

**VALMEYER C.U.S.D #3  
BOARD OF EDUCATION  
PUBLIC HEARING  
SEPTEMBER 17, 2018  
7:00 P.M**

Public Hearing was called to order at 7:00 P.M. with the following members  
Present: Zoe Ann Schwarze, Andrea Blackwell, Ginny Rusteberg, Justin Rohlfing  
and Stephanie Tyberendt. Administrative Personnel present: Eric Frankford,  
Teena Riechmann and Tammy Crossin. Teachers Present: Melissa Collins.

**HEARING**

Mr. Frankford presented the FY 19 Budget.

No Public Comment.

Motion Rusteberg Second Blackwell to adjourn. All aye. Hearing adjourned at  
7:15 P.M.

**REGULAR MEETING  
SEPTEMBER 17, 2018  
7:15 P.M**

The regular meeting of the Board of Education was called to order at 7:15 p.m.,  
September 17, 2018 with the following members present: Zoe Ann Schwarze, Ginny  
Rusteberg, Andrea Blackwell, Justin Rohlfing and Stephanie Tyberendt.  
Administrative Personnel present: Eric Frankford, Teena Riechmann and Tammy  
Crossin. Teacher Present: Melissa Collins.

**ATTENDANCE**

Motion Blackwell and Second Rusteberg to approve the minutes of the August 20, 2018  
as presented. All aye.

**MINUTES**

Motion Rusteberg Second Rohlfing to approve the Financial Report. Roll Call Vote  
= 5 aye & 0 nay.

**FIN REPORT**

Motion Blackwell Second Tyberendt to authorize payment of expenditures in  
the following amounts: Educational = \$144,997.75 Building = \$23,062.82,  
Debt Service = \$636.15, Transportation = \$12,435.61, I.M.R.F/SS = \$8,273.70,  
Cash Projects = \$12,747.06, Tort = \$7,091.25. Roll Call Vote = 5 aye & 0 nay.

**EXPENSES**

Motion Rusteberg Second Tyberendt to accept the Treasurer's Report as presented  
Roll Call Vote = 5 aye & 0 nay.

**TREASURER  
REPORT**

VALMEYER C.U.S.D. #3  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 17, 2018

2108

Sup Report –

OPAA distributed a monthly food service report.

**OPAA**

Mr. Frankford be meeting with Joe Koeppis to discuss the windmills which would be placed in the district if approved by the county.

**WINDMILLS**

Motion Rusteberg Second Blackwell to adopt the FY 19 Budget as presented and set fiscal year July 1, 2018 through June 30, 2019. Roll Call Vote = 5 aye & 0 nay.

**BUDGET**

Recognition of Schools Board approval not necessary.

**REC OF SCHOOLS**

Motion Blackwell Second Tyberendt to appoint Becky Karsten as the Homeless Liaison. All aye.

**HOMELESS  
LIAISON**

Motion Blackwell Second Rusteberg to approve the Administrator/Teacher Salary & Benefits Report and place on the District website. All aye.

**TEACHER/ADM  
SALARY BEN**

Motion Tyberendt Second Blackwell to hire Lindsey Gean as Kids Club Sub. Roll Call Vote = 5 aye & 0 nay.

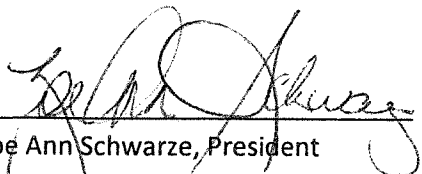
**KIDS CLUB**

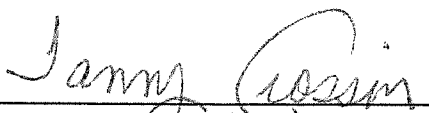
Motion Blackwell Second Rohlfing to approve the FOIA Request. All aye.

**FOIA**

Motion Rusteberg Second Blackwell to adjourn the meeting. All aye. Meeting adjourned at 7:45 p.m.

**ADJOURN**

  
Zoë Ann Schwarze, President

  
Tammy Crossin, Secretary