

**VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 21, 2017**

2071

Motion Blackwell Second Tyberendt 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 8:20 P.M. and returned back to Open Session at 9:05 P.M. All aye.

**EXECUTIVE
SESSION**

Motion Blackwell Second Niebruegge to exclude Students by September 30th who do not comply with Physical Requirements. All aye.

**PHYSICAL
REQ**

Motion Rusteberg Second Niebruegge to appoint Andrea Blackwell as Delegate to the IASB Convention in Chicago. Roll Call Vote = 7 aye & 0 nay.

CONVENTION

Motion Rohlfing Second Franke to keep the Athletic Admission/Passes the same as last year. Roll Call Vote = 7 aye & 0 nay.

**ATHLETIC
PRICES**

Motion Blackwell Second Rusteberg to hire Rachel May as the JH Special Ed Aide. Roll Call Vote = 7 aye & 0 nay.

NON CERT

Motion Franke Second Rohlfing to approve the destruction of surplus equipment as presented. Roll Call Vote = 7 aye & 0 nay.

SURPLUS

Motion Blackwell Second Franke to employ Bree Whittington as HS Asst Softball Coach. Roll Call Vote = 7 aye & 0 nay. Motion Blackwell Second Tyberendt to approve Bo Brewer and Greg Reinhardt as Volunteer JH Assistant Baseball Coaches. Roll Call Vote = 6 aye & 1 nay, Schwarze.

COACHES

Motion Franke Second Blackwell to employ Andrew Braun as a certified teacher for the first semester of the 2017-2018 school year only, with employment to commence on August 14, 2017 and terminate on December 20, 2017. Roll Call Vote= 7 aye & 0 nay.

CERT STAFF

Motion Franke Second Niebruegge to Establish Ordinance Ascertainning Prevailing Rate of Wages. Roll Call Vote = 7 aye & 0 nay.

**PREVAILING
WAGES**

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 21, 2017
7:30 P.M**

The regular meeting of the Board of Education was called to order at 7:30 p.m., August 21, 2017 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Kim Franke, John Niebruegge, Justin Rohlfig and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin.

ATTENDANCE

Motion Blackwell and Second Rusteberg to approve the minutes of the July 17, 2017 as presented. All aye.

MINUTES

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

FIN REPORT

Motion Blackwell Second Rusteberg to authorize payment of expenditures in the following amounts: Educational = \$259,077.51 Building = \$33,107.01, Debt Service = \$5,566.46, Transportation = \$35,418.31, I.M.R.F/SS = \$9,865.92, Cash Projects = \$145,467.86, Tort = \$172.50. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

Motion Tyberendt Second Franke to accept the Treasurer's Report as presented. Roll Call Vote = 7 aye & 0 nay.

**TREASURER
REPORT**

Sup Report –

Mr. Frankford explained classes held at PEP.

PEP

Enrollment numbers for the school year were distributed.

ENROLLMENT

The trays in the cafeteria so far this year are doubled from last year.

CAFÉ

Mr. Frankford has been asked to be a panelist at the IASB Superintendent's Conference next month.

IASB

The next negotiations meeting is August 30th at 4 P.M. with the Federal Mediator.

NEGOTIATIONS

VALMEYER C.U.S.D. #3
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 21, 2017

2072

Motion Rusteberg Second Rohlfing to hire Angela Wirth as the Business Teacher and Savannah Dill as First Grade Teacher. Roll Call Vote = 7 aye & 0 nay.

**CERT
STAFF**

Motion Franke Second Tyberendt to approve the termination of Substitute Teachers not returning to sub at Valmeyer. All aye.

**SUB
TEACHERS**

First Reading of Board Policies was distributed to board members.

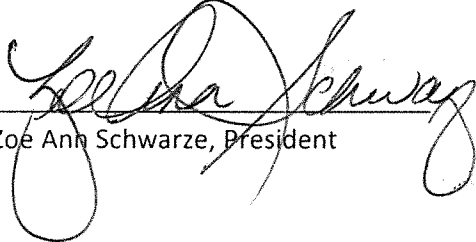
BD POLICIES

Motion Franke Second Blackwell to accept a letter of resignation from Kayla Peppenhorst. All aye.

RESIGNATION

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye. Meeting adjourned at 9:30 p.m.

ADJOURN



Zoe Ann Schwarze, President



Tammy Crossin, Secretary