

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE
APRIL 16, 2018
6:30 P.M**

The Committee of the Whole was called to order at 6:30 p.m., April 16, 2018 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Justin Rohlfing and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford and Tammy Crossin.

ATTENDANCE

Tour of facility. No action taken.

The regular meeting of the Board of Education was called to order at 7:30 p.m., April 16, 2018 with the following members present: Zoe Ann Schwarze, Kim Franke, Ginny Rusteberg, Andrea Blackwell, Stephanie Tyberendt and Justin Rohlfing. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teachers present: Lori Brutton. Guests present: Mike Schneider, Dennis Knobloch, Matthew Blackwell, Jamie and Jason Miller, Mike, Lucy and Gabriel Archibeque, Del Hooker, Jason and Lynn Davis. Student Council Rep: Alexis Mueller.

ATTENDANCE

Mrs. Riechmann introduced the students of character.

CHAR. COUNTS

Mike Schneider from Quadrant Designs, presented the proposed Library Security Entrances. Low Bid was Fitzgibbons contracting of \$10,100.

LIBRARY

Motion Rusteberg Second Tyberendt to approve the minutes of the March 19, 2018 minutes as presented. All aye.

MINUTES

Motion Tyberendt Second Rohlfing to approve the Financial Report and Activity Fund Report. Roll Call Vote =6 aye & 0 nay.

FIN REPORT

Motion Blackwell Second Rohlfing to authorize payment of expenditures in the following amounts: Educational = \$150,338.59 Building = \$14,502.67 Debt Service = \$668.96, Transportation = \$16,889.40, I.M.R.F/SS =\$7,455.30, Capital Projects = \$700.00. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

**TREASURER
REPORT**

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
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Jason Mueller, expressed concern about the HS Girls Basketball Coach.

COACH

Sup Report-

Mr. Frankford reviewed the summer projects.

Motion Rohlfig Second Blackwell 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 8:20 P.M. Roll Call for Open Session: Zoe Ann Schwarze, Kim Franke, Ginny Rusteberg, Andrea Blackwell, Stephanie Tyberendt, and Justin Rohlfig.

**EXECUTIVE
SESSION**

Motion Franke Second Rohlfig to authorize the Superintendent to prepare the FY 19 Budget. All aye.

BUDGET

Motion Rusteberg Second Blackwell to keep the Executive Session Minutes from October 2017 through March 2018 closed. All aye.

**EX SESSION
MINUTES**

Motion Rusteberg Second Tyberendt to approve the FOIA Request from Shriver Center. All aye.

FOIA

Motion Franke Second Rusteberg to approve placing the FY 18 amended budget on display for 30 days beginning May 18th and schedule a Public Hearing for June 18th. All aye.

FY 18 BUDGET

Motion Blackwell Second Rusteberg to approve Second Reading of Board Policies. All aye.

BD POLICIES

Motion Blackwell Second Tyberendt to hire Miles Livingston and Tyson Hicks as temporary summer custodians. Roll Call Vote = 6 aye & 0 nay.

SUMMER CUST

Motion Franke Second Rusteberg to approve the Library Security Entrances. Roll Call Vote = 6 aye & 0 nay.

LIBRARY

VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
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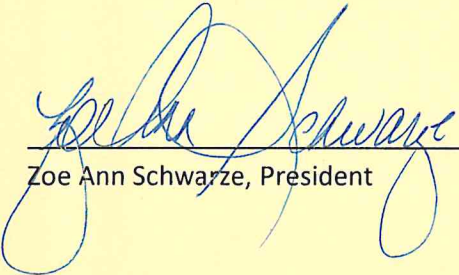
Motion Rusteberg Second Rohlfing to accept the resignation of JH Boys Head Basketball Coach, Nathan McSchooler. All aye.

COACH

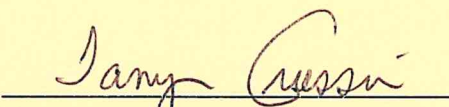
Motion Blackwell Second to terminate HS Girls Basketball Coach, Craig Laskowski. Roll Call Vote = 4 aye, 1 nay, Franke and 1 abstain, Rusteberg.

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye.
Meeting adjourned at 8:36 p.m.

ADJOURN



Zoe Ann Schwarze, President



Tammy Crossin, Secretary