

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
JULY 23, 2018
7:00 P.M**

<p>The regular meeting of the Board of Education was called to order at 7:00 p.m., July 23, 2018 with the following members present: Zoe Ann Schwarze, Ginny Rusteberg, Andrea Blackwell, Kim Franke, Justin Rohlfing, and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teacher present: Laura Taake.</p>	ATTENDANCE
<p>Motion Blackwell and Second Rohlfing to approve the minutes of the June 18, 2018 as presented. All aye.</p>	MINUTES
<p>Motion Rusteberg Second Blackwell to approve the Financial Report and Activity Fund Report. Roll Call Vote = 6 aye & 0 nay.</p>	FIN REPORT
<p>Motion Blackwell Second Franke to authorize payment of expenditures in the following amounts: Educational = \$237,911.93 Building = \$35,432.60, Debt Service = \$1,271.45, Transportation = \$39,309.41, I.M.R.F/SS =\$8,795.88, Cash Projects = \$17,825.66, Tort = \$58,647.54. Roll Call Vote = 6 aye & 0 nay.</p>	EXPENSES
<p>Motion Franke Second Blackwell to accept the Treasurer's Report as presented. Roll Call Vote = 6 aye & 0 nay.</p>	TREASURER REPORT
<p>Sup Report – The Tilden school was damaged by flood water and sewage waste. The school will be sold or destroyed.</p>	TILDEN
<p>A letter was distributed to the board on possible wind farms in the district.</p>	WIND FARM
<p>Congratulations to Jaynie Vanatta and Chelsea Hooker for being named to the softball all area team.</p>	CONGRATS
<p>Motion Franke 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 7:35 P.M. and returned back to Open Session at 8:15 P.M. All aye.</p>	EXECUTIVE SESSION

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2102

Motion Niebruegge Second Blackwell authorize the Superintendent to prepare the FY 19 Budget and put on display beginning August 17, 2018. The Public Hearing will be held September 17, 2018. Roll Call Vote = 6 aye & 0 nay.

FY 19 BUDGET

Motion Rusteberg Second Rohlfing to authorize and maintain Student Organization and act as custodian of their funds. Roll Call Vote = 6 aye & 0 nay.

**ACTIVITY
FUNDS**

Motion Blackwell Second Tyberendt to adopt the Free Lunch Policy. Roll Call Vote = 6 aye & 0 nay.

**FREE LUNCH
POLICY**

Motion Franke Second Blackwell to approve the Operation of Latch Key Services and set charges the same as last year. Roll Call Vote = 6 aye & 0 nay.

LATCH KEY

The staff back to school BBQ is Monday, August 15th.

BBQ

Motion Franke Second Rohlfing to rehire Special Education Aides Lauren Morgan, Kelli Niebruegge, Leslie Reinhardt, Rachel May and PreK aide Jenny Schlemmer. Roll Call Vote = 5 aye, 0 nay and 1 abstain, Rusteberg.

**NON CERTIFIED
STAFF**

Motion Blackwell Second Tyberendt to hire Christina Massie as HS Secretary. Roll Call Vote = 6 aye & 0 nay.

Motion Rusteberg Second Franke to hire Elise Rohlfing as the School Nurse. Roll Call Vote = 5 aye, 0 nay & 1 abstain, Rohlfing.

Motion Blackwell Second Rohlfing to rehire Savannah Dill as First Grade Teacher, Jeff Huelsman as sub for Nikki Folkerts maternity leave and Andrew Braun will be 7/8 Time HS Biology Teacher. Roll Call Vote = 6 aye & 0 nay.

**CERTIFIED
STAFF**

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2103

Motion Franke Second Tyberendt to approve the Second Reading of Board Policies Including the District's Accelerated Placement Program Policy. All aye.

**BOARD
POLICIES**

Motion Rohlfig Second Rusteberg to approve the resignation of Roger Taake, Bus Driver. He will sub as needed till his license expires. All aye.

RESIGNATION

A FOIA Request was received from the Retired Teachers Association on the Teachers retiring in the district.

FOIA

Motion Blackwell Second Rusteberg to approve Greg Roy as Volunteer JH Baseball Coach. All aye. Motion Franke Second Tyberendt to hire Terry Crossin as JH Head Basketball Coach and Paul Hill as JH Asst Basketball Coach. Roll Call Vote = 6 aye & 0 nay.

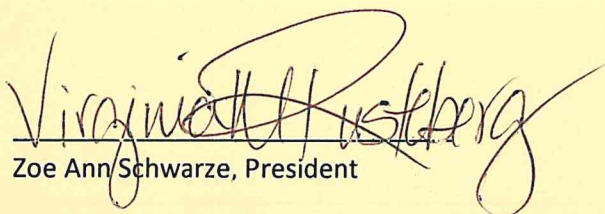
COACHES

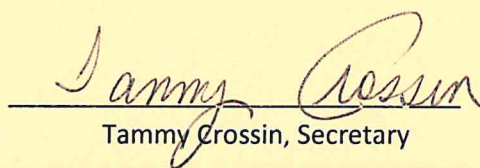
Motion Rusteberg Second Rohlfig to approve the memo of understanding to the Union contract creating the HS Girls Golf Coach position. All aye.

Motion Blackwell Second Franke to hire Savannah Dill as HS Girls Golf Coach. Roll Call Vote= 6 aye & 0 nay.

Motion Schwarze Second Rusteberg to adjourn the meeting. All aye. Meeting adjourned at 8:35 p.m.

ADJOURN


Zoe Ann Schwarze, President


Tammy Crossin, Secretary