

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 20, 2018
7:00 P.M**

<p>The regular meeting of the Board of Education was called to order at 7:00 p.m., August 20, 2018 with the following members present: Ginny Rusteberg, Andrea Blackwell, Stephanie Tyberendt and John Niebruegge. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teacher present: Lori Brutton. Guests present: Stacy Fox, Café Director.</p>	ATTENDANCE
<p>Motion Blackwell Second Tyberendt to appoint Rusteberg as President Pro-Tem. All aye.</p>	
<p>Stacy Fox, OPAA Director presented new programs in the café for this year.</p>	CAFE
<p>Motion Niebruegge and Second Blackwell to approve the minutes of the July 23, 2018 as presented. All aye.</p>	MINUTES
<p>Motion Blackwell Second Niebruegge to approve the Financial Report. Roll Call Vote = 4 aye & 0 nay.</p>	FIN REPORT
<p>Motion Tyberendt Second Blackwell to authorize payment of expenditures in the following amounts: Educational = \$260,553.84 Building = \$41,047.31, Debt Service = \$635.45, Transportation = \$6,642.91, I.M.R.F/SS =\$8,863.07, Roll Call Vote = 4 aye & 0 nay.</p>	EXPENSES
<p>Motion Niebruegge Second Tyberendt to accept the Treasurer’s Report as presented. Roll Call Vote = 4 aye & 0 nay.</p>	TREASURER REPORT
<p>Sup Report – Mr. Frankford distributed current enrollment numbers.</p>	ENROLLMENT
<p>Motion Blackwell Second Tyberendt 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 7:17 P.M. and returned back to Open Session at 7:30 P.M. All aye.</p>	EXECUTIVE SESSION

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2105

Motion Niebruegge Second Blackwell to exclude Students by September 30th who do not comply with Physical Requirements. All aye.

**PHYSICAL
REQ**

Motion Blackwell Second Niebruegge to appoint Tyberendt as Delegate to the IASB Convention and Rusteberg as alternate. Roll Call Vote = 4 aye & 0 nay.

CONVENTION

Motion Blackwell Second Niebruegge to keep the Athletic Admission/Passes the same as last year. Roll Call Vote = 4 aye & 0 nay.

**ATHLETIC
PRICES**

Motion Tyberendt Second Niebruegge to hire Special Education Aide Kaitlyn Andres, Mark Stutsman, bus driver and Brittany Crossin, Kids Club Aide. Roll Call Vote = 4 aye & 0 nay.

**NON CERTIFIED
STAFF**

Motion Blackwell Second Niebruegge to hire Mindy Colbert as Spanish Teacher. Roll Call Vote = 4 aye & 0 nay.

**CERTIFIED
STAFF**

Motion Blackwell Second Tyberendt to hire Brittany Rusteberg as JH Cheerleading Coach. Roll Call Vote = 3 aye, 0 nay & 1 abstain, Rusteberg.

COACH

Motion Niebruegge Second Blackwell to approve the 18-19 sub list as presented. Roll Call Vote = 4 aye & 0 nay.

**SUB
TEACHERS**

Motion Blackwell Second Tyberendt to approve the termination of Substitute Teachers not returning to sub at Valmeyer. Roll Call Vote = 4 aye & 0 nay.

Motion Blackwell Second Niebruegge to approve the Athletic Officials Pay as presented. Roll Call Vote = 4 aye & 0 nay.

**OFFICIALS
PAY**

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2106

Motion Blackwell Second Niebruegge to approve the resignation of Ariana Muffo Causey. Kids Club Aide. Roll Call Vote = 4 aye & 0 nay.

RESIGNATION

Motion Rusteberg Second Tyberendt to adjourn the meeting. All aye. Meeting adjourned at 7:50 p.m.

ADJOURN

Ginny Rusteberg, President Pro Tem

Tammy Crossin, Secretary