

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 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., November 20, 2006, with following members present: Joe Andres, Karen Schwarze, Ellen Heavner, Dan McCarthy, Scott Roevers, and Zoe Ann Schwarze. John Garleb arrived at the meeting at 7:55 p.m. Administrative personnel present: Brian Charron, Hattie Doyle, and Tammy Crossin. Teachers present Becky Karsten and Chris Rader.

ATTENDANCE

Motion Heavner Second McCarthy approve minutes of the October 16, 2006 regular meeting, as presented. All aye.

MINUTES

Motion Roevers Second K Schwarze to authorize payment of expenditures in the following amounts: Educational = \$281,868.92 Building = \$24,831.87 Transportation = \$19,702.23 I.M.R.F./S.S. = \$13,262.73. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

**TREASURER
REPORT**

Rich Breslin Ted Winkler presented to the Board the results of the FY06 audit.

AUDIT

Art Hayhurst reviewed a plan to add more space to the parking lot. The green space in front to the HS Lobby doors would be removed to add approximately 50 additional parking spaces. The project would take about a month to complete.

PARKING LOT

Lori Brutton presented the Library Per Capita Grant. She is also setting up a teen center in the library funded through the Bluffside Grant.

LIBRARY GRANT

- Parent/Teacher Conference Surveys were reviewed by Mrs. Doyle. Parents would like 2 evenings of conferences instead of one in the morning as well as grades posted online.
- Trane update – one valve was broken the other valve was installed backwards in the Library. Trane will be getting a cost estimate.
- Mr. Charron reported that the school will be awarded \$129,000 for the Dynegy grant.
- Allen Maus and Bruce Brinkmann will begin leveling ground on the soccer field.
- PTO will get estimates to install chain link fence around the black top area in the back.

**SUPERINTENDENT'S
REPORT**

**VALMEYER C.U.S.D #3
NOVEMBER 20, 2006**

1718

PERSONNEL

Motion Roever Second Z. Schwarze 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; 5 ILCS 120/2, (c), (2), Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Roll Call Vote = 7 aye & 0 nay. Board went into Executive Session at 8:55 pm and returned to Open Session at 9:50 pm.

HEALTH/LIFE SAFETY

Motion Roever Second Heavner to approve the Health/Life Safety report that the School is in compliance. Roll Call Vote = 7 aye & 0 nay.

LIBRARY PER CAPITA GRANT

Motion K. Schwaze Second Heavner to approve the Library Per Capita Grant. Roll Call Vote = 7 aye & 0 nay.

TAX LEVY HEARING

Motion Heavner Second Roever to hold a Tax Levy Hearing December 18, 2006. Roll Call Vote = 7 aye & 0 nay.

GREENHOUSE

Motion Roever Second McCarthy to approve the replacement of a greenhouse. Roll Call Vote = 6 aye, 1 abstain & 0 nay.

ADJOURN

Motion K. Schwarze Second McCarthy to adjourn. All aye. Meeting adjourned at 10.00 p.m.

NEXT MEETING ... DECEMBER 18, 2006 ... 7:00 P.M.

<p>otion K. Schwarze Second Garleb to continue using the Illinois Statutes enrollment requirement age. All aye.</p>	<p>ENROLLMENT</p>
<p>Motion Roever 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 Roever 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 Roever 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.

