

**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 27, 2017

President Harold Anderson called the meeting to order at 7:01 p.m. and all present recited the Pledge of Allegiance. Members present were Harold Anderson, Lorrie Boomgarden, Jay Doyle and Tad Stubbe. Amy Baker, Steve Obert and Mary Velcich were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Charlie Harris, Tallon Pelikan, Nate Rackow, Wade Zuberbuhler and Joe Edler. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

None.

Member Obert arrived at 7:01 p.m.

CONSENT AGENDA:

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

ENCOURAGING WORDS:

Member Boomgarden commented about the sports banquet being very nice. All the coaches seem excited to be coaching and it was very well put together.

CORRESPONDENCE AND COMMUNICATION:

Member Boomgarden read a thank you note from Dr. DeSchepper.

OLD BUSINESS:

None.

NEW BUSINESS:

Dr. DeSchepper stated there is a federal grant that needs to be used up. We can proceed with Wi-Fi as discussed. This will not affect the budget at all. This will go toward the infrastructure. Discussion followed.

Motion by Obert, seconded by Doyle to spend federal tech grant at maximum amount to update Wi-Fi infrastructure in both buildings. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe and Anderson. Nays: None. Absent: Baker and Velcich. The motion carried.

Dr. DeSchepper explained registration dates and times.

Motion by Doyle, seconded by Obert to approve dates and times for registration as follows: August 2 from 1:00 – 8:00 p.m.; August 3 from 8:00-11:00 a.m.; August 4 from 8:00-noon. Ayes: 5. Nays: 0. Absent: 2. the motion carried.

FUTURE MEETINGS:

President Anderson read the future meetings:
April 10, 2017, 7:00 p.m. – Board of Education Meeting

EXECUTIVE SESSION:

Motion by Boomgarden, seconded by Doyle 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: Boomgarden, Doyle, Obert, Stubbe and Anderson. Nays: None. Absent: Baker and Velcich. The motion carried.

A 5 minute break was taken.

Member Velcich arrived at 7:33 p.m. during executive session.

Motion by Velcich, seconded by Stubbe to re-convene from executive session at 9:05 p.m. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

ACTION ITEMS:

Motion by Stubbe, seconded by Doyle to hire Melissa Stiefel as 1:1 Paraprofessional at \$9/hr. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

Motion by Velcich, seconded by Anderson to accept the re-employment of full-time non-tenured teachers as presented. Upon roll being called the following voted Aye: Obert, Stubbe, Velcich and Anderson. Nays: Boomgarden and Doyle. Absent: Baker. The motion carried.

Motion by Stubbe, seconded by Velcich to extend Dr. DeSchepper’s contract from 7/1/17 to 6/30/21. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

ADJOURNMENT:

Motion by Doyle, seconded by Obert to adjourn from executive session at 9:08 p.m. Ayes: 6. Nays: 0. Absent: 1.

President _____ Secretary _____