

**VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 18, 2006**

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 18, 2006, with following members present: Joe Andres, Karen Schwarze, Ellen Heavner, Dan McCarthy, Scott Roevers, and Zoe Ann Schwarze. Administrative personnel present: Brian Charron, Hattie Doyle, and Tammy Crossin. Teachers present Becky Karsten and Chris Rader.

**ATTENDANCE**

Motion Heavner Second Roevers approve minutes of the November 20, 2006 regular meeting, as presented. All aye.

**MINUTES**

Motion Roevers Second Garleb to authorize payment of expenditures in the following amounts: Educational = \$236,868.05 Building = \$28,009.11 Transportation = \$18,126.98 I.M.R.F./S.S. = \$13,080.35. Roll Call Vote = 7 aye & 0 nay.

**EXPENSES**

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

**TREASURER  
REPORT**

The parking lot quote was \$123,000 with \$20,000 in additional costs to add 50 additional parking spaces.

**PARKING LOT**

Motion K. Schware 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 Public Body; Administrative Contracts; and Collective Negotiating Matters. Roll Call Vote = 7 aye & 0 nay. Board went into Executive Session at 8:30 P.M. and returned to Open Session at 10:25 P.M.

**PERSONNEL**

A Truth in Taxation public hearing on the proposed 2006 tax levy was held. No public comment was made. Motion Heavner Second Z. Schwarze to adopt the 2006 tax levy, payable in 2007 As follows:

**TAX LEVY**

Educational	\$ 997,000
Operation & Maintenance	\$ 238,000
Transportation	\$ 95,000
Working Cash	\$ 24,000
Municipal Retirement	\$ 64,000
Social Security	\$ 64,000
Fire Prevention & Safety	\$ 24,000
Tort & Immunity	\$ 170,000
Special Education	\$ <u>19,000</u>
<b>TOTAL LEVY</b>	<b>\$1695,000</b>

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**1720**

- SUBSTITUTE  
TEACHER PAY** Motion K. Schwaze Second Garleb to increase Substitute Teacher Pay from \$70 to \$75 effective January 1, 2007. Roll Call Vote = 6 aye, 1 abstain & 0 nay.
- BOARD POLICY  
MANUAL** Motion Roever Second McCarthy to approve the Official First Reading of the Revised/Updated Board Policy Manual. Roll Call Vote = 7 aye & 0 nay.
- CTS CONTRACT  
HEARING** Motion Heavner Second K. Schwarze to accept Contract with CTS in Connection with the Performance Contracting Grant. Roll Call Vote = 7 aye & 0 nay.
- SECTION 125  
PLAN** Motion Z. Schwarze Second Roever to adopt a Section 125 Flexible Benefit Plan. All aye.
- EVALUATION** Superintendent Evaluation instruments were provided to each Board Members.
- NOTICE OF  
FILING DATES** Motion Roever Second K. Schwarze to publish Notice of Designating Dates for Filing Petitions of Candidates for Membership on Board of Education. All aye.
- ADJOURN** Motion Roever Second Schwarze to adjourn. All aye. Meeting Adjourned at 10:55 P.M.

**NEXT MEETING ... JANUARY 16, 2007 7:00 P.M.**

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Joe Andres, President

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Tammy Crossin, Secretary

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

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