

**VALMEYER C.U.S.D #3
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 19, 2018
7:20 P.M**

The regular meeting of the Board of Education was called to order at 7:20 p.m., November 19, 2018 with the following members present: Ginny Rusteberg, Andrea Blackwell, Kim Franke, John Niebruegge, Stephanie Tyberendt and Justin Rohlfing. Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy Crossin. Teachers Present: Nick Unterseh, Guests Present: Rich Breslin. Student Council Reps Present: Adam Maus, Chelsea Hooker, Alexis Miller and Owen Van Britson

ATTENDANCE

The High School Student Council representatives presented plans for assigned paid student parking spots.

*STUDENT
COUNCIL*

Rich Breslin presented an overview of the FY 18 Audit.

FY 18 AUDIT

Motion Blackwell and Second Niebruegge to approve the minutes of the October 15, 2018 minutes as presented. All aye.

MINUTES

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

FIN REPORT

Motion Tyberendt Second Blackwell to authorize payment of expenditures in the following amounts: Educational = 322,841.39 Building = \$34,209.37, Debt Service = \$446,671.41, Transportation = \$23,345.26, I.M.R.F/SS =\$18,645.75, Capital Projects = \$7,370.99, Tort = \$245.00. Roll Call Vote = 6 aye & 0 nay.

EXPENSES

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

*TREASURER
REPORT*

Sup Report-

Mr. Frankford distributed the café monthly service report.

CAFÉ

Results from the Illinois School Election throughout the state were distributed.

ELECTION

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Girls on the Run summary report was distributed.

Rohlfing, Tyberendt and Rusteberg discussed the Annual School Board Conference in Chicago.

CONFERENCE

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 8:23 P.M. and returned back to Open Session at 8:30 P.M. Roll Call for Open Session: Ginny Rusteberg, Kim Franke, Andrea Blackwell, Justin Rohlfing, Stephanie Tyberendt and John Niebruegge.

**EXECUTIVE
SESSION**

Motion Rusteberg Second Blackwell to approve the tentative tax levy.
Roll Call Vote = 6 aye & 0 nay.

TAX LEVY

Motion Blackwell Second Rohlfing to approve the FY 18 Audit as presented.
Roll Call Vote = 6 aye and 0 nay.

FY 18 AUDIT

Motion Rusteberg Second Tyberendt to approve Ben Wuelling as Volunteer High School Basketball Coach.

COACHES

Motion Niebruegge Second Rohlfing to accept the resignation of Paul Hill, volunteer JH Boys assistant coach, and resignation of Brittany Crossin, Kids Club Aide. Roll Call Vote = 6 aye & 0 nay. Motion Niebruegge Second Blackwell to hire Luke Andres as HS Boys Basketball assistant coach. Roll Call Vote = 6 aye & 0 nay.

Motion Rusteberg Second Rohlfing to Establish Ordinance Ascertainning Prevailing Rate of Wages. Roll Call Vote 6 & 0 nay.

PREVAILING WAGE

Motion Blackwell Second Rohlfing to approve Kelli Niebruegg's unpaid leave Request. Roll Call Vote = 5 aye, 1 abstain, Niebruegge & 0 nay.

**UNPAID
LEAVE**

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Motion Rusteberg Second Blackwell to approve the request to start a Board Game Club. Roll Call Vote = 6 aye & 0 nay.

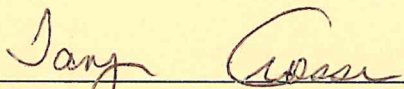
CLUB

Motion Rusteberg Second Rohlfing to adjourn the meeting. All aye.
Meeting adjourned at 8:45 p.m.

ADJOURN



Zoe Ann Schwarze, President



Tammy Crossin, Secretary