

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

September 11, 2017

The Budget Hearing was called to order at 6:45 p.m. by Superintendent Dr. DeSchepper. Members present were Amy Baker, Lorrie Boomgarden, Brian Statfield and Mary Velcich. Members Jay Doyle, Steve Obert and Tad Stubbe were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Andrew Janecke, Jackie Guy, Cathy Eberle, Lon Scheuerell and Scott Bass. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

Superintendent Dr. DeSchepper went over the budget. Dr. DeSchepper stated there are still some items we are unsure of regarding the State of Illinois. We do have a balanced budget but will continue to monitor finances of the district as we have been.

Member Obert arrived at 6:50 p.m.

Motion by Velcich, seconded by Statfield to adjourn budget hearing at 7:07 p.m. Upon roll being called the following voted Aye: Boomgarden, Obert, Statfield, Velcich and Baker. Nays: None. Absent: Doyle and Stubbe. 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 LMC AT 7:00 P.M.**

September 11, 2017

Vice-President Amy Baker called the meeting to order at 7:08 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden, Steve Obert, Brian Statfield and Mary Velcich. Members Jay Doyle and Tad Stubbe were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Andrew Janecke, Jackie Guy, Cathy Eberle, Lon Scheuerell and Scott Bass. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS:

Cathy Eberle reported on behalf of the Orangeville Education Foundation. She reported information on the donations received, Golf Outing, and upcoming fundraisers. The OEF will be handing out ribbons and coupons to the alums at the Homecoming game. Next meeting is October 3rd.

Dr. DeSchepper thanked the OEF on behalf of the students, teachers, and administrators for the generous donation.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Superintendent Dr. DeSchepper said we have had a great start to the school year. PBIS kickoff was great. It's nice to see everyone getting on the same page with positive words and behavior.

Mr. Janecke stated the school year at the Jr/Sr. High School has started off well. They had PBIS kickoff too and the letter for the ski trip has been sent home.

President Baker noticed that school spirit has been high. It's great to see the students supporting each other.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

Motion by Statdfield, seconded by Boomgarden to approve the adoption of the FY18 Budget as presented. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Doyle and Stubbe. The motion carried.

Motion by Obert, seconded by Velcich to approve the Lena Speech Co-op as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

NEW BUSINESS:

Superintendent Dr. DeSchepper explained the 6th day enrollment figures. Discussion followed.

Motion by Obert, seconded by Statdfield to accept the 6th day enrollment figures as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Dr. DeSchepper stated a donation was made for milk snack.

Motion by Velcich, seconded by Baker to approve donation of from Mert Towne/ F & D Trucking with appreciation. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Mr. Scheuerell would like to get a batting cage similar to baseball. He explained where he would like to have it. Scott Bass explained the thickness of the cement etc. There will be no cost to the district.

Motion by Statdfield, seconded by Obert to approve the softball batting cage proposal as presented/discussed Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Velcich, seconded by Baker to approve the PTO facility request as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Boomgarden, seconded by Velcich to approve the OAA facility request as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

FUTURE MEETINGS:

President Amy Baker read the future meetings.

October 9, 2017	6:30 p.m.	Open House for Teachers Board of Education Meeting
October 9, 2017	7:00 p.m.	

EXECUTIVE SESSION:

Motion by Obert, seconded by Velcich to convene into executive session at 7:42 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, Velcich and Baker. Nays: None. Absent: Doyle and Stubbe. The motion carried.

A 5 minute break was taken.

Motion by Obert, seconded by Velcich to re-convene from executive session at 9:07 p.m. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Doyle and Stubbe. The motion carried.

ACTION ITEMS:

Motion by Obert, seconded by Baker to approve hiring of Shelby Holloway as paraprofessional effective for the 2017-2018 school year at \$9.00/hr. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Doyle and Stubbe. The motion carried.

Motion by Velcich, seconded by Statdfield to approve hiring of Laurie Gungel as paraprofessional effective for the 2017-2018 school year at \$9.00/hr. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Doyle and Stubbe. The motion carried.

Motion by Statdfield, seconded by Boomgarden to hire Adam Scherer as Assistant Baseball Coach effective for the 2017-2018 school year per CBA. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Doyle and Stubbe. The motion carried.

Motion by Boomgarden, seconded by Baker to approve Support Staff Job Descriptions and Evaluations. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

ADJOURNMENT:

Motion by Obert, seconded by Baker to adjourn at 9:10 p.m. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

President _____ Secretary _____