

**TENTATIVE BUDGET REVIEW
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 6:45 P.M.**

Monday, August 14, 2017

President Amy Baker opened the Tentative Budget Hearing at 6:45 p.m.

Superintendent Dr. DeSchepper states at this moment the state is not moving on any money. SB-1 is holding everything up.

Member Statdfield arrived at 6:53 p.m.

Dr. DeSchepper went over the tentative budget.

Motion by Stubbe, seconded by Velcich to adjourn budget meeting at 7:03 p.m. Upon roll being called the following voted Boomgarden, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

**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, August 14, 2017

President Amy Baker called the meeting to order at 7:03 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden, Steve Obert, Brian Statdfield, Tad Stubbe and Mary Velcich. Jay Doyle was absent. Others in attendance were Jr./Sr. High School Principal Mr. Andrew Janecke, Emily Campbell, Gerry Turner, Barb Pieper and Cathy Eberle. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

Cathy Eberle reported on behalf of the OEF. Discussion included Firemen's Festival float report, golf outing, and grant from Woodward. Next meeting is Sept 5th.

OEF members made a presentation to the Orangeville School District of a monetary donation for Chromebooks for the district. This would not have been possible without the wonderful support of the community and supporters of the district.

CONSENT AGENDA:

Motion by Obert, seconded by Boomgarden to amend consent agenda to correct minutes from July meeting to remove concussion protocol motion. Upon roll being called the following voted Boomgarden, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

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

PAYMENT OF BILLS:

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

CORRESPONDENCE AND COMMUNICATION:

Dr. DeSchepper gave each board member a copy of the Maintenance Manual for the newly installed wood floors. Dr. DeSchepper and Mr. Janecke will also have copies of this manual

Dr. DeSchepper explained the grade of the groundwork at the high school and explained some work being done at the grade school.

Mr. Janecke presented a letter for the board to look at regarding the ski trip. Discussion followed.

OLD BUSINESS:

Dr. DeSchepper presented a letter regarding a speech co-op. Discussion followed. Tabled discussion.

Motion by Statdfield, seconded by Velcich to table the Le-Win Speech Co-op until further information is available. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

NEW BUSINESS:

Dr. DeSchepper went through the policy changes.

Motion by Obert, seconded by Baker to approve policy changes as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

FUTURE MEETINGS:

There was a brief discussion about the insurance meeting.

President Baker read the upcoming future meetings:

August 22, 2017	6:00 p.m.	Board Walk Through of Buildings
September 11, 2017	6:45 p.m.	FY18 Budget Hearing
September 11, 2017	7:00 p.m.	Board of Education Meeting

EXECUTIVE SESSION:

Motion by Obert, seconded by Baker to convene into executive session at 8:12 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, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

A 5 minute break was taken.

Member Doyle arrived during executive session at 8:30 p.m.

Motion by Doyle, seconded by Baker to re-convene from executive session at 9:19 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 Boomgarden, seconded by Baker to accept the Resignation Letter of Vanessa Hansberry effective immediately. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Velcich to accept the Leave Request by Sara Swart for the 2017-18 school year. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Doyle, seconded by Statdfield to hire Collin Zier as Jr. High English Teacher effective for the 2017-18 school year. BS-Step 0. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Doyle, seconded by Baker to hire Jr. High Special Education Teacher Christina Howard effective for the 2017-18 school year. BS – Step 5. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Stubbe, seconded by Doyle to hire Jesse Stamm as Head HS Volleyball Coach for the 2017-18 school year, according to CBA. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Velcich, seconded by Stubbe to hire Abigail Rillie as Assistant HS Volleyball Coach for the 2017-18 school year, according to CBA. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Doyle to hire Joe Edler as Assistant HS Volleyball Coach for the 2017-18 school year, per CBA. Upon roll being called the following voted Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

ADJOURNMENT:

Motion by Boomgarden, seconded by Baker to adjourn at 9:26 p.m. Ayes: 7. Nays: 0. Absent: 0.

President _____ Secretary _____