

**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, February 12, 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, Jay Doyle, Steve Obert and Mary Velcich. Members absent were Lorrie Boomgarden, Brian Statfield and Tad Stubbe. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, Jordan O'Haver, Wade Zuberbuhler, Steve Snider, Timber Oakes, Stacey Schulz, Zach Green, Cali Diddens, Emily George and Elizabeth MacKenzie. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS:

No OEF or PTO update.

CONSENT AGENDA:

Motion by Obert, seconded by Doyle to amend Consent Agenda to remove closed session minutes for 01/08/18 until next meeting. Upon roll being called the following voted Aye: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statfield and Stubbe. The motion carried.

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Principal Andrew Janecke spoke of virtual high school advanced placement courses and Lieutenant Governor Evelyn Sanguinetti's visit. Orangeville is the only school in Northern Illinois involved in the pilot program, with the closest being Kankakee

Justin Malone has advanced to State for speech competition.

CORRESPONDENCE AND COMMUNICATION:

The NW Divisional meeting this spring is on March 7, in Forreston.

OLD BUSINESS:

Motion by Baker, seconded by Obert to approve Bid Specifications and let bids for Lawn Care. Upon roll being called the following voted Aye: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statfield and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to approve Addendum with Engie as a provider. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

NEW BUSINESS:

Motion by Doyle, seconded by Baker to approve FFA Facility Use as requested. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Baker, seconded by Doyle to approve Lions Club Facility Request for Easter Egg Hunt on March 31, 2018. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Obert, seconded by Doyle to approve Senior Trip Itinerary. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

A discussion took place regarding the 2018-2019 school calendar.

Motion by Doyle, seconded by Baker to approve Policy 2:150. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Obert, seconded by Doyle to table until next meeting about the Co-op Curriculum, introduction of information to bring to the Curriculum Committee. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Doyle, seconded by Velcich to approve HS Hockey Co-op agreement. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Obert, seconded by Doyle to approve Summer Drivers Education Proposal. 30 hours, pay according to summer school teacher rate with cost to be established by administration. Upon roll being called the following voted Aye: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statfield and Stubbe. The motion carried.

Motion by Obert, seconded by Doyle to approve Girls HS Hockey Co-op agreement with Beloit. Neutral cost to district. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

FUTURE MEETINGS:

President Baker read next meeting information:

February 28	6:00 p.m.	Committee of the Whole Meeting
March 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 7:40 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: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statfield and Stubbe. The motion carried.

Motion by Obert, seconded by Doyle to re-convene from executive session at 8:53 p.m. Upon roll being called the following voted Aye: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statfield and Stubbe. The motion carried.

ACTION ITEMS:

Motion by Obert, seconded by Baker to accept retirement of Karen Borth as Elementary Library Clerk effective at the end of the 2017-18 school year. Upon roll being called the following voted Aye: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statfield and Stubbe. The motion carried.

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

Motion by Doyle, seconded by Obert to hire Carly Lindquist as Elementary Paraprofessional. \$9.00/hr. Upon roll being called the following voted Aye: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statdfield and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to hire Katherine Prusator as Elementary Paraprofessional. \$9.00/hr. Upon roll being called the following voted Aye: Doyle, Obert, Velcich and Baker. Nays: None. Absent: Boomgarden, Statdfield and Stubbe. The motion carried.

ADJOURNMENT:

Motion by Doyle, seconded by Obert to adjourn at 8:55 p.m. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

President _____ Secretary _____