

**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 11, 2016

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, Tad Stubbe and Mary Velcich. Jay Doyle and Steve Obert were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Sierra Hildebrand, Kalli Halverson, Kenzi Riemer, Emma Baker and Ray Baker. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

None.

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, Stubbe, Velcich and Anderson. Nays: None. Absent: Doyle and Obert. The motion carried.

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Mr. Janecke commented how well the Nashville trip went.

Member Velcich also commented that the Nashville trip went very well.

Member Doyle arrived at 7:02 p.m.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

Superintendent Dr. DeSchepper went through the two fuel bids received. Discussion followed.

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

One food bid was received by Sysco.

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

Superintendent Dr. DeSchepper went over bread bids; nutritional facts were sent.

Motion by Boomgarden, seconded by Doyle to approve bid for bread to Sarah Lee/Bimbo Bakeries. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Stubbe, Velcich and Anderson. Nays: None. Absent: Obert. The motion carried.

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

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

Member Obert arrived at 7:09 p.m.

Dr. DeSchepper went through the school calendar. There were three options with the start date of September 1st.

Motion by Baker, seconded by Doyle to approve the 2016-2017 Public School Calendar & RtI early dismissals as presented/discussed. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

NEW BUSINESS:

Dr. DeSchepper brought to the Board's attention that the new board policies have a lot to with SB 100 (out of school suspensions). Mr. Janecke explained that we have already been following SB 100 policies.

Dr. DeSchepper went through each of the new policies and explained briefly what the new policies involved.

Motion by Stubbe, seconded by Doyle to waive reading and approve policy changes as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke said finals will be Monday and Tuesday, May 23 & 24, with Graduation on May 20th.

Motion by Velcich, seconded by Boomgarden to approve last day for Seniors as Tuesday, May 17, 2016. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke stated there is going to be a fee of \$5 for Consumer Education for headphones.

Motion by Baker, seconded by Velcich to adopt School Fees for the 2016-2017 School Year 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.

Use of School Facilities Request was discussed.

Motion by Velcich, seconded by Doyle to approve Facility Use Request for Northern Illinois Elite Girls' Basketball as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the proposed ski trip and chose 1/18/17 for the ADA ski trip for next year.

Motion by Baker, seconded by Velcich to set ADA Ski Trip for January 18, 2017. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

FUTURE MEETINGS:

President Anderson read the future meetings:

April 18, 2016, 4:30 p.m. – Collective Bargaining Sessions

May 9, 2016, 7:00 p.m. - Board of Education Meeting

EXECUTIVE SESSION:

Motion by Boomgarden, seconded by Baker to convene into executive session @ 7:49 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.

A 5 minute break was taken.

Motion by Doyle, seconded by Velcich to re-convene from executive session at 10:22 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:

Mr. Janecke said Highland has informed him that because of budget issues they will not be able to offer the nursing program.

Motion by Baker, seconded by Velcich to accept letter of intent to retire at the end of 2019-2020 school year from Lynn Jordan with appreciation. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Doyle, seconded by Anderson to hire Chelsea Shellhause and Wade Zuberbuhler as summer school program teachers. 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 Velcich, seconded by Baker to hire Katie Markel as ESY teacher for summer program. 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 Anderson to accept discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Obert, seconded by Doyle to adjourn from executive session at 10:35 p.m. Ayes: 7. Nays: 0.
Absent: 0.

President _____ Secretary _____