

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 5, 2018
6:00 P.M.**

The Special meeting of the Board of Education was called to order at 6:00 p.m., February 5, 2018, with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, John Niebruegge, Andrea Blackwell, Stephanie Tyberendt, and Justin Rohlfing.

ATTENDANCE

Teachers Present: Lori Brutton

Administrative Personnel present: Eric Frankford and Tammy Crossin.

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 6:00 P.M. and returned back to Open Session at 6:40 P.M. Roll Call for Open Session: Zoe Ann Schwarze, Ginny Rusteberg, John Niebruegge, Andrea Blackwell, Stephanie Tyberendt and Justin Rohlfing.

**EXECUTIVE
SESSION**

Motion Rusteberg Second Blackwell to accept Laura Grant's resignation. Roll Call Vote = 6 aye & 0 nay.

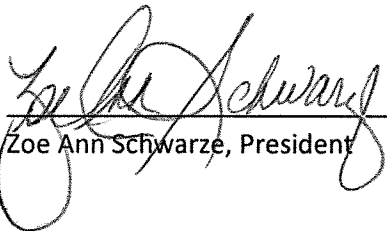
RESIGNATION

Motion Rusteberg Second Tyberendt to hire Gertie Eshom as a sub secretary as needed at the rate of \$15.00 per hour. Roll Call Vote = 6 aye & 0 nay.


NON CERTIFIED

Motion Rusteberg Second Tyberendt to adjourn the meeting. All aye. Meeting adjourned at 6:45 p.m.

ADJOURN



Zoe Ann Schwarze, President



Tammy Crossin, Secretary