

**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, April 10, 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, Steve Obert, Tad Stubbe and Mary Velcich. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Andrew Janecke, Willi Guy, Jackie Guy and Cathy Eberle. *(Information Note: Others may have been in attendance but did not sign the sign-in sheet.)*

PUBLIC COMMENTS:

Cathy Eberle reported on behalf of the OEF. Committee reports were given at the April 4th meeting. Fundraisers were discussed. A discussion took place on ways to promote the foundation. The foundation has committed to a very generous donation to the school district towards the Technology project. The OEF has two open director's positions.

Willi Guy explained the OAA purchased a field drag for the school district. This generous donation is greatly appreciated.

CONSENT AGENDA:

Motion by Obert seconded by Baker to approve Consent Agenda as amended to change #5 in Oath of Office to #7. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

PAYMENT OF BILLS

Member Obert commented that the water bill at the grade school is still a bit off. Discussion followed.

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

BOARD REORGANIZATION:

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

Member Baker presented Harold Anderson with a Certificate of Appreciation and acknowledgement of his donation. Harold is forgoing his gift from the board in lieu of a \$50 donation to the Orangeville Music department.

Motion by Boomgarden, seconded by Anderson to appoint Dr. DeSchepper as President Pro Tem. 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 Doyle to appoint Lorrie as Secretary Pro Tem. 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 Obert, seconded by Doyle to adjourn old Board. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

OATH OF OFFICE:

Members Doyle, Velcich & Boomgarden read the Oath of Office

Member Baker took over Board Meeting.

Motion by Doyle, seconded by Velcich to appoint Amy Baker as President. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Boomgarden, seconded by Baker to appoint Jay Doyle as Vice-President. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Baker to nominate Lorrie Boomgarden as Secretary. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Stubbe, seconded by Doyle to set next year's meetings and dates as 2nd Monday of month at 7:00 p.m. including 4th Monday in March. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Baker to approve the existing policies of the old board. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Stubbe to appoint Cheyanne Doyle as District Treasurer. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. Abstain: Doyle. The motion carried.

Motion by Doyle, seconded by Velcich to designate the Community Bank in Orangeville as the District Depository. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

ENCOURAGING WORDS:

Dr. DeSchepper stated today was the kickoff for spring training at the grade school. They had a great kickoff for PARCC testing. Big kudos to Erica Kraft and Kari Janecke for all of their involvement with this.

Mr. Janecke said Austin Guy was named Honorable Mention All-State for basketball. He also said the Cash Dash for scholarships and program was a fun time.

Dr. DeSchepper said Trey Sullivan came to the PTO dance and got the children dancing.

OLD BUSINESS:

Mr. Janecke went over the school report card.

Motion by Boomgarden, seconded by Velcich to approve bid for fuel from Pearl City Elevator. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Doyle to approve bid for food from Sysco Foods. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Doyle to approve bid from Pan-O-Gold for bread. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Baker to approve bid from Werhane for milk. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Stubbe, seconded by Doyle to approve bid from Harder for janitorial supplies. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Willi Guy presented the gym usage fee proposal.

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

NEW BUSINESS:

Dr. DeSchepper briefly went through the board policy changes.

Motion by Velcich, seconded by Stubbe to waive reading of and approve board policy changes as presented. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Willi Guy stated the boosters approached him to put turf in a section of weight room (15 x 60 area)

Motion by Doyle, seconded by Boomgarden to approve request from athletic boosters to install an artificial turf in weight room for batting cages. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Velcich, seconded by Doyle to approve May 16, 2017 as last day for seniors. Ayes: 5. Nays: 1. Absent: 0. The motion carried.

Motion by Obert, seconded by Boomgarden to adopt school fees for the 2017-2018 school year as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe and Baker. Nays: Velcich. Absent: None. The motion carried.

Motion by Boomgarden, seconded by Obert to approve FFA State Convention Trip as presented. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Dr. DeSchepper, Member Doyle and Member Obert presented recommendations for summer projects.

Motion by Stubbe, seconded by Doyle to approve summer project recommendations from building committee. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Jackie Guy presented a request from the Post Prom Committee to have Knockerball at Post Prom.

Motion by Obert, seconded by Doyle to approve request from Post Prom Committee for Knockerball. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Baker read the future meetings:

May 8, 2017 Regular Board Meeting - LMC

EXECUTIVE SESSION:

Motion by Stubbe, seconded by Doyle to convene into executive session at 9:00 p.m. for the purposes as outlined in Section 5 ILCS 120/2 of the Open Meetings Act. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

A 5 minute break was taken.

Motion by Obert, seconded by Doyle to re-convene from executive session at 9:41 p.m. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

ACTION ITEMS:

Motion by Velcich, seconded by Baker to hire Katie Markel, Wade Zuberbuhler, and Kari Janecke(sub as needed) as Summer School Teachers at \$20.00 per hour. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Boomgarden, seconded by Doyle to hire Morgan Reining and Tonya Heldt as ESY Teachers at \$20.00 per hour. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Velcich, seconded by Obert to accept discipline as presented. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Obert, seconded by Doyle to adjourn at 9:43 p.m. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____