EMPLOYEE COMPENSATION*** Motion McCarthy Second Rusteberg to approve giving Jake Fults, custodian a .50 per hour salary increase effective the next pay period and next year equivalent to the other custodian's rate of pay. Roll Call = 7 aye & 0 nay.
- FCA*** Motion Schwarze Second McCarthy to approve the FCA Student organization and appoint Nikki Jones as volunteer sponsor. Roll Call Vote = 7 aye & 0 nay.
- REFERENDUM*** Motion Roever Second Franke to authorize Superintendent to finalize Referendum language for approval at December meeting. Roll Call Vote = 7 aye & 0 nay.
- TRANE*** Motion Rusteberg Second Franke to approve the Trane Agreement. Roll Call Vote = 7 aye & 0 nay.
- ADJOURN*** Motion Roever Second Rusteberg to adjourn the meeting. All aye. Meeting adjourned at 11:15 p.m.

 Joe Andres, President

 Tammy Crossin, Secretary

