

**VALMEYER C.U.S.D #3  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 20, 2018  
7:30 P.M**

The regular meeting of the Board of Education was called to order at 7:30 p.m., February 20, 2018 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Kim Franke, Andrea Blackwell, John Niebruegge, Stephanie Tyberendt and Justin Rohlfing. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teachers present: Cindy Roever and Greg Knobloch. Guests present: Sharon & Jeanna Korves, Kate Edler & Levi Edler, Jaclyn & Graham Knobloch, Chris, Christy, Kaylee & Julia Muertz, Katie Kempen, Sarah & Andrew Diveley and Valerie Nelson.

**ATTENDANCE**

Mrs. Riechmann introduced the students of character.

**CHARACTER COUNTS**

Motion Blackwell and Second Niebruegge to approve the minutes of the January 16 and February 5, 2018 minutes as presented. All aye.

**MINUTES**

Motion Niebruegge Second Tyberendt to approve the Financial Report.  
Roll Call Vote =7 aye & 0 nay.

**FIN REPORT**

Motion Franke Second Rohlfing to authorize payment of expenditures in the following amounts: Educational = \$325,162.23 Building = \$31,827.23 Debt Service = \$932.56, Transportation = \$21,628.58, I.M.R.F/SS =\$18,095.41, Capital Projects = \$5,317.00, Tort = \$ 1347.50. Roll Call Vote = 7 aye & 0 nay.

**EXPENSES**

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

**TREASURER  
REPORT**

Sup Report-

Mr. Frankford explained the teacher shortage and qualifications for a substitute Teacher.

**SUB TEACHER**

Another student will be attending PEP on the school van. The van has 260,000 miles and needs to be replaced.

**VAN**

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**2087**

Motion Blackwell 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 Public Body; and Collective Negotiating Matters. All aye. Board went into Executive Session at 7:55 P.M. and returned back to Open Session at 9:00 P.M. Roll Call for Open Session: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Kim Franke, Stephanie Tyberendt, John Niebruegge and Justin Rohlfig.

**EXECUTIVE  
SESSION**

Motion Franke Second Rusteberg to approve the 18-19 school calendar and amend the FY 18 calendar moving a half day from March 2 to May 2. All aye.

**CALENDARS**

Motion Blackwell Second Rohlfig to approve the Second Reading of Board Policies. All aye.

**BOARD POLICIES**

Motion Rusteberg Second Tyberendt to hire Michael Swyers as crossing guard providing he meets all state requirements. Roll Call Vote = 7 aye & 0 nay.

**CROSSING  
GUARD**

Motion Niebruegge Second Blackwell to set the graduation date on May 11, 2018 and senior finals May 8<sup>th</sup> & 9<sup>th</sup>. All Aye.

**GRADUATION**

Motion Rusteberg Second Franke to extend the Principal Contract for 3 years with the existing contract language intact. Salary to be determined at a late date. Roll Call Vote = 7 aye & 0 nay.

**PRINCIPAL CONTRACT**

Motion Rusteberg Second Rohlfig to approve half day unpaid leave on May 2 for Leslie Reinhardt and Kelli Niebruegge. Roll Call Vote= 5 aye, 1 nay, Franke and 1 abstain, Niebruegge.

**UNPAID  
LEAVE**

Motion Franke Second Tyberendt to FOIA Requests from Prairie State Wire, IRTA and SmartProcure. Roll Call Vote = 7 aye & 0 nay.

**FOIA**

Motion Franke Second Rusteberg to approve Rich Kasson resignation letter from Junior Class Play and Yearbook effective the end of the school year. Roll Call Vote = 7 aye & 0 nay.

**RESIGNATION**

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**2088**

Motion Rusteberg Second Niebruegge to adjourn the meeting. All aye.  
Meeting adjourned at 9:15 p.m.

***ADJOURN***

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Zoe Ann Schwarze, President

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Tammy Crossin, Secretary