

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 7:00 P.M.**

Monday, October 9, 2017

President Amy Baker called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden, Jay Doyle, Brian Statfield, Tad Stubbe and Mary Velcich. Steve Obert was absent. Others in attendance were Jr./Sr. High School Principal Mr. Andrew Janecke, Sharon Malone, Julie Cahoon, Katie Buzza, Destini Waters, Katie Vogt, Scott Bass, Ron Fluegel, Julie Bass, Heather Anderson, Kaya Swalve, Brady Swalve, Chip Bowen, Michele Bowen and Grace Edler. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

Report was received from the OEF. Information on the Jim & Mary Scheider scholarship was given. Grants were discussed. Alumni ribbons and coupons will be handed out at Homecoming. Discussion included the Dave's Coffee Cake fundraiser. Next meeting is Nov.7th.

CONSENT AGENDA:

Motion by Stubbe, seconded by Doyle to approve consent agenda as presented. Upon roll being called the following voted Boomgarden, Doyle, Statfield, Stubbe, Velcich and Baker. Nays: None. Absent: Obert. The motion carried.

PAYMENT OF BILLS:

Motion by Velcich, seconded by Statfield to approve the Payment of Bills as presented. Upon roll being called the following voted Boomgarden, Doyle, Statfield, Stubbe, Velcich and Baker. Nays: None. Absent: Obert. The motion carried.

CORRESPONDENCE AND COMMUNICATION:

Mr. Janecke stated since Catch-up Café was started for grades 6-8, we are down over 100 zeros.

Dr. DeSchepper said that PBIS is going great at the elementary.

The board received the 2017 Resolutions Committee Report from the IASB.

OLD BUSINESS:

Motion by Boomgarden, seconded by Doyle to approve graduation date of May 18, 2018 at 7:00 pm. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

NEW BUSINESS:

Ron Fluegel from Navigate Energy gave a presentation on energy prices.

Dr. DeSchepper stated last year we received silver, this year gold for our pre-school program. He complimented and thanked the pre-school department on receiving the gold recognition.

Motion by Doyle, seconded by Stubbe to approve to let bids for Snow Removal. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Scott Bass represented the post prom committee in presenting a request to have Post Prom at Knuckelheads. Members of the committee commented and discussion followed.

FUTURE MEETINGS:

President Baker read the upcoming future meetings:

October 23, 2017	5:00 p.m.	Committee of the Whole
November 13, 2017	7:00 p.m.	Board of Education Meeting

EXECUTIVE SESSION:

Motion by Velcich, seconded by Doyle to convene into executive session at 7:38 p.m. for the purposes as outlined in Section 5 ILCS 120/2 of the Open Meetings Act. Upon roll being called the following voted Boomgarden, Doyle, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Obert. The motion carried.

A 5 minute break was taken.

Member Obert arrived during executive session.

Motion by Stubbe, seconded by Doyle to re-convene from executive session at 8:25 p.m. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Stubbe to hire Taylor Rhodes as paraprofessional effective for the 2017-18 school year at \$9.00/hr. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Velcich to approve student discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Doyle, seconded by Statdfield to adjourn at 8:28 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____