

**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 7:05 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden, Jay Doyle, Brian Statdfield and Tad Stubbe. Members absent were Steve Obert and Mary Velcich. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, Sharon McDivitt, Eric Dobner and Cathy Eberle. (*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 April 3rd. Scholarship applications are due April 24th. The Joleen Marcum Memorial Golf Scramble will be July 21st. They will be grilling on June 22nd at Lena Maid Meats from 11:00 – 1:30. Next meeting is May 1st.

No PTO report.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Member Boomgarden mentioned and commended Lauren Enzinger for donating his time driving ball teams.

Dr. DeSchepper mentioned Olympic Kick-Off for PARCC testing. Dr. DeSchepper said the testing is going smoothly.

Member Baker is happy that Baccalaureate is being brought back.

Member Baker read a thank you note from Member Boomgarden for her dad's memorial.

Member Baker read a letter of resignation from Member Boomgarden.

Member Obert arrived at 7:14 p.m.

OLD BUSINESS:

Fuel bids were discussed.

Motion by Doyle, seconded by Baker to approve bid for Fuel to Pearl City Elevator. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Baker. Nays: None. Absent: Velcich. The motion carried.

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

Member Velcich arrived at 7:18 p.m.

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

Dr. DeSchepper explained why the bread and milk will be sent out a second time. The quality of the bread this past year was not very good many times. There were also some issues with the milk.

Motion by Doyle, seconded by Statdfield to approve letting of bids for Bread and Milk for a second time. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

School Calendar options were discussed.

Motion by Obert, seconded by Statdfield to approve 2018-2019 Public School Calendar. Upon roll being called the following voted Aye: Obert, Statdfield, Stubbe and Velcich. Nays: Boomgarden, Doyle and Baker. None. Absent: None. The motion carried.

NEW BUSINESS:

Dr. DeSchepper went over new board policies; other policies had small verbiage changes.

Motion by Boomgarden, seconded by Velcich to waive reading of Board Policy changes and approve as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Boomgarden, seconded by Baker to approve last day for Seniors as May 15, 2018. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

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

Mr. Janecke and Mrs. McDivitt explained a math class that is going to be added to the curriculum guide.

Motion by Velcich, seconded by Stubbe to approve updated High School Course Description Book. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Donations of \$150 from Jake Schmidt Memorial to the Athletic Fund and \$1,500 from the Tracy & Lori Getz Family were received.

Motion by Boomgarden, seconded by Baker to approve donations with great appreciation. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the Brewers Incentive Game for May 30th, 2018.

Motion by Baker, seconded by Stubbe to approve Brewers Incentive Game on May 30th, 2018 as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Velcich, seconded by Baker to approve PTO Facilities Use Request as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Statdfield, seconded by Boomgarden to approve the 2017-2018 Amended Budget Hearing as 05/14/18 at 6:45 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Baker read next meeting information:

May 14, 2018	6:00 p.m. 6:45 p.m. 7:00 p.m.	Committee of the Whole Amended Budget Hearing Regular Board Meeting
--------------	-------------------------------------	---

EXECUTIVE SESSION:

Motion by Stubbe, seconded by Baker to convene into executive session at 7:50 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 Stubbe to re-convene from executive session at 8:21 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 Statdfield, seconded by Doyle to accept resignation of Morgan Reining, with regret effective July 26, 2018. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Velcich, seconded by Baker to hire William Alcala as a part-time custodian at \$9.00 per hour. 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 Stubbe to hire Wade Zuberbuhler and Chelsea Shellhouse for Summer School teachers at \$20 per hour. 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 Morgan Reining and Tonya Heldt as ESY teachers at \$20 per hour. 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 Obert, seconded by Baker to accept discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Statdfield, seconded by Baker to adjourn at 8:22 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____