

**TUITION WAIVER HEARING
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC AT 6:45 P.M.**

Monday, January 9, 2017

The Waiver Hearing was called to order at 6:45 p.m. by Vice-President Amy Baker. Members present were Amy Baker, Lorrie Boomgarden, Jay Doyle, Steve Obert, Tad Stubbe and Mary Velcich. President Harold Anderson was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

Superintendent Dr. DeSchepper explained that waivers can now be granted for 5 years as opposed to 2 years as in the past. The waiver allows tuition to be waived for full-time employees of the district if they do not live within the district but choose to bring their children to the Orangeville district.

There were no public comments.

**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 9, 2017

Vice-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, Tad Stubbe and Mary Velcich. Member Harold Anderson was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, Hannah Hazzard, Willi Guy, Morgan Reining, Cathy Eberle and Ian Wilson. (*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 3rd. Election of officers took place. The newly organized OEF met on January 9th. Committee chairs were reorganized. Fan recognition will take place January 13th at the game against Aquin. A request was made on district Wi-Fi, action tabled until further information is received. Next Meeting is February 7th.

No PTO update.

CONSENT AGENDA:

Motion by Stubbe, seconded by Velcich to approve Consent Agenda as amended to add #5 Facility Request under New Business. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

PAYMENT OF BILLS:

Member Obert asked for clarification on a bill.

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

CORRESPONDENCE AND COMMUNICATION:

Mr. Janecke said he and Mr. Moore attended a meeting at the Odd Fellows Lodge. They gave a donation to the high school for the PBIS program in the amount of \$1,500.

Superintendent Dr. DeSchepper reported they had a great start back to school after break. They got the PBIS started at the grade school.

OLD BUSINESS:

Motion by Obert, seconded by Velcich to approve Waiver of Tuition as discussed. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Boomgarden, seconded by Baker to approve Band Quote for Trip as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

NEW BUSINESS:

Motion by Obert, seconded by Doyle to approve donation from Butterfly Pork Chop Stand. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper explained there is a separate account for a scholarship of \$500.

Motion by Velcich, seconded by Doyle to approve donation from R. L. Johnson for Scholarship with great appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Doyle, seconded by Obert to approve Post Prom facility use request for May 6th, 2017. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Mr. Janecke explained the open gym request. Discussion followed.

Motion by Doyle, seconded by Baker to approve Facility Use Request for Sunday Open Gyms as discussed with stipulations of liability waiver and \$2 fee charged each time. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Doyle, seconded by Velcich to approve Facility Use Request for 3rd grade basketball as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

FUTURE MEETINGS:

Vice-President Baker read next meeting information:

February 13	7:00 p.m.	Regular Board of Ed Meeting - LMC
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EXECUTIVE SESSION:

Motion by Velcich, seconded by Obert to convene into executive session at 7:26 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: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Obert, seconded by Stubbe to re-convene from executive session at 9:20 p.m. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Stubbe to Hire LuAnn Jacobs as Part-time custodian at \$9.00/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Velcich, seconded by Obert to Hire Edwin Rudy as Full-time custodian at \$9.00/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Stubbe, seconded by Velcich to Hire Alice Wise as Paraprofessional at \$9.00/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Boomgarden, seconded by Baker to Hire Jerrid Gift as JH Girls Basketball Assistant Coach for the 2016-17 school year at salary schedule. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

ADJOURNMENT:

Motion by Doyle, seconded by Baker to adjourn at 9:23 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

President _____ Secretary _____