

**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, March 12, 2018

President Amy Baker called the meeting to order at 7:03 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden, Jay Doyle, Brian Statdfield, Tad Stubbe and Mary Velcich. Members absent were Steve Obert. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, Stacey Schulz, LuAnn Jacobs, Nicole Trampel, Tracy Schoeny, Justin Malone, Cathy Eberle, Heather Hanson, Willi Guy, Jackie Guy, Marvin Pieper 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 OEF. The Orangeville Education Foundation met March 6th. Some things discussed were the Dave's Coffee Cake fundraiser and give aways at basketball games. Under new business, student scholarship forms are now available. The annual golf outing will be July 21st. On June 22nd they will be grilling out at Lena Maid meats. Next meeting is April 3rd.

No PTO report.

Justin Malone spoke to the board asking for them to reconsider removing honors band.

CONSENT AGENDA:

Motion by Doyle, seconded by Baker to approve Consent Agenda as amended to include executive session minutes for 01/08/18 and remove closed session minutes from 02/12/18. Upon roll being called the following voted Aye: Boomgarden, Doyle, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Obert. The motion carried.

ENCOURAGING WORDS:

Dr. DeSchepper stated that he and Member Statdfield attended a meeting last week. There was an awesome speaker. Member Statdfield commented on the case studies the speaker presented.

Member Velcich commended the students and directors on the great job they did with the play.

PAYMENT OF BILLS:

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

OLD BUSINESS:

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

Motion by Stubbe, seconded by Baker to approve College Now agreement for the 2018-2019 school year as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Obert. The motion carried.

Motion by Velcich, seconded by Doyle to approve the amended 2017-2018 public school calendar. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper explained they had the first calendar committee meeting. He shared concerns that arose during the meeting. Discussion followed. Dr. DeSchepper will send two calendar mock-ups.

Member Obert arrived at 7:19 p.m.

NEW BUSINESS:

Motion by Baker, seconded by Doyle to approve letting for bids for bread, milk, food, fuel, and Janitorial supplies. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke said 6, 7, 8th Catch Up Café has cut down on the zero's. Discussion followed.

Motion by Doyle, seconded by Stubbe to approve Catch Up Café for grades 9 & 10 as discussed. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained this is the 4th year for the ski trip and he still believes this incentive is effective.

Motion by Doyle, seconded by Velcich to approve Ski Trip for January 16, 2019. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the FFA Convention trip.

Motion by Stubbe, seconded by Statdfield to approve State FFA Convention trip as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the Summer Drivers Education course. 30 hours (10 kids fall into group), \$310 will be paid by the parents if they would like their student to be able to get their permit and license on time.

Motion by Obert, seconded by Baker to approve cost of Summer Drivers Education Course. \$310 per student, paid by parent at no cost to the district. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Baker read next meeting information:

April 9, 2018	7:00 p.m.	Regular Board Meeting
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EXECUTIVE SESSION:

Motion by Velcich, seconded by Stubbe to convene into executive session at 7:34 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 Stubbe, seconded by Statdfield to re-convene from executive session at 9:10 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 Boomgarden, seconded by Baker to terminate employment of LuAnn Jacobs effective immediately. 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 Statdfield to accept resignation of Steve Picavet. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Velcich, seconded by Doyle to hire Abbi Rillie as Varsity Girls' Volleyball Coach, according to 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 Doyle to rehire teachers as presented. 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 Doyle to approve resolution authorizing honorable dismissal of Collin Zier and Tracy Schoeny at the end of the 2017-2018 school year. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Velcich, seconded by Statdfield to approve Summer School and ESY as discussed. 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 Boomgarden, seconded by Baker to accept discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Statdfield, seconded by Stubbe to adjourn at 9:12 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____