

**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, November 12, 2018**

President Amy Baker called the meeting to order at 7:01 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Jay Doyle, Brian Jordan, Steve Obert, Brian Statfield, and Mary Velcich. Member Tad Stubbe was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Andrew Janecke, Julie Cahoon, Madison Cahoon, Heather Hanson, Julie Maurer, Zach Baker, Cathy Eberle, Camree Pelikan, Mersadez Martin, Kyle DeMus, Cindy Wells, Lon Scheuerell, Sara Swart, and Jackie Guy. *(Information Note: Others may have been in attendance but did not sign the sign-in sheet.)*

**PUBLIC COMMENTS:**

Madison Cahoon read a prepared statement requesting board consideration for her to attend Highland Community College during the last 2 periods of her 2<sup>nd</sup> semester of her senior year. Discussion to follow as board just received this information.

Mrs. Eberle reported on behalf of the OEF. The foundation met November 6<sup>th</sup>. One teacher grant has been paid, with two more remaining. Fan appreciation night will be held at basketball games in January & February. Fundraisers were discussed. Search continues for the two vacant Foundation board positions. Next meeting is January 8<sup>th</sup> at 6:00 p.m.

No PTO update.

**CONSENT AGENDA:**

Motion by Doyle, seconded by Jordan to approve Consent Agenda as amended to correct levy date to 2018. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

**PAYMENT OF BILLS:**

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

**ENCOURAGING WORDS:**

Dr. DeSchepper shared information regarding the Veterans Day celebration at the grade school. It was well attended by the community. He thanked the teachers, students, high school band and Mrs. Swart for a successful event honoring veterans.

Mr. Janecke reported that the PBIS incentive trip to the Ice Hogs game had 176 eligible with 152 in attendance. They had a good time. 2<sup>nd</sup> quarter PBIS incentive trip is to Chestnut Mountain. He commented his pride for how Coach Doyle and our student body presented themselves as good sports at the football playoff game as the other team was disrespectful

**CORRESPONDENCE AND COMMUNICATION:**

Dr. DeSchepper presented the IASB "Active Member Certificate". He presented the 2018-2019 School Survey to board members. He discussed the building project, the final design of the multi-purpose room

will be presented at the December meeting. Mr. Obert brought up concerns about water and flooding. Dr. DeSchepper stated that this is addressed in the design.

Dr. DeSchepper and President Baker shared information regarding the Northwest Divisional meeting that they attended.

Dr. DeSchepper shared and explained the EBF/ESSA packet to the board members. The packet had information regarding an energy consortium that he would like to discuss further at a later date.

**OLD BUSINESS:**

Mr. DeMus from the Benning group presented the audit of the Annual Financial Report. He thanked Cindy Wells for her assistance and cooperation in gathering and preparing documents. He recommended the board assess the management of activity funds. The transfer of funds to the education fund reported as deficit as of the 06/30/18 audit conclusion even though the anticipated state payment in July 2018 would offset this. Future transfers should be managed in other ways.

Dr. DeSchepper & Mr. Janecke are currently working on a fundraising policy and will present it at the December meeting.

Motion by Doyle, seconded by Obert to approve the Snow Bid for Snow Removal to Pieper Lawn Care. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield and Velcich. Nays: None. Abstain: Baker. Absent: Stubbe. The motion carried.

Motion by Obert, seconded by Baker to approve College Now Term of Agreement for the 2019-2020 school year. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

**NEW BUSINESS:**

Motion by Obert, seconded by Doyle to accept donation from FHN Miles & Minutes Challenge - \$1,000. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper presented information regarding the FY18 levy.

Motion by Baker, seconded by Jordan to adopt the “Resolution Regarding Estimated Amounts Necessary to be Levied for the year 2018” Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to Set Time & Date for Levy Hearing – December 10, 2018 at 6:45 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Doyle, seconded by Statdfield to approve Alert Advertisement. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Baker, seconded by Velcich to approve the Orangeville Varsity Softball Team Trip. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper explained ESSA School Designation. Orangeville schools rated “Commendable” by ISBE.

Mr. Janecke discussed Illinois report card, PARCC and science scores that contributed to the “Commendable” rating.

**FUTURE MEETINGS:**

President Baker read the future meetings.

December 10, 2018	6:45 p.m.	Levy Hearing
December 10, 2018	7:00 p.m.	Regular Board Meeting

**EXECUTIVE SESSION:**

Motion by Doyle, 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: Doyle, Jordan, Obert, Statdfield and Velcich. Nays: None. Abstain: Baker. Absent: Stubbe. The motion carried.

A 10 minute break was taken.

Member Doyle entered executive session at 8:08 p.m.

Motion by Doyle, seconded by Obert to re-convene from executive session at 8:20 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

**ACTION ITEMS:**

Motion by Statdfield, seconded by Obert to approve hiring of Donald Longamore as Part-time Custodian for the 2018-2019 school year. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Velcich, seconded by Baker to approve hiring of Jay Doyle as Volunteer HS Girls Head Basketball coach per CBA for the 2018-2019 school year. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Obert, seconded by Jordan to approve hiring of Steve Snider as HS Girls Head Assistant Basketball coach per CBA for the 2018-2019 school year. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Baker, seconded by Velcich to approve hiring of Josh Wallin as Head JH Girls Basketball coach per CBA for the 2018-2019 school year. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Baker, seconded by Doyle to Accept Discipline as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

**ADJOURNMENT:**

Motion by Statdfield, seconded by Doyle to adjourn at 8:22 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

President \_\_\_\_\_ Secretary \_\_\_\_\_