

**TAX LEVY HEARING FOR THE
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 6:30 P.M.**

Monday, December 11, 2017

The Tax Levy Hearing was declared open at 6:30 p.m. by Vice-President Jay Doyle. Board Members in attendance were Amy Baker, Lorrie Boomgarden, Jay Doyle, Brian Statfield, Tad Stubbe and Mary Velcich. Steve Obert was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper and Jr./Sr. High School Principal Andrew Janecke. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

Superintendent Dr. DeSchepper explained the EAV figures over the past five years. Discussion followed.

**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, December 11, 2017

President Amy Baker called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Board Members in attendance were Amy Baker, Lorrie Boomgarden, Jay Doyle, Brian Statfield, Tad Stubbe and Mary Velcich. Steve Obert was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Andrew Janecke, Willi Guy, Tonya Heldt and Ethan Pfeiffer. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

None.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

Member Obert arrived at 7:01p.m.

ENCOURAGING WORDS:

Northwest Illinois Volleyball Officials Association sent a letter giving Orangeville a fantastic score on sportsmanship.

CORRESPONDENCE AND COMMUNICATION:

This Thursday there is a meeting in E. Dubuque about the new funding model if any board members are interested in attending.

Next Monday, December 18th at 7:00 will be the Levy Hearing, with a short special meeting at 7:05.

OLD BUSINESS:

Kyle from the Benning Group presented the audit to the board. Discussion followed.

Dr. DeSchepper went through the energy agreement for electric.

Motion by Doyle, seconded by Statdfield to approve a 3-year contract for electric (energy) with Source Energy. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

The Levy will be tabled until Monday, December 18th.

NEW BUSINESS:

On behalf of the Bronco Boosters Mr. Guy presented the request to purchase a score table for the high school gym. Discussion Followed.

Motion by Statdfield, seconded by Doyle to approve purchase of score table for the high school gym by the Bronco Boosters at no cost to the district. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Doyle, seconded by Stubbe to approve facility use request by PTO as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Baker read the future meetings:

| | | |
|-------------------|-----------|-----------------------|
| December 18, 2017 | 7:00 p.m. | Levy Hearing |
| December 18, 2017 | 7:05 p.m. | Special Board Meeting |
| January 8, 2018 | 7:00 p.m. | Regular Board Meeting |

EXECUTIVE SESSION:

Motion by Stubbe, seconded by Statdfield to convene into executive session at 7:49 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, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

A 5-minute break was taken.

Motion by Obert, seconded by Statdfield to re-convene from executive session at 9:32 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 Stubbe, seconded by Velcich to hire Bryce Brown as part-time/temporary custodian at \$9.00/hr. 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 hire Joey Davis as drama director 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 Statdfield, seconded by Velcich to hire Jay Doyle as head H/S football coach with stipend donated back to the program. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Abstain: Doyle. Absent: None. The motion carried.

Motion by Boomgarden, seconded by Baker to hire Ryan Smith as head JH FB coach per CBA. Upon roll being called the following voted Aye: Boomgarden, Obert, Statdfield, Velcich and Baker. Nays: None. Abstain: Doyle and Stubbe. Absent: None. The motion carried.

Motion by Stubbe, seconded by Obert to accept Emily Diffenderfer's offer to volunteer as HS GSB coach with appreciation. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Boomgarden, seconded by Statdfield to accept Scot O'Connor's offer to volunteer as HS Boys' Baseball coach with appreciation. Ayes: 6. Nays: 1. Absent: 0. The motion carried.

ADJOURNMENT:

Member Velcich gave a report on the Board Convention.

Motion by Obert, seconded by Stubbe to adjourn at 9:51 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____