

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 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., 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: Cindy Busby and Pam Loos.

ATTENDANCE

Motion Heavner Second Garleb to approve minutes of the August 21st regular meeting, as presented. All aye.

MINUTES

Motion Z. Schwarze Second Roever to authorize payment of expenditures in the following amounts: Educational = \$ 282,683.91, Building = \$ 33,945.60, Transportation = \$ 15,911.23, I.M.R.F./S.S. = \$ 13039.12. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

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

**TREASURER
REPORT**

PTO Representatives Steve Gear and Elaine Beckman re-addressed the mascot survey. Majority of students voted to change the mascot. PTO was inquiring on the board's position on the change.

MASCOT

Motion Roever Second Z. Schwarze 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 representative, or deliberations concerning salary schedules for one or more classes of employees; (10) The placement of individual students in special education programs and other matters relating to the individual students. Roll Call Vote = 7 aye & 0 nay. Board went into Executive Session at 8:25 pm and returned to Open Session at 9:35 pm.

PERSONNEL

Mrs. Mueller reported there are no longer Junior High lunch detentions. The parents are notified when a referral is written. If needed, a student will be placed in after school detention.

DISCIPLINE

Mrs. Doyle met with sponsors on the Code on Conduct for Extra Curricular Activities. Details are still being worked out. The attorney will review when finalized.

**CODE OF
CONDUCT**

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

1713

SUPERINTENDENT CHARRON:

**CAHOKIA
CONFERENCE**

Board members and Administration will be admitted free to school events in the Cahokia Conference. We will also offer free admission to those same schools.

**MORNING
STUDENT
DROP OFF**

Mr. Charron is requesting the lobby doors open at 7:30 am. Students will report to latch key until 8 am. Older students will be taken to the cafeteria and supervised by a latch key aide at the cost of \$1.00 per day.

FENCE

PTO would like to extend the fence along the back side of the playground area next to the road. Students are currently being picked up in the rear of the school.

FFA

Mr. Heavner would like to replace a greenhouse which was damaged.

FOIA

Mr. Charron released the Administrator and Principals salary to the Post under the Freedom of Information Act.

WEIGHT ROOM

Disposal of a large weight machine which is not working properly has been requested.

FY07 BUDGET

A Public Hearing was held on the FY07 Budget.

Motion Z. Schwarze Second McCarthy to adopt the FY07 Budget.
Roll Call Vote = 7 aye & 0 nay.

**MISSION
STATEMENT**

Motion Roever Second K. Schwarze to adopt the Vision and Mission Statement. All aye.

APPLICATION

Motion K. Schwarze Second Heavner to approve application for Recognition of Schools. All aye.

**HOMELESS
LIASION**

Motion Roever Second Heavner to appoint Mary Niebruegge as Homeless Liasion.

MILEAGE

Motion Heavner Second Garleb to set mileage reimbursements at the IRS rate. Roll Call Vote = 7 aye & 0 nay.

RECORDING

Motion Roever Second McCarthy to destroy audio recordings of closed sessions 18 months and older. All aye.

Motion K. Schwarze Second Garleb to continue using the Illinois Statutes enrollment requirement age. All aye.

ENROLLMENT

Motion Roever Second McCarthy to employ Neil Siburt as a personal aide. Roll Call Vote = 6 aye & 1 abstain.

AIDE

Motion K. Schwarze Second Roever to employ Mike McCarthy as the Boys Junior High Assistant Basketball Coach. Roll Call Vote = 6 aye & 1 abstain.

COACH

Motion Roever Second Z. Schwarze to adjourn. All aye. Meeting adjourned at 10:32 pm.

ADJOURN

NEXT MEETING ... OCTOBER 16, 2006 ... 7:00 P.M.