

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 16, 2017
7:30 P.M**

The regular meeting of the Board of Education was called to order at 7:30 p.m., October 16, 2017 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Kim Franke, John Niebruegge and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford and Tammy Crossin. Teachers Present: Nick Unterseh and Angela Wirth. Student Council Rep: Henry Weber. Guests Present: Paul Hill, Wendy Hill, Evan Hill, Corey Blackwell, Lucas Blackwell, Matthew Blackwell, John and Dana Hoock.

ATTENDANCE

Mr. Unterseh presented the September Students of Character and families to the Board.

STUDENT OF CHARACTER

Mrs. Hoock asked why Ricky Unterseh was no longer their bus driver. She also had positives comments on teachers Mr. Braun and Mr. Unnerstall.

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

MINUTES

Motion Rusteberg Second Tyberendt to approve the Financial Report. Roll Call Vote = 6 aye & 0 nay.

FIN REPORT

Motion Franke Second Blackwell to approve the Activity Fund Report. Roll Call Vote = 6 aye & 0 nay.

Motion Franke Second Tyberendt to authorize payment of expenditures in the following amounts: Educational = 196,622.97 Building = \$36,724.15, Debt Service = \$1386.57, Transportation = \$12,048.25, I.M.R.F/SS = \$9,567.62, Capital Projects = \$ 21,674.11. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

Motion Blackwell Second Niebruegge to accept the Treasurer's Report as presented Roll Call Vote = 6 aye & 0 nay.

TREASURER REPORT

Sup Report-

Enrollment numbers for 9/30/17 were distributed to the Board.

ENROLLMENT

VALMEYER C.U.S.D. #3
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2077

IASB Resolutions Report and Journals were distributed.

Congratulations to Adrian Crossin, Carson Sensel and Lily Schlemmer, they advanced to the golf sectionals. The girls' cross county Team placed 2nd in the conference and Will Sauer placed 9th.

RECOGNITION

Motion Blackwell Second Niebruegge 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 8:00 P.M. and returned back to Open Session at 8:05 P.M. All aye.

*EXECUTIVE
SESSION*

Motion Franke Second Blackwell to approve the leave request for Kelli Niebruegge. Roll Call Vote= 5 aye, 0 nay and 1 abstain, Niebruegge.

*LEAVE
REQUESTS*

Motion Niebruegge Second Franke to approve the paternity leave request for Nick Unterseh. Roll Call Vote = 6 aye and 0 nay.

Motion Franke Second Brinkman to approve keeping the April 2017 through September 2017 executive session minutes closed. All aye.

*EX SESSION
MINUTES*

School Report Card not necessary.

Motion Blackwell Second Rusteberg to approve the FOIA Request.

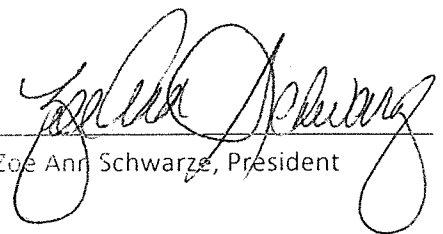
FOIA

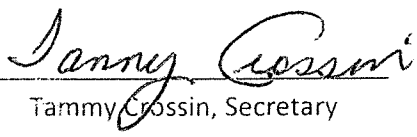
Motion Franke Second Tyberendt to approve declaring the presented equipment as surplus. All aye.

*SURPLUS
EQ*

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye. Meeting adjourned at 8:10 p.m.

ADJOURN


Zoe Ann Schwarze, President


Tammy Crossin, Secretary