

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
MAY 15, 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., May 15, 2006, with following members present: Joe Andres, John Garleb, Ellen Heavner, Dan McCarthy, Scott Roeveer, and Zoe Ann Schwarze. Member absent: Karen Schwarze. Administrative personnel present: Brian Charron, Donna Mueller, Hattie Doyle, and Diane Guttman. Teachers present: Mike Alexander and Lisa Korte.

ATTENDANCE

Motion Z. Schwarze Second McCarthy to approve minutes of the April 18th regular meeting, as presented. All aye.

MINUTES

Motion Heavner Second Roeveer to authorize payment of expenditures in the following amounts: Educational = \$ 281,548.12, Building = \$ 23,514.29, Transportation = \$ 29,462.36, I.M.R.F./S.S. = \$ 12,213.04. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

TREASURER

Superintendent Charron reported:

- Mascot survey resulted in students (grades 4 thru 12) voting 181 for Pirates, 86 for Wildcats, and 28 with no opinion. The second question resulted in 115 voting for Pirates, 140 for 1st Mates, and 36 with no opinion.
- District is eligible to borrow up to \$ 48,000 under the state's Technology Revolving Loan Program, at a 2% interest rate. Rich Kasson inventoried the computers and found majority of them to be 5 – 6 years old.
- Tentative plan for re-arranging classrooms for the upcoming year was discussed – teachers involved in the moving will meet before the end of this year.
- IHSA's minimum soccer field requirement is 55 yds. X 100 yds.; therefore, there is sufficient space behind the school between the softball and baseball diamonds, with soccer being located closest to the softball field.
- Board was given a copy of the notice of violations discovered during the ROE's April 18th annual facility inspection, with the major concern being repainting of the walls and doors. Architect will conduct the 10-year Life/Safety inspection on May 25th. Kohlmeier Painting has submitted a bid of \$ 9,900 for repainting all interior hallways and removing/sanding/painting of exterior doors. Lobby doors will not require sanding. Additional bid will be sought.

MASCOT***COMPUTERS******CLASS SPACE******SOCCER******PAINTING***

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- PERSONNEL** Motion Roever Second Heavner 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 matters. Roll Call Vote = 6 aye & 0 nay. Board went into Executive Session at 9:05 p.m. and returned to Open Session at 10:25 p.m.
- BUDGET** The FY06 budget for Building Fund will be overspent due to unexpected emergency expenses (glycol replacement and lightning damage). Auditor advised that it will not be necessary to amend due to these circumstances.
- CAMPS** Motion Garleb Second Z. Schwarze to authorize Superintendent to approve 2006 summer sports camps. All aye.
- LATCH KEY** Motion Roever Second Heavner to approve the 2006 summer latch key program and to employ the following workers: Mary McCarthy (director) @ \$ 20.40 per hour, Cody Rohlfing @ \$ 9.25 per hour, and Jenny Sondag @ \$ 9.25 per hour. Roll Call Vote = 4 aye, 0 nay, & 2 abstentions (McCarthy & Z.Schwarze). The rates this summer will be increased to \$ 90 per child per week, or \$ 22 per day.
- GRANTS** Motion McCarthy Second Z. Schwarze to approve participation in federal grants (Title I, Title II, Title IID, Title IV, Title V) and state grants (Reading Improvement, Early Childhood) for 2006-2007. All aye.
- PURCHASING** Motion Roever Second Heavner to adopt resolution to participate in the State of Illinois' Governmental Joint Purchasing Act. All aye.
- VAN** Motion McCarthy Second Roever to purchase a 2006 8-passenger van (under the states' purchasing act) at a cost of \$ 15,488 plus \$ 200 delivery fee. Roll Call Vote = 6 aye & 0 nay.
- BOOK & LUNCH PRICES** Motion Roever Second Garleb to set book rental fees and lunch prices for 2006-2007, as follows:
- | | | |
|----------------------|---------------------------|---------------------|
| <u>BOOK RENTALS:</u> | Grades K thru 8 | = \$ 40.00 |
| | Grades 9 thru 12 | = \$ 50.00 |
| | Driver Ed. Lab Fee | = \$ 25.00 |
| | Foods Class Lab Fee | = \$ 15.00 |
| <u>LUNCH PRICES:</u> | | |
| | Breakfast (Pre-K thru 12) | = \$ 1.15 per meal |
| | Breakfast (Adults) | = \$ 1.55 per meal |
| | Lunch (Pre-K thru 5) | = \$ 1.75 per meal |
| | Lunch (Grades 6 thru 12) | = \$ 1.95 per meal |
| | Lunch (Adults) | = \$ 2.25 per meal |
| | Afternoon Milk | = \$.30 per carton |

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Roll Call Vote = 6 aye & 0 nay.

Motion Heavner Second Garleb to designate First Bank – Valmeyer as depository for a 2-year period (7/1/06 – 6/30/08), and to appoint Rhonda Sondag as Treasurer for a 2-year period (7/1/06 – 6/30/08) at a salary of \$ 550 per year. Roll Call Vote = 5 aye, 0 nay, & 1 abstention (Z.Schwarze).

***DEPOSITORY
& TREASURER***

Motion Roever Second McCarthy to authorize Superintendent to employ extra summer custodial help, at minimum wage, on an as needed basis. Roll Call Vote = 6 aye & 0 nay.

SUMMER HELP

Motion McCarthy Second Z. Schwarze to employ Nathan McSchooler as P.E. / Driver Education teacher for 2006-2007, as per salary schedule. Roll Call Vote = 6 aye & 0 nay.

CONTRACT

Motion Roever Second Garleb to employ Nathan McSchooler as Athletic Director and high school head boys' basketball coach for 2006-2007. Roll Call Vote = 6 aye & 0 nay.

COACH

Motion McCarthy Second Z. Schwarze to assign Kelly Rowold as National Honor Society sponsor, beginning with the 2006-2007 school term. Roll Call Vote = 6 aye & 0 nay.

NHS SPONSOR

McCarthy just wanted to make the Board and administrators aware that since the Jr. High Student Council decided not to invite the 5th graders to their dance last week, several of the 5th grade parents are organizing a dance off-site for the 5th graders as a non-school activity.

DANCE

Heavner complimented on the great job that Laura Maus is doing with the landscaping.

GROUND

Motion Roever Second Z. Schwarze to adjourn. All aye. Meeting adjourned at 11:00 p.m.

ADJOURN

NEXT MEETING .. JUNE 19, 2006 .. 8:00 P.M.

NEXT MTG.

JOSEPH ANDRES
PRESIDENT

DIANE GUTTMANN
SECRETARY

