

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 16, 2018
7:30 P.M**

The regular meeting of the Board of Education was called to order at 7:30 p.m., January 16, 2018 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, John Niebruegge and Justin Rohlfing. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin.

ATTENDANCE

Motion Rusteberg and Second Blackwell to approve the minutes of the December 18, 2017 minutes as presented. All aye.

MINUTES

Motion Rohlfing Second Niebruegge to approve the Financial Report and Act. Fund Report. Roll Call Vote = 5 aye & 0 nay.

FIN REPORT

Motion Blackwell Second Rusteberg to authorize payment of expenditures in the following amounts: Educational = \$256,363.10 Building = \$29,391.78 Debt Service = \$667.56, Transportation = \$14,682.80, I.M.R.F/SS = \$13,689.66, Capital Projects = \$1,373.54. Roll Call Vote = 5 aye & 0 nay.

EXPENSES

Motion Rusteberg Second Rohlfing to accept the Treasurer's Report as presented Roll Call Vote = 5 aye & 0 nay.

**TREASURER
REPORT**

Sup Report-
Mr. Frankford updated the board on café sales/expenses.

CAFÉ

ISBE Profile Score was distributed to the board.

ISBE

Illinois State Scholars are : Michael Chism, Claire Hoffmann, Willa Sauer, Chela Hernandez-Cain, Maddie Roever, Kate Valentine and Jaynie Vanatta.

**STATE
SCHOLARS**

School Board Journals and Board Policy was distributed to the board.

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2084

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 7:45 P.M. and returned back to Open Session at 8:05 P.M. Roll Call for Open Session: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Justin Rohlfing and John Niebruegge.

**EXECUTIVE
SESSION**

Motion Rusteberg Second Rohlfing to extend the Superintendent Contract for 3 years with the existing contract language intact. Salary to be determined. Roll Call Vote = 5 aye & 0 nay.

SUP CONTRACT

Board Visitation will be February 20, 2018.

Motion Blackwell Second Rohlfing to approve Mary Mehrtens and Nikki Folkerts FMLA leave request.

FMLA

Motion Niebruegge Second Rohlfing to approve the unpaid leave request for Leslie Reinhardt. Roll Call Vote = 5 aye & 0 nay.

UNPAID LEAVE

Motion Rusteberg Second Niebruegge to accept Helen Sensei's resignation letter. All aye.

RETIREMENT

Motion Blackwell Second Rusteberg to approve the following volunteer coaches: Brad Juelfs and Mike McCarthy, HS Baseball, JJ Jakimauskas, HS Girls Basketball, and Andrea Inman, JH Volleyball.

**VOLUNTEER
COACHES**

Motion Niebruegge Second Rohlfing to approve Jenny Kohnz as the HS Pep Sponsor. Roll Call Vote = 5 aye & 0 nay.

PEP CLUB

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2085

Motion Rusteberg Second Blackwell to approve overnight trips for HS Baseball and HS Science club. All aye.

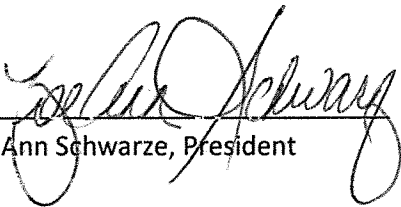
**OVERNIGHT
TRIPS**

Motion Blackwell Second Niebruegge to approve the Guidance Handbook as presented. All aye.


**GUIDANCE
HANDBOOK**

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye.
Meeting adjourned at 8:15 p.m.

ADJOURN



Zoe Ann Schwarze, President



Tammy Crossin, Secretary