

**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, February 13, 2017

President Harold Anderson called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Members present were Harold Anderson, Amy Baker, Lorrie Boomgarden, Steve Obert, Tad Stubbe and Mary Velcich. Member Jay Doyle was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Elizabeth MacKenzie, Vanessa Hansberry, Katie Boomgarden, Mathew Barr, Ian Kint, Cathy Eberle and Willi Guy. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

Cathy Eberle reported on behalf of the OEF. The Orangeville Education Foundation met on February 7, 2017. Winners of the giveaways were announced. They are currently accepting scholarship applications. Upcoming fundraising events were discussed. Next meeting is March 7th.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Superintendent Dr. DeSchepper said they had a real nice spelling bee. It went 15 rounds. Thank you to Kari Janecke and Erica Kraft for coordinating and getting this set up.

Member Velcich recognized Coach Picavet and Coach Baker on running a solid girls' basketball program.

Dr. DeSchepper complimented the speech team, wrestling and all the students.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

Motion by Obert, seconded by Baker to let bids for lawn care. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Superintendent Dr. DeSchepper states the need for a curriculum meeting.

Motion by Baker, seconded by Obert to approve College Now agreement for 2017-2018 school year. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Mr. Janecke said the ADA ski trip went well and is working on the plans for next year's trip.

Motion by Baker, seconded by Anderson to approve \$1,500 donation from the Masons with appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

NEW BUSINESS:

Member Doyle entered the meeting at 7:28 p.m.

Motion by Velcich, seconded by Baker to approve PTO facility request as presented, with stipulation of Insurance Waiver signed by each participant. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Dr. DeSchepper went over his draft of the 2017-2018 school calendar.

Discussion followed on calendar draft.

FUTURE MEETINGS:

President Anderson read the future meetings:

March 13, 2017, 7:00 p.m. – Board of Education Meeting

EXECUTIVE SESSION:

Motion by Obert, seconded by Baker to convene into executive session at 8:05 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, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

Motion by Stubbe, seconded by Baker to re-convene from executive session at 9:09 p.m. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

ACTION ITEMS:

Motion by Baker, seconded by Velcich to accept resignation of Kari Janecke as JH Volleyball Coach. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Baker to accept resignation of Chelsea Shellhouse as HS JV Volleyball Coach. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Velcich, seconded by Doyle to hire Chris Young as Sub Bus Driver. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Stubbe to accept class size recommendation and teacher needs for the 2017-18 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

Motion by Boomgarden, seconded by Baker to accept Board Directives as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Anderson, seconded by Obert to accept discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Baker, seconded by Velcich to adjourn from executive session at 9:11 p.m. Ayes: 7. Nays: 0. Absent: 0.

President _____ Secretary _____