

**VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 21, 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., August 21, 2006, with following members present: Joe Andres, John Garleb, Ellen Heavner, Dan McCarthy, Scott Roever, Karen Schwarze, and Zoe Ann Schwarze. Administrative personnel present: Brian Charron, Donna Mueller, Hattie Doyle, and Tammy Crossin. Teachers present: Paula McNiell and Kelly Rowold.

**ATTENDANCE**

Motion Heavner Second K. Schwarze to approve minutes of the July 19<sup>th</sup> regular meeting, as presented. All aye.

**MINUTES**

Motion Z. Schwarze Second McCarthy to authorize payment of expenditures in the following amounts: Educational = \$ 241,563.24, Building = \$ 49,954.10, Transportation = \$ 6057.79, I.M.R.F./S.S. = \$ 9965.63. Roll Call Vote = 7 aye & 0 nay.

**EXPENSES**

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

**TREASURER**

Superintendent Charron:

- "A" from the ROE Inspection.
- Roever and McCarthy are on the Board Policy Manual committee along with administrators which will meet with the IASB in September.
- Mr. Charron reported misuse of playground equipment after school hours. Kids on the playground after hours will need supervision of adult. In the future, an outside camera may be installed on the playground area.
- Mr. Charron will summarize the school's future plans for the next 3 to 7 years to the Comprehensive Planning Committee.
- Carlyle and Central have extended invitations to attend their sporting events to board members for free. Cahokia Conference Gym Banners (2x3) for the 12 teams are 82.50 each. Boss has committed to pick up whatever the Board doesn't pay.
- An ATV is needed for dragging the ball fields. Mr. Charron is recommending the school pay half and the 5 groups (ball and soccer) will pay the other half through fund raisers.
- The Science Club is looking into a trip to Orlando in March. Sites include Kennedy Space Center and Disney.
- Bearings and shaft are going out on a cooling tower. Estimate of \$4700 to replace unit. Five rooms are not cooling properly. Trane is investigating.

**ROE INSPEC.****BOARD POLICY  
MANUALS****VANDALISM****C. PLANNING  
COMMITTEE****CAHOKIA .  
CONFERENCE****ATV****SCIENCE CLUB****VENTILATION  
SYSTEM**

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- STUDENT DROP OFF** Students are being dropped off in the morning prior to 8 am. Any students in the building prior to 8, need to be in Latchkey.
- MASCOT** PTO expressed concerns on the Pirate/Wildcat mascot. To Be addressed at next month's meeting.
- CONFERENCE** Southwestern Illinois conference of School Boards Sept 28 in Alton.
- TARGET stores** Roever inquired on compensation received from the Target purchases.
- PERSONNEL discipline, matters.** Motion Roever Second Garleb to go into Executive Session to Discuss 5ILCS 120/2, the appointment, compensation 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 9:05 p.m. and returned to Open Session at 10:05 p.m.
- PHYSICALS** Motion Heavner Second Garleb to exclude students from school Who do not have proper physical exams and/or proper dental Exams and/or proper immunizations by September 30<sup>th</sup>. All aye.
- CONVENTION member's = 6 aye &** Motion K. Schwarze Second Heavner to appoint Roever as Delegate and Heavner as Alternate to the November I.A.S.B. Convention in Chicago. School will reimburse board reasonable convention expenses. Roll Call Vote  
1 abstain.
- ATHLETIC RATES approval** Motion Z. Schwarze Second McCarthy to retain athletic Admission rates from previous year – Hattie Doyle given for student exceptions. Roll Call Vote = All aye.
- ENERGY GRANT** Motion Roever Second Garleb to partner with CTS for participation in DCEO Dynegy Energy Grant. All aye.
- VEA** Motion McCarthy Second Z. Schwarze for VEA amendments

period to contract. Approve hiring and stipend for Head and Assistant Soccer Coaches and changing to a 2 pay per month instead of one. Roll Call Vote = 7 aye.

**RESIGNATION**

Coach,

Motion K. Schwarze Second Roever to accept the resignation of Elizabeth Snow, English Teacher, JR. High Basketball HS Volleyball Assistant Coach and Pep Club Sponsor.

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Motion Heavner Second McCarthy to hire Mary Ruetters as High School English Teacher for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

**PERSONNEL**

Motion Roever Second Z. Schwarze to hire Cody Rohlfing as Special Education Aide for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

**AIDES**

Motion McCarthy Second Heavner to hire Sarah Mueller as a Reading Improvement Aide for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

Motion K. Schwarze Second Heavner to hire Jenny Schlemmer ½ day PRE K Aide for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

Motion Heavner Second Roever to hire Sheryl Gean as a Latchkey Worker for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

**LATCHKEY**

Motion Heavner Second Garleb to hire Autumn Gleich as a Latchkey worker for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

Motion Roever Second Z. Schwarze to hire Greg Knobloch as Jr. High Girls Head Basketball Coach for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

**COACHES**

Motion Heavner Second K. Schwarze to hire Mary Ruetters as Jr. High Girls Assistant Basketball Coach for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

Motion Heavner Second Garleb to hire John A. Niebruegge as High School Soccer Head Coach for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

Motion K. Schwarze Second Roever to hire Neil Siburt as High School Soccer Assistant Coach for 2006-2007. Roll Call Vote = 6 aye & 1 abstain.

Motion Roever Second McCarthy to hire Rick Crossin as High School Baseball Assistant Coach for 2006-2007. Roll Call Vote = 7 aye & 0

nay.

Motion Heavner Second Garleb to hire Mary Ruetters as High School Volleyball Assistant Coach for 2006-2007. Roll Call Vote = 7 aye & 0 nay.

Motion McCarthy Second Z. Schwarze to authorize Superintendent to employ Early Childhood Special Education Teacher. Roll Call Vote = 7 aye & 0 nay.

**SPECIAL  
EDUCATION**

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**TECHNOLOGY** Motion Heavner Second Roever to re-approve participation  
**LOAN PROGRAM** in the Technology Loan Program. Roll Call vote = 7 aye &  
0 nay.

**ADJOURN** Motion McCarthy Second K.Schwarze to adjourn. All aye.  
Meeting adjourned at 10:45 p.m.  
NEXT MEETING = September 18, 2006 = 8:00 P.M.

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JOSEPH ANDRES, PRESIDENT

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TAMMY CROSSIN, SECRETARY