

**VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 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., September 19, 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: Amy Juelfs & Abbey Hoerr

Public Hearing on the proposed FY 12 budget was called to order at 8:00 p.m. Mr. Frankford presented the FY 12 Budget. No public comment was made. Motion Roever Second Rusteberg to adjourn the public hearing. All aye. Hearing adjourned at 8:15 p.m.

***HEARING***

Motion Roever Second McCarthy to approve the minutes of August 15, 2011, regular meeting as presented. All aye.

***MINUTES***

Motion Roever Second Rusteberg to authorize payment of expenditures in the following amounts: Educational = \$378907.39, Building = \$33615.16, Debt Service = \$295.00, Transportation = \$ 17263.73, I.M.R.F./S.S. = \$16885.48. Roll Call Vote = 6 aye & 0 nay.

***EXPENSES***

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

***TREASURERS  
REPORT***

Superintendent Report –

HS English and Math teachers have arranged study halls at the end of the day for struggling students.

***STUDY HALLS***

Nikki Jones has received a \$10,000 grant from Monsanto for teaching conservation in Earth Science. The check will be presented at the volleyball game Thursday night.

***GRANT***

Papa John's pizza fund raising event will be held every month with this month's proceeds to purchasing smart boards.

***FUND RAISER***

Telephone Service will be provided by Harrisonville Telephone Co for the next 1 ½ years. Mr. Frankford will be cancelling 2 phone lines and the long distance tracking.

***TELEPHONE***

The Monroe County Economic Development would like for the school to sign off on Tax abatement to draw businesses to Monroe County.

***ECONOMIC DEV***

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- ATHLETIC UNIFORMS*** A handout was distributed on the past sports uniforms ordered.
- BEVERAGE CONTRACT*** The beverage contract will be renewed with Dr. Pepper.
- ENROLLMENT*** Updated enrollment numbers were given to the Board.
- EXECUTIVE SESSION*** 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 9:00 p.m. and returned back to Open Session at 10:30 p.m.
- BUDGET*** Motion Roever Second Franke to adopt the FY 12 Budget and set the fiscal year. Call Vote = 6 aye, & 0 nay.
- RECOGNITION OF SCHOOLS*** Motion Franke Second McCarthy to approve the application for Recognition of Schools. Roll Call Vote = 6 aye & 0 nay.
- HOMELESS LIAISON*** Motion Rusteberg Second Garleb to appoint Becky Karsten as the Homeless Liaison. Roll Call Vote = 6 aye & 0 nay.
- TEACHER*** Motion McCarthy Second Rusteberg to employ Stephanie Francis as Kindergarten teacher. Roll Call Vote = 6 aye & 0 nay.
- AIDE*** Motion Rusteberg Second Roever to employ Kyle Kueker as a Personal Aide. Roll Call Vote = 6 aye & 0 nay.
- COACH*** Motion Franke Second McCarthy to approve Brad Juelfs as a JH Volunteer Baseball Coach. Roll Vote = 6 aye & 0 nay.
- RESIGNATION*** Motion Roever Second Rusteberg to accept the HS Softball Coach Mary Ruettgers resignation letter. Roll Call Vote = 6 aye & 0 nay.
- ADMINISTRATOR SALARIES*** Motion McCarthy Second Garleb to approve Administrator salaries increase of 1.5%. Roll Call Vote = 6 aye & 0 nay.
- SEASON TICKET SHIRTS*** Motion Roever Second Rusteberg to approve sale of student shirts when worn to JH events admission will be free. Roll Call Vote = 6 aye & 0 nay.

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***IMRF***

Motion Rusteberg Second to appoint Tammy Crossin as IMRF authorized agent. Roll Call Vote = 6 aye & 0 nay.

***BEVERAGE  
CONTRACT***

Motion Rusteberg Second Roever to approve the beverage contract with D & D Distributing Dr. Pepper. Roll Call Vote = 6 aye & 0 nay.

***ADJOURN***

Motion Roever Second Rusteberg to adjourn the meeting. All aye. Meeting adjourned at 10:40 p.m.

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Joe Andres, President

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Tammy Crossin, Secretary