

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

Monday, January 8, 2018

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, Steve Obert, Brian Statfield, Tad Stubbe and Mary Velcich. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, Danielle Rodebaugh, Garret Rodebaugh, Cathy Eberle, Tamara Schulte, Seth Ballard and Cailey Cahoon. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS:

Mrs. Eberle reported on behalf of the Orangeville Education Foundation. The Foundation met January 2nd. Election of officers took place. The Dave's Coffee Cake fundraiser was discussed. Fan recognition will take place January 9th at the game against Warren. There will be no meeting in February.

No PTO update.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Dr. DeSchepper said PBIS boot camp on January 3rd went smoothly and they had a great day. He also said we have survived all the cold and issues with heat at the grade school.

Mr. Janecke also stated they had PBIS. They had 150+ students out of 180 attend the Star Wars movie. There will be 144 students going on the ski trip.

President Baker is encouraged by the state offering a Virtual High School AP Social Studies class to qualifying students as a trial at no charge.

CORRESPONDENCE AND COMMUNICATION:

Information was given to the board regarding the NW Dinner Meeting.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

FUTURE MEETINGS:

President Baker read next meeting information:

January 29	6:00 p.m.	Regular Board of Ed Meeting - LMC
February 12	7:00 p.m.	Regular Board of Ed Meeting - LMC

EXECUTIVE SESSION:

Motion by Doyle, seconded by Baker to convene into executive session at 7:14 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.

Motion by Baker, seconded by Doyle 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 Stubbe to accept resignation of Elaine Keeffer with regret. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Statdfield, seconded by Stubbe to accept offer to volunteer for HS GSB from Scott Bass with appreciation. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Doyle, seconded by Baker to accept discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Boomgarden, seconded by Statdfield to adjourn at 9:11 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____