

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 16, 2006**

The regular meeting of the Board of Education was called to order by reciting of the Pledge of Allegiance at 7:00 p.m., September 18, 2006, with following members present: Joe Andres, John Garleb, Ellen Heavner, Dan McCarthy, Scott Roeber, and Zoe Ann Schwarze. Administrative personnel present: Brian Charron, Hattie Doyle, and Tammy Crossin. Teachers present Abbey Hoerr and Beth Andres.

ATTENDANCE

Motion Z. Schwarze Second Roeber approve minutes of the September 18, 2006 regular meeting, as presented. All aye.

MINUTES

Motion Roeber Second Garleb to authorize payment of expenditures in the following amounts: Educational = \$288,165.24 Building = \$32,185.81 Transportation = \$21,114.89 I.M.R.F./S.S. = \$14,085.41. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

**TREASURER
REPORT**

Mark Graves and John Loraine from CTS presented the proposal for the DCEO Grant. Decisions will be made after all applications have been reviewed. CTS will return at the December board meeting to report the results.

CTS

- School Safety Issues – Concern about the unlocked door in the morning for Latch Key. Looking at keeping the door locked and installing a door bell.
Room key to be issued for a substitute teacher each day and to be returned at end of that day.
- Scott Roeber, Ellen Heavner and Brian Charron will be attending the annual School Board Conference.
- School Board Members, Ellen Heavner, Zoe Ann Schwarze, Joe Andres and Karen Schwarze terms are up for re-election in April 2007.
- Mr. Charron reported that it has been suggested that the 8th grade trip to Springfield, IL. be replaced with Washington DC. Concerns were raised about costs and who will be responsible to coordinate the fund raising events.

**SUPERINTENDENT'S
REPORT**

VALMEYER C.U.S.D #3
OCTOBER 16, 2006

1716

PERSONNEL

Motion Z. 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; (21), Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Roll Call Vote = 6 aye & 0 nay. Board went into Executive Session at 8:40 pm and returned to Open Session at 10:05 pm.

**PARKING
LOT**

Expansion of parking lot using existing green space was discussed. Mr. Charron will get projected costs for a future Board meeting.

**SCHOOL
IMPROVEMENT
PLAN**

Motion McCarthy Second Heavner to approve the School Improvement Plan. All aye.

**CLOSED
SESSION
MINUTES**

Motion Roever Second Heavner to remove April and July Closed Session Minutes and move to open session.

ADJOURN

Motion Heavner Second Garleb to adjourn. All aye. Meeting adjourned at 10:25 pm.

NEXT MEETING ... NOVEMBER 20, 2006 ... 7:00 P.M.

Joe Andres, President

Tammy Crossin, Secretary

<p>otion K. Schwarze Second Garleb to continue using the Illinois Statutes enrollment requirement age. All aye.</p>	<p>ENROLLMENT</p>
<p>Motion Röver Second McCarthy to employ Neil Siburt as a personal aide. Roll Call Vote = 6 aye & 1 abstain.</p>	<p>AIDE</p>
<p>Motion K. Schwarze Second Röver to employ Mike McCarthy as the Boys Junior High Assistant Basketball Coach. Roll Call Vote = 6 aye & 1 abstain.</p>	<p>COACH</p>
<p>Motion Röver Second Z. Schwarze to adjourn. All aye. Meeting adjourned at 10:32 pm.</p>	<p>ADJOURN</p>

NEXT MEETING ... OCTOBER 16, 2006 ... 7:00 P.M.