

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

Monday, October 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, Brian Jordan, Brian Statfield, Tad Stubbe and Mary Velcich. Members Jay Doyle and Steve Obert were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Andrew Janecke, Dawson Stamm, Kirsten Frautschy, Natalie Smith, Cheyanne Doyle, Jake Doyle, Willi Guy, Kim Stamm, Cathy Eberle, Katie Wells and Tracy Ellingson. (*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 foundation met October 2nd. Teacher grants were considered and all were approved. Fundraisers were discussed. They will have fan appreciation night at one girls' and one boys' basketball game. Search continues for the two vacant Foundation board positions. Next meeting is November 6th at 6:00 p.m.

No PTO update.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Dr. DeSchepper commented on the article in the newsletter about the Scholastic books for all the PK-5th grade students. Each student gets 1 book every month this school year thanks to parent & community donations.

Mr. Janecke reported a donation of \$75 from Forrester State Bank for debit cards and \$1,000 from FHN Miles & Minutes. He also reported on the football game at Cumberland. There was great team support. He also gave a follow up Homecoming.

CORRESPONDENCE AND COMMUNICATION:

2018 Resolution Committee report. President Baker pointed out board receipt of booklet.

Dr. DeSchepper discussed fall IASB Conference meeting at Stillman Valley, developing committees for building & improvements.

Member Obert arrived at 7:13 p.m.

Dr. DeSchepper stated Ringland Johnson will meet on October 16th with Engie and Administration. First planning meeting for design, focus groups and committee.

OLD BUSINESS:

Discussion took place regarding setting the graduation date. Member Obert questioned the date, May 17 versus May 23.

Motion by Velcich, seconded by Baker to approve Graduation for Friday, May 17, 2019 at 7:00 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Discussion took place regarding the revised submission of the FY19 Budget.

Motion by Jordan, seconded by Velcich to approve the Revised Submission of FY19 Budget – use \$2,000 from EBF revenue to add to Debt Service to eliminate a negative balance. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

NEW BUSINESS:

Motion by Obert, seconded by Baker to approve to Let for Snow Bids. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Obert to approve the OAA Facility Use Request. 6. Nays: 0. Absent: 1. The motion carried.

FUTURE MEETINGS:

President Baker read the future meetings.

November 12, 2018	7:00 p.m.	Board of Education Meeting
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EXECUTIVE SESSION:

Motion by Statdfield, seconded by Baker to convene into executive session at 7:20 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: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

An 8 minute break was taken.

Motion by Stubbe, seconded by Statdfield to re-convene from executive session at 8:28 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

ACTION ITEMS:

Motion to hire HS Girls’ Basketball Coach was tabled.

No Student discipline presented.

ADJOURNMENT:

Motion by Statdfield, seconded by Baker to adjourn at 8:29 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

President _____ Secretary _____