

**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, November 13, 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, Steve Obert, Brian Statdfield, Tad Stubbe and Mary Velcich. Jay Doyle was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Heather Hanson, Morgan Reining, Julie Maurer, Jeff Francis, Carter Kleckler, Hanna Diffenderfer, Marvin 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:

Mrs. Eberle reported for the OEF. Homecoming was reported on, Dave's Coffee Cake fundraiser discussed and giveaways for basketball game discussed. There will not be a meeting in December, the next meeting will be January 2nd.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Dr. DeSchepper said the Veterans Day Assembly and pancake breakfast was well attended. The students, band, and everyone did a great job.

CORRESPONDENCE AND COMMUNICATION:

Dr. DeSchepper gave 2017-2018 survey.

OLD BUSINESS:

President Amy Baker explained that Benning Group was not able to come present the audit. She asked if everyone would like to have them present at the December Meeting. From last year to this year, we went down to an early warning. The reasons are because of slight movement in days' cash on hand and two categoricals did not come in therefore fund balances were different than originally budgeted for. Discussion followed.

Motion by Stubbe, seconded by Baker to approve snow bid to Pieper Lawn Care as presented. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

NEW BUSINESS:

Jeff Francis from Alpha Control came and discussed a proposal to replace our systems to be more energy efficient.

Motion by Statdfield, seconded by Obert to approve Alpha Control service agreement with the stipulation that R2 system be replaced within the 1st year so that benchmarking can begin. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

Motion by Obert, seconded by Baker to accept donation of \$485.50 from Stephenson County Pork Producers with appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Boomgarden to accept donation from FHN for the Miles & Minutes challenge in the amount of \$500 with appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Statdfield to approve Club Volleyball facility usage request as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper stated the EAV’s are not out yet. He explained what the levy involves.

Motion by Obert, seconded by Baker to set Levy Hearing for December 11, 2017 at 6:30 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

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

Dr. DeSchepper went over the board policy changes.

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

FUTURE MEETINGS:

President Baker read the upcoming future meetings:

December 11, 2017	6:30 p.m.	Levy Hearing
December 11, 2017	7:00 p.m.	Board of Education Meeting

EXECUTIVE SESSION:

Motion by Statdfield, seconded by Velcich to convene into executive session at 7:47 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 Aye: 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.

Motion by Obert, seconded by Baker to re-convene from executive session at 9:09 p.m. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

ACTION ITEMS:

Motion by Velcich, seconded by Statdfield to accept resignation of Shelby Holloway as a paraprofessional for elementary. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Doyle, seconded by Baker to accept resignation of Jesse Stamm as HSVB coach with regret. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Stubbe to accept resignation of Elizabeth Hazzard as JHVB coach with regret. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Doyle, seconded by Stubbe to hire Collin Zier as JH Boys BB Assist. Coach, per CBA. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Doyle to hire Nicole Oosthuizen as HS Girls BB Assist. Coach, per CBA. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Obert to approve Job Descriptions as presented, with recommended changes as directed by the Board. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

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

ADJOURNMENT:

Motion by Boomgarden, seconded by Baker to adjourn at 9:13 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____