

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
MARCH 19, 2018
7:30 P.M**

<p>The regular meeting of the Board of Education was called to order at 7:30 p.m., March 19, 2018 with the following members present: Kim Franke, John Niebruegge, Ginny Rusteberg, Stephanie Tyberendt and Justin Rohlfing. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teachers present: Jenny Stutsman. Guests present: Mr. & Mrs. Brad Blaylock, Railyn and Alexis, and Jake Kohnz.</p>	ATTENDANCE
<p>Mrs. Riechmann introduced the students of character.</p>	CHARACTER COUNTS
<p>Jake Kohnz asked the board to consider dedicating the gym, baseball field or back driveway to Coach Vernon "Spec" Tomlinson.</p>	TOMLINSON
<p>Motion Rusteberg Second Niebruegge to approve the minutes of the February 20, 2018 minutes as presented. All aye.</p>	MINUTES
<p>Motion Tyberendt Second Rohlfing to approve the Financial Report. Roll Call Vote =5 aye & 0 nay.</p>	FIN REPORT
<p>Motion Niebruegge Second Rohlfing to authorize payment of expenditures in the following amounts: Educational = \$279,707.60 Building = \$29,903.72 Debt Service = \$668.26, Transportation = \$20,509.10, I.M.R.F/SS =\$15,434.58, Capital Projects = \$872.55, Tort = \$ 61.25. Roll Call Vote = 5 aye & 0 nay.</p>	EXPENSES
<p>Motion Rusteberg Second Tyberendt to accept the Treasurer's Report as presented Roll Call Vote = 5 aye & 0 nay.</p>	TREASURER REPORT
<p>Sup Report- Mr. Frankford congratulated the Science Olympiad team on advancing to the State Tournament. Also congratulations to the JH Scholar Bowl team on winning the Conference tournament.</p>	RECOGNITION

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Motion Niebruegge Second Rohlfig 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 7:50 P.M. and returned back to Open Session at 8:05 P.M. Roll Call for Open Session: Kim Franke, Ginny Rusteberg. Stephanie Tyberendt, John Niebruegge and Justin Rohlfig.

**EXECUTIVE
SESSION**

Motion Rusteberg Second Tyberendt to approve renewing membership in IHSA and SIJHSAA. Roll Call Vote = 5 aye & 0 nay.

MEMBERSHIP

Motion Rohlfig Second Niebruegge to approve extending 2nd year contracts to Adam Unnerstall, Jodi Venhaus and Angela Wirth, 3rd year contracts to Kristina Crook and Anne O'Dette, 4th year contracts to Mark Mueller and Stephanie Hawn. Roll Call Vote =5 aye & 0 nay. Motion Tyberendt Second Niebruegge to extend Part Time Contract to Andrew Braun, Biology Teacher. Roll Call Vote = 5 aye & 0 nay.

CONTRACTS

Hiring/Releasing of Coaches tabled until next month.

Motion Rusteberg Second Rohlfig that the Board adopt the Resolution Reference the dismissal of educational support personnel for Leslie Reinhardt, Jenny Schlemmer and Rachel May as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll Call Vote = 5 aye & 0 nay.

DISMISSAL

Motion Niebruegge Second Rohlfig that the Board adopt the Resolution Reference the dismissal of educational support personnel for Lauren Morgan as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll Call Vote = 4 aye, 0 nay & 1 abstain, Rusteberg.

Motion Rusteberg Second Tyberendt that the Board adopt the Resolution Reference the dismissal of educational support personnel for Kelli Niebruegge as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll Call Vote = 4 aye, 0 nay & 1 abstain, Niebruegge.

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Motion Niebruegge Second Rusteberg that the Board adopt the Resolution Reference the Honorable Dismissal of Savannah Dill as presented and that the Superintendent be Authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the Resolution. Roll Call Vote = 5 aye & 0 nay.

Motion Rusteberg Second Tyberendt to approve the resignation of the NHS Sponsor. Kelly Rowold. All aye.

NHS

Motion Tyberendt Second Rusteberg to approve the High School Science Club Overnight Trip. Roll Call Vote = 5 aye & 0 nay.

OVERNIGHT TRIP

Motion Niebruegge Second Rohlfing to approve the Guidance Handbook as presented. Roll Call Vote = 5 aye & 0 nay.

HANDBOOK

Motion Rohlfing Second Niebruegge to raise the sports officials pay for games Paying \$57 to \$65 and for games paying \$67 to \$75. Roll Call Vote = 5 aye & 0 nay.

OFFICIALS PAY

Motion Rusteberg Second Tyberendt to approve unpaid leave request for Cindy Roever on September 7, 2018. Roll Call Vote= 5 aye & 0 nay.

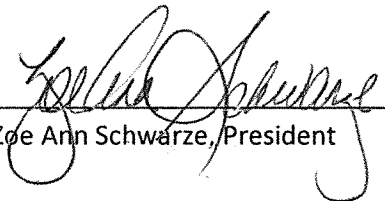
**UNPAID
LEAVE**

Motion Niebruegge Second Rohlfing to approve the First Reading of Board Policies. Roll Call Vote = 5 aye & 0 nay.


BOARD POLICIES

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

ADJOURN



Zoe Ann Schwarze, President



Tammy Crossin, Secretary