

**VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 20, 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., February 20, 2007, with following members present: Joe Andres, Karen Schwarze, Ellen Heavner, Dan McCarthy, Scott Roever, and Zoe Ann Schwarze. Administrative personnel present: Brian Charron, Hattie Doyle, and Tammy Crossin. Donna Mueller. Teachers present Mary Ruetters and Carolyn Adkins. Guests present Carol Floarke and a group (25) of parents.

**ATTENDANCE**

Motion K. Schwarze Second McCarthy to approve minutes of the January 16, 2007 regular meeting, as presented. All aye.

**MINUTES**

Motion Roever Second Heavner to authorize payment of expenditures in the following amounts: Educational = \$ 271,342.03 Building = \$18,730.13 Transportation = \$ 27,237.84 I.M.R.F./S.S.= \$ 13,251.40 Roll Call Vote = 6 aye & 0 nay.

**EXPENSES**

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

**TREASURER  
REPORT**

The groups of parents at the meeting were concerned that the Latch Key Program would close due to the new day care opening. Kim Franke, spokesperson, reported the group finds the Latch Key program very satisfactory. It is convenient, economical and provides a safe environment for the students. The Board will consider all options before closing any part of the program of the Latch Key Program.

**LATCH KEY**

Motion Roever Second K. Schwarze to go into Executive Session to Discuss 5ILCS 120/2, (c), (1), the Appointment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body; Administrative Contracts; and Collective Negotiating Matter; 5ILCS 120/2, (c), (9), Student Disciplinary Cases. Roll Call Vote = 6 aye & 0 nay. Board went into Executive Session at 7:45 P.M. and returned to Open Session at 9:10 P.M.

**PERSONNEL**

Motion K. Schwarze Second Heavner to expel said student until August, 2008. I further move to hold this expulsion in abeyance contingent on a substance abuse evaluation, enrollment and successful attendance at Red Brick School, as evidenced by passing grades. Re-enrollment in Valmeyer School District will be considered in January 2008. Said student will not be allowed on school property or at school activities during the expulsion or time the student is enrolled at Red Brick School. All aye.

**EXPULSION**

1725

**VALMEYER C.U.S.D #3**  
**FEBRUARY 20, 2007**

- PERSONNEL** Motion K. 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 Public Body; Administrative Contracts; and Collective Negotiating Matters; 5ILCS 120/2 (c), (9), Student Disciplinary Cases.  
Roll Call Vote = 6 aye & 0 nay. Board went into Executive Session at 9:15 P.M. and returned to Open Session at 9:35 P.M.
- Superintendent's Report:
- DINNER** The Annual Networking Dinner with school boards will be April 4, 2007.
- GYM FLOOR** The gym floor in the high school needs to repainted.
- SIDEWALKS** The sidewalks will be made ADA complaint. The lowest bid was \$5700.
- SAFE ROUTES** Mr. Charron attended a workshop on Safe Routes to School. He will prepare a report at a later date.
- STI WEB SOFTWARE** STI Web Software would give parents the ability to check grades and homework online. The cost is \$5000. An Upgrade for existing software would be \$12000 which includes the home access. If the assessment package was added the cost would be \$14000.
- INSPECTION** Hinz Claim Management inspection results:  
Concession Stand building filled to capacity with flammable stage sets. Electric panels need to be cleared. No stairs to gym storage area.
- DRIVER ED CAR** The 1998 Driver Education Car is requiring maintenance due to age of the vehicle.
- TEAMQUEST** The top 1/3 of the teamquest schools can go onto Regionals at a cost of \$175.

**VALMEYER C.U.S.D #3  
FEBRUARY 20, 2007**

**1726**

Economic Interest Statements need to be filed at the Monroe County Courthouse.	<b>ECONOMIC INTEREST</b>
Gym Lights that will be replaced with the energy grant will be sold or a fee will be accessed for disposal.	<b>GYM LIGHTS</b>
A parent inquired on the possibility of sending their child to Dupo for Football CO-OP.	<b>FOOTBALL</b>
Nathan McSchooler and a student received good Sportsmanship letters from the IHSA at the Steeleville Basketball game.	<b>LETTERS</b>
The 125 Flex Plan will start on April 1, 2007.	<b>FLEX PLAN</b>
Motion Roever Second McCarthy to approve Bus Bid Specs and authorize bidding. Roll Call Vote = 6 aye & 0 nay.	<b>BUS</b>
Motion Z. Schwarze Second Heavner to approve membership and participation in the Illinois Energy Consortium. Roll Call Vote = 6 aye & 0 nay.	<b>ENERGY</b>
The 2007-2008 Tentative School Calendar was reviewed.	<b>CALENDAR</b>
Motion Roever Second K. Schwarze to set High School Graduation Date as May 18, 2007. All aye. All aye.	<b>GRAD. DATE</b>
School Board Members commented on School Visitation Day.	<b>VISIT.</b>
Motion Roever Second Heavner to adjourn All aye. Meeting adjourned at 11:15 P.M.	<b>ADJOURN</b>

**NEXT MEETING ... MARCH 19, 2007 7:00 P.M.**

---

Joe Andres, President

---

Tammy Crossin, Secretary

