

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 15, 2018
7:00 P.M**

The regular meeting of the Board of Education was called to order at 7:00 p.m., October 15, 2018 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Kim Franke, John Niebruegge, Justin Rohlfing and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin.
Teachers Present: Jen Seidler, Angie Wirth & Nikki Folkerts. Guests Present: Kelly, Jacob and Grace Rowold.

ATTENDANCE

Mrs. Riechmann presented the September Student of Character and family to the Board.

STUDENT OF CHARACTER

Mrs. Folkerts presented to the board her resignation effective Dec 31, 2018.

RESIGNATION

Motion Rusteberg and Second Blackwell to approve the minutes of the September 17, 2018 minutes as presented. All aye.

MINUTES

Motion Franke Second Rohlfing to approve the Activity Fund and Financial Report.
Roll Call Vote = 7 aye & 0 nay.

FIN REPORT

Motion Nieburegge Second Franke to authorize payment of expenditures in the following amounts: Educational = 322,977.31 Building = \$34,614.69, Debt Service = \$636.85, Transportation = \$17708.04, I.M.R.F/SS = \$17,866.21, Capital Projects = \$ 1,219.49. Roll Call Vote = 7 aye & 0 nay.

EXPENSES

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

TREASURER REPORT

Sup Report-
Enrollment numbers for 9/30/18 were distributed to the Board.

ENROLLMENT

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IASB Resolutions Report and Journals were distributed.

Mr. Frankford updated the board on the windmill project. He will meet with staff members to explain the project as well.

WINDMILL

OPAA distributed a monthly Service Report.

OPAA

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 7:10 P.M. and returned back to Open Session at 8:05 P.M. All aye.

*EXECUTIVE
SESSION*

Motion Rusteberg Second Tyberendt to approve keeping the April 2018 through September 2018 executive session minutes closed. All aye.

*EX SESSION
MINUTES*

Motion Blackwell Second Rusteberg to hire Jordan Schultheis as Special Ed Bus Aide. Roll Call Vote = 7 aye & 0 nay.

BUS AIDE

Motion Blackwell Second Rohlfig to accept Paul Hill's resignation as paid JH Boys Basketball Assistant and HS Teacher, Nikki Folkert's resignation effective December 31, 2018. All aye.

RESIGNATIONS

Motion Franke Second Niebruegge to hire Shane Miller as Paid JH Boys Basketball Assistant Coach and Kaityln Andres as Paid HS Girls Basketball Assistant Coach.

COACHES

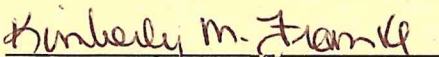
Motion Franke Second Rusteberg to approve the list of volunteers coaches as presented.

Motion Blackwell Second Tyberendt to approve the HBO FOIA Request.

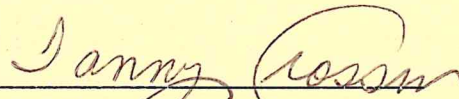
FOIA

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye.
Meeting adjourned at 8:15 p.m.

ADJOURN



Zoe Ann Schwarze, President



Tammy Crossin, Secretary