

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 2017
7:30 P.M**

The regular meeting of the Board of Education was called to order at 7:30 p.m., November 20, 2017 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Kim Franke, John Niebruegge and Justin Rohlfing. Administrative Personnel present: Eric Frankford and Tammy Crossin. Teachers Present: Nick Unterseh, Amy Juelfs and Anne O'dette. Guests Present: Jennifer and Alex DeLuca, Darcy, Andrew and Kendall Vest and Rich Breslin.

ATTENDANCE

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

STUDENT OF CHARACTER

Rich Breslin presented an overview of the FY 17 Audit.

FY 17 AUDIT

Motion Blackwell and Second Niebruegge to approve the minutes of the October 16 and October 17, 2017 minutes as presented. All aye.

MINUTES

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

FIN REPORT

Motion Franke Second Blackwell to authorize payment of expenditures in the following amounts: Educational = 301,309.30 Building = \$36,387.34, Debt Service = \$491,801.48, Transportation = \$20,574.03, I.M.R.F/SS =\$15,843.80, Capital Projects = \$ 139,361.79, Tort = \$1437.50. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

TREASURER REPORT

Sup Report-

Mr. Frankford updated the board on café sales/expenses.

CAFÉ

Two vehicles are experiencing mechanical problems, the van with 256,000 and and the small yellow bus.

VEHICLES

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2080

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 8:35 P.M. and returned back to Open Session at 9 P.M. Roll Call for Open Session: Zoe Ann Schwarze, Ginny Rusteberg, Kim Franke, Andrea Blackwell, Justin Rohlfig and John Niebruegge.

*EXECUTIVE
SESSION*

A Tax Levy Hearing will not be necessary.

TAX LEVY

Motion Blackwell Second Rohlfig to approve the FY 17 Audit as presented. Roll Call Vote = 6 aye and 0 nay.

FY 17 AUDIT

Motion Rusteberg Second Franke to approve the State Library Per Capita Grant and Library Selections Policy. Roll Call Vote = 6 aye & 0 nay.

*LIBRARY
GRANT*

Motion Franke Second Niebruegge to accept Ricky Unterseh custodial retirement Request. All aye.

RETIREMENT

Motion Blackwell Second Rusteberg to approve Jake Fults request moving to the Day shift replacing Ricky and hiring Marie Schultheis as night custodian with an hourly rate of 19.53. Roll Call Vote = 6 aye & 0 nay.

CUSTODIANS

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

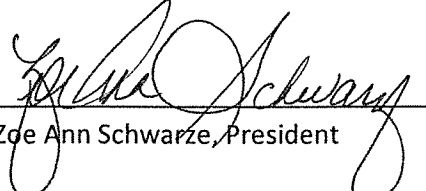
*SURPLUS
EQ*

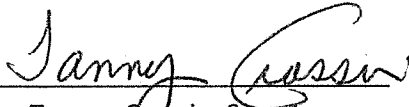
Motion Franke Second Blackwell to approve Nick Unterseh unpaid leave request for two days. Roll Call Vote = 6 aye & 0 nay.

*UNPAID
LEAVE*

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye. Meeting adjourned at 9:23 p.m.

ADJOURN


Zoe Ann Schwarze, President


Tammy Crossin, Secretary