

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 15, 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, Ginny Rusteberg, Zoe Ann Schwarze, Kim Franke and Scott Roever. Administrative personnel present: Eric Frankford, Teena Riechmann, and Tammy Crossin.

ATTENDANCE

Teacher present: Cindy Busby

Motion McCarthy Second Roever to approve the minutes of July 18, 2011, regular meeting as presented. All aye.

MINUTES

Motion Roever Second Franke to authorize payment of expenditures in the following amounts: Educational = \$261,357.84, Building = \$35,735.57, Debt Service = \$295.00, Transportation = \$ 14694.46, I.M.R.F./S.S. = \$14,139.09, Tort = \$ 1827.00. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

***TREASURERS
REPORT***

Superintendent Report –

Mr. Frankford thanked the board members for coming to the staff lunch.

Mr. Frankford distributed a copy of the letter he wrote to Senator Luehtefeld on the PREK funding.

PREK

Motion Roever 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 8:25 p.m. and returned back to Open Session at 10:00 p.m.

***EXECUTIVE
SESSION***

Motion McCarthy Second Rusteberg to exclude students by September 30th who do not comply with Physical requirements. All aye.

***PHYSICAL
REQUIREMENTS***

Motion Roever Second McCarthy to appoint Ginny Rusteberg as the IASB delegate and Kim Franke as alternate. Roll Call Vote = 6 aye & 0 nay.

IASB

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***ATHLETIC ADM &
PASSES***

Motion Rusteberg Second Roever to set athletic admission prices and passes the same as last year. Roll Call Vote = 6 aye & 0 nay.

BUDGET

Motion Roever Second Rusteberg to approve putting the FY 12 budget on display for 30 days and set the Public Hearing date as September 19, 2011. Roll Call Vote = 6 aye & 0 nay.

COACHES

Motion Roever Second Schwarze to approve Steve Bergheger as a Volunteer HS Asst. Golf Coach. Roll Call Vote = 5 aye, 1 abstain, Andres & 0 nay.

Motion Roever Second McCarthy to employ coaches as presented. Roll Call Vote = 6 aye & 0 nay.

Employ teachers and teacher's aides tabled until next month.

FMLA

Motion Roever Second Schwarze to approve FMLA request for Liz Schaltenbrand. Roll Call Vote = 6 aye & 0 nay.

***HAZARD COMM.
PLAN***

Motion McCarthy Second Franke to approve the Hazard Communications Plan. Roll Call Vote = 6 aye & 0 nay.

***IASB POLICY
REVISIONS***

Motion Rusteberg Second Franke to approve the first reading of the IASB Policy Revisions Roll Call Vote = 6 aye & 0 nay.

***CERTIFIED
CONTRACT***

Motion Schwarze Second Franke to approve the Certified Staff Contract. Roll Call Vote = 5 aye, 1 abstain, Roever & 0 nay.

***NON CERTIFIED
SALARIES***

Motion Rusteberg Second Schwarze to approve the non certified salaries as presented. Roll Call Vote = 6 aye & 0 nay.

ADJOURN

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

NEXT MEETING, SEPTEMBER 19, 2011...8 P.M.

