

**VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 19, 2006**

- ATTENDANCE*** The regular meeting of the Board of Education was called to order by reciting of the Pledge of Allegiance at 8:00 p.m., June 19, 2006, with following members present: Joe Andres, John Garleb, Ellen Heavner, Dan McCarthy, Scott Roevers, and Zoe Ann Schwarze. Member absent: Karen Schwarze. Administrative personnel present: Brian Charron, Donna Mueller, Diane Guttman, and Tammy Crossin. Teacher present: Kathy Mayer. BOSS officers: Laurie Unterseh, Karlene Minton, and Toni Whipple.
- MINUTES*** Motion Z. Schwarze Second Heavner to approve minutes of the May 15<sup>th</sup> regular meeting, as presented. All aye.
- EXPENSES*** Motion Roevers Second McCarthy to authorize payment of expenditures in the following amounts: Educational = \$ 225,147.72, Building = \$ 27,068.34, Transportation = \$ 12,495.44, I.M.R.F./S.S. = \$ 10,964.62. Roll Call Vote = 6 aye & 0 nay.
- TREASURER*** Motion Roevers Second Garleb to accept the Treasurer's Report, as presented. Roll Call Vote = 6 aye & 0 nay.
- MASCOT*** BOSS officers were in attendance to present the results of the student survey regarding an all-school mascot. 61% were in favor of going to all Pirate, 29% for staying as Wildcat, and 10% with no opinion. In regards to First Mates versus Pirates, the results were almost even. If there is a change, BOSS feels that they will not be willing to contribute funds towards the change, but instead will retain use of their funds to benefit the athletic programs. They said they would be willing to survey the alumni and community if the Board so desires. Board will contact BOSS and PTO when and if they decide it should become an agenda item.
- Superintendent Charron reported:
- POWER OUTAGE*** ➤ A May power surge and 3-phase outage caused additional damage to the HVAC system. The automatic shut-off should turn system off when there is a power outage, but it has not. TRANE is also recommending a new computer. Hartford Steam Boiler will handle the power outage insurance claims.
- BASEBALL SOD*** ➤ Old sod has been removed from the baseball field and is being replaced with free sod from the Parkway School District. Only cost to the district will be the increased water bill in order to keep it heavily watered. Since the free sod ran short, an additional \$ 600 worth will need to be purchased. The new AD and Cole Proffer will be contacted about having the advertising signs, surrounding the field, renewed as a means of raising funds.



**VALMEYER C.U.S.D. #3**  
**JUNE 19, 2006**

handbook. Motion Heavner Second Roever to approve the 2006-2007 elementary / jr. high student handbook, as revised. All aye.

**HANDBOOK** Charron reviewed the proposed revisions to the high school handbook. Motion Roever Second Heavner to approve the 2006-2007 high school handbook, as revised. All aye.

**SALARIES** Motion McCarthy Second Garleb to adopt the 2006-2007 non-certified salary schedule, as presented and modified. Roll Call Vote = 6 aye & 0 nay.

**SECRETARY** Motion Z. Schwarze Second Roever to elect Tammy Crossin as Board Secretary. All aye.

**TECH. LOAN** District is eligible to participate in the state's Technology Revolving Loan Program and could thereby purchase 40 to 50 new computers for the jr. high / high school lab. The current lab computers could then be moved into classrooms to replace the older models (6 – 7 years old). Motion Roever Second Garleb to participate in the Technology Revolving Loan Program. Roll Call Vote = 6 aye & 0 nay.

**COACHES** Motion Heavner Second McCarthy to hire Kelly Rowold as high school cheerleading coach for the 2006-2007 season. Roll Call Vote = 6 aye & 0 nay.

Motion Heavner Second McCarthy to hire Nathan McSchooler as cross country coach for the 2006-2007 season. Roll Call Vote = 6 aye & 0 nay.

**RESIGNATION** Motion Heavner Second Z. Schwarze to accept resignation of Sarah Harres as special education teacher and cheerleading coach, effective May 24, 2006. All aye.

**ADJOURN** Motion Heavner Second Roever to adjourn. All aye. Meeting adjourned at 11:17 p.m.

**NEXT MTG.** NEXT MEETING .. JULY 18, 2006 .. 8:00 P.M.

---

JOSEPH ANDRES  
PRESIDENT

---

DIANE GUTTMANN  
SECRETARY