

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
MAY 14, 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., May 14, 2007, with following members present: Joe Andres, Zoe Ann Schwarze, Ellen Heavner, Dan McCarthy, and Scott Roever. Administrative personnel present: Brian Charron, Hattie Doyle, Donna Mueller and Tammy Crossin. Others Present: Christina Nabers, Ginny Rusteberg and Randy Rusteberg.

ATTENDANCE

Dispense of Minutes from previous meeting.

MINUTES

School Board Elections were April 17, 2007. The Courthouse canvassed the votes and notified the district of the results. The four new board members are Joseph Andres, Zoe Ann Schwarze, Christina Nabers and Ginny Rusteberg. Motion Roever Second K. Schwarze to accept the election Results. All aye.

ELECTION

Motion Roever Second Heavner to adjourn the old Board. All aye. Board adjourned at 7:10 P.M.

**ADJOURN
OLD BOARD**

Newly elected members were officially seated and each signed an "Oath of Office".

NEW BOARD

New Board was called to order at 7:15 P.M. with following members: Joe Andres, John Garleb, Dan McCarthy, Scott Roever, Zoe Ann Schwarze, Christina Nabers and Ginny Rusteberg.

Election of officers was conducted:

OFFICERS

President – McCarthy nominated Andres, seconded by Roever. All aye.

Vice-President – Roever nominated Schwarze, seconded by Garleb. All aye.

Treasurer – McCarthy nominated Rhonda Sondag, seconded by Andres. 6 aye & 1 abstain.

Secretary – Roever nominated Tammy Crossin, seconded by McCarthy. All aye.

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POLICIES

Motion Schwarze Second Roever to adopt Policies, regulations and practices of past Board. All aye.

BOARD MTGS.

Motion Roever Second Schwarze to set Board meetings as follows:

Monday, May 21	-	8:00 P.M.
Monday, June 18	-	8:00 P.M.
Monday, July 16	-	8:00 P.M.
Monday, August 20	-	8:00 P.M.
Tuesday, Sept 18	-	8:00 P.M.
Monday, Oct 15	-	8:00 P.M.
Monday, Nov 19	-	8:00 P.M.
Monday, Dec 17	-	8:00 P.M.
Tuesday, Jan 22	-	8:00 P.M.
Tuesday, Feb 19	-	8:00 P.M.
Monday, March 17	-	8:00 P.M.
Monday, April 21	-	8:00 P.M.
Monday, May 19	-	8:00 P.M.
Monday, June 16	-	8:00 P.M.

Motion McCarthy Second Roever to adjourn. All aye. Meeting Adjourned at 7:30 P.M.

Joe Andres, President

Tammy Crossin, Secretary

