

**VALMEYER C.U.S.D #3  
BOARD OF EDUCATION  
PUBLIC HEARING  
SEPTEMBER 18, 2017  
7:30 P.M**

Public Hearing was called to order at 7:30 P.M. with the following members

**HEARING**

Present: Zoe Ann Schwarze, John Niebruegge, Andrea Blackwell, Ginny Rusteberg, Justin Rohlfing and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teachers Present: Abbey Hoerr and Adam Unnerstall. Guests Present: Ricky Unterseh and Michael Chism.

Mr. Frankford presented the FY 18 Budget.

No Public Comment.

Motion Rusteberg Second Blackwell to adjourn. All aye. Hearing adjourned at 7:35 P.M.

**REGULAR MEETING  
SEPTEMBER 18, 2017  
7:35 P.M**

The regular meeting of the Board of Education was called to order at 7:35 p.m., September 18, 2017 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, John Niebruegge, Justin Rohlfing and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Guests Present: Ricky Unterseh, Vince Siburt and Michael Chism. Teachers Present: Abbey Hoerr and Adam Unnerstall.

**ATTENDANCE**

Motion Blackwell and Second Rohlfing to approve the minutes of the August 21, 2017 as amended. All aye.

**MINUTES**

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

**FIN REPORT**

VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 18, 2017

2074

Motion Blackwell Second Rusteberg to authorize payment of expenditures in the following amounts: Educational = \$289,217.20 Building = \$25,899.11, Debt Service = \$184.99, Transportation = \$19,630.36, I.M.R.F/SS =\$16,466.44, Cash Projects = \$26,357.63, Tort = \$6,712.50 with the addition of VMAS for 5037.50. Roll Call Vote = 6 aye & 0 nay.

*EXPENSES*

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

*TREASURER  
REPORT*

Sup Report –

The flu vaccine will not be given out a school this year. The health department will schedule a day for shots at their office.

*VACCINES*

Motion Niebruegge Second Rohlfing 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 7:55 P.M. and returned back to Open Session at 9:00 P.M. All aye.

*EXECUTIVE  
SESSION*

Motion Rusteberg Second Tyberendt to adopt the FY 18 Budget as presented and set fiscal year July 1, 2017 through June 30, 2018. Roll Call Vote = 6 aye & 0 nay.

*BUDGET*

Recognition of Schools Board approval not necessary.

*REC OF SCHOOLS*

Motion Blackwell Second Tyberendt to appoint Becky Karsten as the Homeless Liaison. All aye.

*HOMELESS  
LIAISON*

Motion Blackwell Second Niebruegge to approve the Substitute Teacher List for FY 18 as presented. Roll Call Vote = 6 aye & 0 nay.

*SUB TEACHERS*

Motion Rusteberg Second Rohlfing to approve ratifying the contract with VEA. Roll Call Vote =6 aye & 0 nay.

*CONTRACT*

VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 18, 2017

2074

Motion Tyberendt Second Blackwell to increase the salaries of the Non Certified Staff by 2% for the FY 18 school year and total compensation package of \$95,634 for Teena Riechmann and \$127,166 for Eric Frankford. Roll Call Vote = 6 aye & 0 nay.

**NON-CERTIFIED  
& ADM SALARIES**

Motion Blackwell Second Franke to approve the Administrator/Teacher Salary & Benefits Report and place on the District website. All aye.

**TEACHER/ADM  
SALARY BEN**

Motion Blackwell Second Rusteberg to approve the early graduation request student 01-2018. All aye.

**EARLY  
GRADUATION**

Motion Rohlfig Second Niebruegge to approve the Second Reading of Board Policies. All aye.

**BD POLICIES**

Motion Blackwell Second Rohlfig to Establish Ordinance Ascertaining Prevailing Rate of Wages. Roll Call Vote = 6 aye & 0 nay.

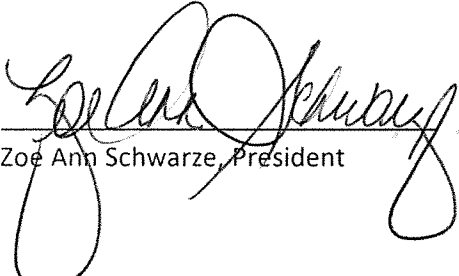
**PREVAILING  
WAGES**

Motion Niebruegge Second Tyberendt to approve the unpaid leave request for Leslie Reinhardt. All aye.

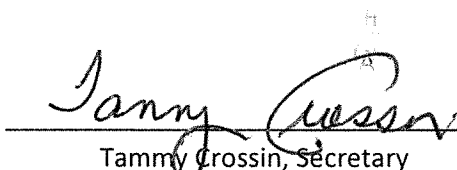
**LEAVE  
REQUEST**

Motion Rusteberg Second Niebruegge to adjourn the meeting. All aye. Meeting adjourned at 9:15 p.m.

**ADJOURN**



Zoe Ann Schwarze, President



Tammy Crossin, Secretary