

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 18, 2017
7:30 P.M**

The regular meeting of the Board of Education was called to order at 7:30 p.m., December 18, 2017 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Kim Franke, John Niebruegge and Justin Rohlfig. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teachers Present: Abbey Hoerr. Guests Present: Parker and Rebecca Friedrich.

ATTENDANCE

Mrs. Riechmann presented the November Students of Character and families to the Board.

**STUDENT OF
CHARACTER**

Motion Blackwell and Second Rusteberg to approve the minutes of the November 20, 2017 minutes as presented. All aye.

MINUTES

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

FIN REPORT

Motion Rusteberg Second Blackwell to authorize payment of expenditures in the following amounts: Educational = \$294,406.85 Building = \$31,260.42 Debt Service = \$668.26, Transportation = \$19,287.94, I.M.R.F/SS =\$18,000.36, Capital Projects = \$ 7,801.00, Tort = \$ 57.50. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

**TREASURER
REPORT**

Sup Report-

Mr. Frankford updated the board on café sales/expenses.

CAFÉ

Congratulations to Mr. Unnerstall and the cast of Beauty & the Beast on a successful show.

MUSICAL

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2082

Motion Franke 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 7:52 P.M. and returned back to Open Session at 8:14 P.M. Roll Call for Open Session: Zoe Ann Schwarze, Ginny Rusteberg, Kim Franke, Andrea Blackwell, Justin Rohlfig and John Niebruegge.

**EXECUTIVE
SESSION**

Motion Franke Second Nieburegge to adopt the Tax Levy as presented. Roll Call Vote = 6 aye & 0 nay.

TAX LEVY

Motion Rusteberg Second Blackwell to approve the unpaid leave request for Lynne Hicks. Roll Call Vote = 6 aye & 0 nay.

UNPAID LEAVE

FOIA request was tabled.

FOIA

First Reading of Board Policies was distributed.

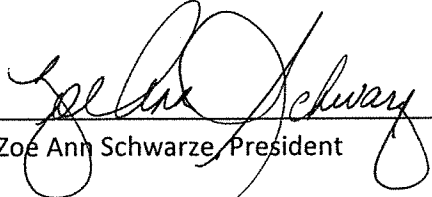
**BOARD
POLICIES**


Motion Niebruegge Second Rohlfig to hire Andrew Braun for the Second Semester. Roll Call Vote = 6 aye & 0 nay.

CERT STAFF

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye. Meeting adjourned at 8:24 p.m.

ADJOURN


Zoe Ann Schwarze, President


Tammy Crossin, Secretary