

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
JULY 18, 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., July 18, 2006, with following members present: Joe Andres, John Garleb, Ellen Heavner, Dan McCarthy, Scott Roeber, Karen Schwarze, and Zoe Ann Schwarze. Administrative personnel present: Brian Charron, Donna Mueller, Hattie Doyle, and Tammy Crossin. Teachers present: No Teachers Present.

ATTENDANCE

Motion Heavner Second McCarthy to approve minutes of the June 19th regular meeting, as presented. All aye.

MINUTES

Motion Roeber Second K. Schwarze to authorize payment of expenditures in the following amounts: Educational = \$ 321467.93, Building = \$ 23,455.67, Transportation = \$ 81,338.96, I.M.R.F./S.S. = \$ 10,855.32. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

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

TREASURER

Superintendent Charron:

- Proposed change to the High School Math Curriculum by offering Algebra A and Algebra B. The proposed change would take effect in the 2007-2008 school year.
- Mr. Charron was asked to write a letter on behalf of the school on the proposed Upper Mississippi Comprehensive Plan.

MATH

Hattie Doyle presented an extra curricular code of conduct draft. Details will be worked out with sponsors and coaches. Action will be taken at the September meeting.

**LEVEE
COMPREHENSIVE
PLAN****CODE OF
CONDUCT**

Motion Roeber Second Z. Schwarze to go into Executive Session to discuss 5ILCS, (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 = 7 aye & 0 nay. Board went into Executive Session at 8:50 p.m. and returned to Open Session at 9:50 p.m.

PERSONNEL

Motion K. Schwarze Second Roeber to adopt the FY07 Tentative Budget, put on display for 30 days, & Set Public Hearing for September 18th. Roll Call Vote = 7 aye & 0 nay.

BUDGET

Motion Heavner Second Z. Schwarze to Authorize & Maintain Student Organizations & Act as Custodian of their Funds. All aye.

**STUDENT
ORGANIZATIONS**

1706

VALMEYER C.U.S.D. #3
JULY 18, 2006

CAFETERIA

Paula Hoeffft will purchase cafeteria food from the vendor with the lowest Price.

FREE LUNCH

Motion Roever Second Garleb to Adopt the Free Lunch Policy For 2006-2007 as per state and federal guidelines, to authorize the Supertintendent to approve or disapprove applications, and to appoint the High School Principal as appeals officer. Roll Call Vote = 7 aye & 0 nay.

LATCHKEY

Motion Z. Schwarze Second Garleb to operate the Latch Key Program for 2006-2007, and to retain the same fee structure. Roll Call Vote = 7 aye & 0 nay..

**WELLNESS
POLICY**

Motion Heavner Second Roever to adopt the Wellness Policy. All aye.

AIDE

Hiring of Special Education Aide and Reading Improvement Aide tabled until next meeting.

COACHES

Motion K. Schwarze Second Roever to hire Rick Crossin as High School Boys Assistant Basketball Coach. Roll Call Vote = 7 aye & 0 nay.

Motion McCarthy Second Z. Schwarze to hire Cole Proffer as High School Boys Head Baseball Coach. Roll Call Vote = 7 aye & 0 nay.

Motion Heavner Second McCarthy to hire Jason McNiel as High School Girls Assistant Basketball Coach. Roll Call Vote = 7 aye & 0 nay.

Motion Roever Second K. Schwarze to authorize Supertintendent to hire Soccer Coach. Roll Call Vote = 7 aye & 0 nay.

B-B-Q

Board discussed hosting the back to school B-B-Q to be held at noon on Wednesday, August 16th for all staff – complete meal will be provided.

FLOORING

Roever inquired on the status of the flooring in the High School. Mr. Charron will check with Carpet Mart to confirm bid and get carpet samples.

CHEERLEADING

Roever inquired about the cheerleading uniform costs.

ADJOURN

Motion Roever Second Z. Schwarze to adjourn. Meeting adjourned at 10:20 p.m

NEXT MEETING .. August 21, 2006 .. 8:00 P.M.

JOE ANDRES, PRESIDENT

TAMMY CROSSIN, SECRETARY