

**VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
MAY 21, 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 21, 2007, with following members present: Joe Andres, Zoe Ann Schwarze, Dan McCarthy, John Garleb, Scott Roeveer, Christina Nabers and Ginny Rusteberg. Administrative personnel present: Brian Charron, Hattie Doyle, Donna Mueller and Tammy Crossin. Teacher present: Betty Gummingsheimer. Others present: Erin Geringer, Chris Schlemmer, Brian Mormann, Ryan Hefflinger, Ryan Mueller, Austin Clayton, Jon Maus, Heather Weber, Becky Mosbacher and Tim McCarthy, CTS Representative.

**ATTENDANCE**

Motion McCarthy Second Garleb to approve minutes of the April 16, 2007 regular meeting, and May 14, 2007 meeting as presented. All aye.

**MINUTES**

Motion Schwarze Second Roeveer to authorize payment of expenditures in the following amounts: Educational = \$ 277,772.27 Building = \$ 33,375.18 Transportation = \$ 20,776.90 I.M.R.F./S.S.= \$ 12,852.57 Roll Call Vote = 7 aye & 0 nay.

**EXPENSES**

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

**TREASURER  
REPORT**

Erin Geringer and students gave a presentation on the workshop held with CTS. The group measured the lumination of the light in the gym before and after the installation of the new lights. The students built solar ovens to learn about solar energy and how its used.

**CTS**

Superintendent's Report:

Mr. Charron reported on the hail damage to the Drivers Ed Car and greenhouse. A claim has been submitted to Hinz Management.

**HAIL  
DAMAGE**

A public hearing will be needed to modify the School Code changing the Holiday, Lincoln's Birthday to President's Day.

**SCHOOL  
CODE**

Mr. Charron will ask for a new comparison on energy costs.

**IEC**

The School has been approved for \$45,000 technology loan, but has not received any money to date.

**TECH LOAN**

Cost to fix the Heating/Cooling problem in the Library is \$23,000.

**CTS**

Mr. Charron will get bids on the cost of the gym clean up from graduation.

**GYM**

**VALMEYER C.U.S.D #3**

**MAY 21, 2007**

**1737**

**PERSONNEL**

Motion Roever Second Rusteberg 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; (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; (9), Student disciplinary cases. All aye. Board went into Executive Session at 8:35 P.M. and returned to Open Session at 10:10 P.M.

**EXPLUSION**

Motion Schwarze Second Rusteberg to expel Student discussed in Executive Session through January 2008. All aye.

**GRANTS**

Motion Roever Second McCarthy to approve Participation in Federal and State Grants. All aye.

**BOOK RENTAL FEES & LUNCH**

Motion Roever Second Nabers to set Book Rental and lunch prices for 2007-2008 as follows:

Book Rental:

Grades K-8	=	\$40.00
Grades 9-12	=	\$50.00
Dr. Ed Lab Fee	=	\$25.00
Foods Lab Fee	=	\$15.00

Breakfast Prices:

PreK-12	=	\$1.15 per meal
Adults	=	\$1.55 per meal

Lunch Prices:

Prek-5	=	\$1.75 per meal
Grades 6-12	=	\$1.95 per meal
Adults	=	\$2.25 per meal
Afternoon milk	=	\$ .30 per carton

**KIDS CLUB**

Motion Roever Second Garleb to approve the Summer Kids Club Program and employ Jennifer Sondag. Roll Call Vote 5 aye & 2 abstain.

**BUS**

Motion Schwarze Second Nabers to declare 1997 Ford Bus as Surplus Property. All aye.

**COACHES**

Motion McCarthy Second Roever to employ Nathan McSchooler as Athletic Director, HS Head Boys Basketball Coach and JH Head Softball Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Roever Second Garleb to employ Rick Crossin as HS Assistant Boys Basketball Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Garleb Second Schwarze to employ Paula McNiel as HS Head Girls Basketball Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Schwarze Second Nabers to employ Jason McNiel as HS Assistant Girls Basketball Coach. Roll Call Vote = 7 aye & 0 nay.

Motion Nabers Second Rusteberg to employ Tom Feeley as HS Assistant Softball Coach and Cross Country Coach. Roll Call Vote = 7 aye & 0 nay.

Motion Rusteberg Second McCarthy to employ Mary Ruettgers as HS Assistant Volleyball Coach, JH Assistant Girls Basketball Coach and HS Head Softball Coach. Roll Call Vote = 7 aye & 0 nay.

Motion McCarthy Second Roever to employ Cole Proffer as HS Head Baseball Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Roever Second Garleb to employ Mary McCarthy as HS Head Volleyball Coach and JH Head Volleyball Coach for the 2007-2008 School Year. Roll Call Vote = 6 aye & 1 abstain.

Motion Garleb Second Schwarze to employ Terry Soucek as HS Golf Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Nabers Second Rusteberg to employ Neil Siburt as HS Soccer Head Coach for the 2007-2008 School Year. Roll Call Vote = 6 aye & 1 abstain.

1739

**VALMEYER CUSD #3  
MAY 21, 2007**

Motion Rusteberg Second McCarthy to employ Kelly Rowold as HS Cheerleading Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion McCarthy Second Roever to employ Howard Heavner as JH Head Boys Basketball Coach and JH Assistant Baseball Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Roever Second Garleb to employ Mike McCarthy as JH Assistant Boys Basketball Coach for the 2007-2008 School Year. Roll Call Vote = 6 aye & 1 abstain.

Motion Garleb Second Schwarze to employ Greg Knobloch as JH Head Girls Basketball Coach and JH Head Boys Baseball Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Schwarze Second Nabers to employ Jamie Krekel as JH Cheerleading Coach for the 2007-2008 School Year. Roll Call Vote = 7 aye & 0 nay.

Motion Roever Second Nabers to accept the resignation of Wendy Range, Speech Pathology Teacher. All aye.

Motion Schwarze Second Rusteberg to accept the resignation of Lisa Korte, Spanish Teacher. All aye.

Motion McCarthy Second Roever to appoint Negotiation Committee consisting of Garleb, Schwarze and Andres. All aye

Motion Schwarze Second Nabers to adjourn. All aye. Meeting adjourned at 10:35 P.M.

**ADJOURN**

**NEXT MEETING ... JUNE 18, 2007 8:00 P.M.**

