

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 16, 2007**

The regular meeting of the Board of Education was called to order by reciting of the Pledge of Allegiance at 7:00 p.m., January 16, 2007, with following members present: Joe Andres, Karen Schwarze, Ellen Heavner, Dan McCarthy, Scott Roeber, and Zoe Ann Schwarze. Administrative personnel present: Brian Charron, Hattie Doyle, and Tammy Crossin. Donna Mueller arrived at 8:10 P.M.. Teachers present Mike Alexander and Lisa Korte.

ATTENDANCE

Motion McCarthy Second K. Schwarze to approve minutes of the December 18, 2006 regular meeting, as presented. All aye.

MINUTES

Motion Heavner Second McCarthy to authorize payment of expenditures in the following amounts: Educational = \$239,728.27 Building = \$36,192.64 Transportation = \$18,029.63 I.M.R.F./S.S.= \$ 12,566.02. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

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

**TREASURER
REPORT**

Superintendent's Report:

Cindy Heck's bus broke down on the route. A wrecker was required to haul it back. Looking to purchase a new 65 passenger bus.

BUS

Last month power bills were submitted to be analyzed. No results yet.

**ENERGY
CONSORTIUM**

Huebner Concrete bid \$3800 to repair the sidewalk slope so it is compliant. There is another sidewalk behind the Junior High exit which needs to the same repair work, but this will add additional costs.

SIDEWALK

Parking lot situation was discussed. A group of teachers organized to give insight on the school supported the parking lot changes.

**PARKING
LOT**

Mr. Charron will attend a meeting with IDOT on safe walking and bike routes possibly paid by Grant money.

**SAFE
SCHOOL
ROUTES**

STI offers Web Software which gives parents access to student's grades online. If purchased this school year, cost if \$5348, which is 75% off of original price. Mrs. Doyle and Mr. Kasson will attend a seminar on how it all works.

WEB SOFTWARE

VALMEYER C.U.S.D #3
JANUARY 16, 2007

1722

- LATCH KEY** Parents are worried that Latch Key will be closing with the new Daycare opening. No plans at this time to close Latch Key.
- DINNER** Valmeyer is hosting the Annual Networking Dinner with the other schools in March.
- PERSONNEL** Motion K. Schwarze Second Roever 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; Administrative Contracts; and Collective Negotiating Matters. Roll Call Vote = 7 aye & 0 nay. Board went into Executive Session at 7: 55 P.M. and returned to Open Session at 10:35 P.M.
- BOARD VISITATION** Motion Roever Second K. Schwarze to set the Board Visitation for February 20, 2007. All aye.
- BOARD POLICY MANUAL** Motion Roever Second McCarthy to approve the Second Reading of the Revised/Updated Board Policy Manual. All aye.
- CONTRACTS** Motion K. Schwarze Second Roever to offer Brian Charron a 3 year contract as Superintendent, effective 7-1-07, with a salary determined at a later date. Roll Call Vote 7 aye & 0 nay.
- Motion McCarthy Second Heavner to amend Mr. Charron's current year contract adding an additional 2% increase to the base salary effective immediately. Roll Call Vote 7 aye & 0 nay.
- Motion Z. Schwarze Second McCarthy to offer Donna Mueller a One Year Final Contract with a 6% increase effective 7-1-07. Roll Call Vote 7 aye & 0 nay.
- Motion K. Schwarze Second Heavner to offer Hattie Doyle a 3 year Contract as High School Principal and Special Education coordinator, effective 7-1-07. Roll Call Vote 7 aye & 0 nay.
- Motion Z. Schwarze Second Roever to amend Mrs. Doyle's current year contract adding an additional 2% increase to the base salary effective immediately. Roll Call Vote 7 aye & 0 nay.

VALMEYER C.U.S.D #3

JANUARY 16, 2007

1723

Motion K. Schwarze Second Garleb to amend the School Calendar as presented. All aye.

CALENDAR

Motion Roever Second Heavner to employ Carrie Rodenberg as Junior High Assistant Volleyball Coach. Roll Call Vote 7 aye & 0 nay.

COACH

Motion Heavner Second Roever to adjourn. All aye. Meeting Adjourned at 10:55 P.M.

ADJOURN

NEXT MEETING ... FEBRUARY 20, 2007 7:00 P.M.

Joe Andres, President

Tammy Crossin, Secretary

