

**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, March 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, Jay Doyle, Tad Stubbe and Mary Velcich. Steve Obert was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Katie Markel, Cheryl Strauch, Rene' DeHaven, Sharlen Seas, Scott Bass, Crystal Anderson, Megan Davis, Stacey Brown, Marv Pieper, Heather Andrews and Ruthie Komprood. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

The OEF sent their report. At the March 7th meeting Dr. DeSchepper spoke to the OEF of the needs the district has for Wi-Fi. A discussion followed, no action taken. The foundation sold 395 coffee cakes and will run the fundraiser again next year. Scholarships are due April 18th. One Kathy Dyson Scholarship remains for students entering the medical or veterinary field. Fundraisers for this year were discussed. Next meeting is April 4th.

CONSENT AGENDA:

Motion by Baker, seconded by Doyle to approve the Consent Agenda as amended to replace #2 under New Business with PTO facility use request of HS gym on 04/17/17 for the spring dance. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Stubbe, Velcich and Anderson. Nays: None. Absent: Obert. The motion carried.

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

President Anderson stated discipline is doing good.

Principal Mr. Janecke said the basketball teams did great. The fans and team represented our school great. The music department did well at Solo Ensemble and the play went well.

Member Velcich mentioned how well the speech team has been doing.

Mr. Janecke said the support from the community is great.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

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

Dr. DeSchepper gave a copy of the RtI dismissals and end of quarter dates.

Motion by Boomgarden, seconded by Doyle to approve the 2017-2018 public school calendar as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Member Obert arrived at 7:09 p.m.

NEW BUSINESS:

Motion by Velcich, seconded by Stubbe to approve PTO Facility Request for Spring Dance as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Jay presented information on possible charges for gym usage.

Motion by Boomgarden, seconded by Anderson to table gym usage and fees until further information is gathered. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the hockey coop renewal is every two years.

Motion by Stubbe, seconded by Doyle to approve IHSA Hockey Coop Agreement with Monroe as discussed. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Baker to approve facility request for community Easter Egg hunt as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the Northern Illinois Elite request.

Motion by Baker, seconded by Obert to approve facility request for Northern Illinois Elite as presented, pending acceptance of our future fee structure. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the courses in our business classes and the endorsements. Some descriptions of classes will need to be changed.

Motion by Velcich, seconded by Stubbe to approve HS Course Description Book as discussed. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Baker to approve IHSA renewal membership as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Anderson to approve letting of bids for Bread, Milk, Food, Fuel, and Janitorial. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Anderson read the future meetings:

March 27, 2017, 7:00 p.m. – Board of Education Meeting

EXECUTIVE SESSION:

Motion by Baker, seconded by Doyle to convene into executive session at 7:28 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 Doyle, seconded by Stubbe to re-convene from executive session at 9:14 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Baker to accept Superintendent’s recommendation to terminate employment of Cheryl Strauch, support staff member, effective immediately. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Baker, seconded by Velcich to adjourn from executive session at 9:15 p.m. Ayes: 7. Nays: 0. Absent: 0.

President _____ Secretary _____