

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 19, 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., December 19, 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: Sean McCarthy

Motion McCarthy Second Roever to approve the minutes of November 21, 2011, regular meeting as presented. All aye.

MINUTES

Sean McCarthy from Stifel Nicholas explained the proposed tax levy referendum to be amortized over 5 years.

REFERNDUM

Motion Schwarze Second McCarthy to authorize payment of expenditures in the following amounts: Educational = \$286,567.38, Building = \$32,891.39, Debt Service = \$645.00, Transportation = \$22,053.77, I.M.R.F./S.S. = \$19,103.61. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

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

***TREASURERS
REPORT***

Superintendent Report –

Art brought an engineer to look the sidewalks. He will have replacement costs for sidewalks, storage pad and greenhouse sprinkler system at the next Board meeting. The storage container cannot be placed in the original location due to lack of space.

ARCHITECT

IDEA

Motion Rusteberg Second Garleb 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 9:00 p.m.

***EXECUTIVE
SESSION***

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TAX LEVY Motion McCarthy Second Franke to adopt the FY 12 Tax Levy.
Roll Call Vote = 7 aye & 0 nay.

EVALUATION Superintendent Evaluation Forms were distributed.

RESOLUTION Motion Roever Second Franke to approve the Resolution providing for and requiring the submission of the proposition of issuing Working Cash Fund Bonds to the voters of Community Unit School District Number 3, Monroe County, Illinois, at the general primary election to be held on the 20th day of March, 2012. Roll Call Vote = 7 aye & 0 nay.

Motion Schwarze Second Rusteberg to approve the Resolution providing for and requiring the submission of the proposition of increasing the debt service extension base of Community Unit School District Number 3, Monroe County, Illinois, to the voters of said School District at the general primary election to be held on the 20th day of March, 2012. Roll Call Vote = 7 aye & 0 nay.

COACHES Motion Schwarze Second Rusteberg to hire Rich Kasson as HS Head Softball Coach. Roll Call Vote = 7 aye & 0 nay.

Motion McCarthy Second Garleb to hire Nathan McSchooler as HS Assistant Coach. Roll Call Vote = 7 aye & 0 nay.

BOARD POLICIES Motion Roever Second Rusteberg to approve the First Reading of Board Policies. All aye.

COMPENSATION Employee compensation tabled until next month.

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

Joe Andres, President

Tammy Crossin, Secretary