

**AMENDED FY 17-18 BUDGET HEARING FOR THE
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 6:45 P.M.**

Monday, May 14, 2018

The Amended Budget Hearing was declared open at 6:45 p.m. by Superintendent Dr. Douglas DeSchepper. Members present were Amy Baker, Lorrie Boomgarden, Jay Doyle, Steve Obert, Brian Statfield, Tad Stubbe and Mary Velcich. Others in attendance were Superintendent Dr. Douglas DeSchepper and Jr./Sr. High Principal Andrew Janecke. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

Superintendent Dr. DeSchepper explained why an amendment needed to be done to the budget.

Discussion followed.

There were no public comments.

Motion by Baker, seconded by Statfield to adjourn at 6:58 from Amended Budget Hearing. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

**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, May 14, 2018

President Amy Baker called the meeting to order at 7:01 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden, Jay Doyle, Steve Obert, Brian Statfield, Tad Stubbe and Mary Velcich. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, Will Setterstrom, Drew Setterstrom, Sierra Eversoll, Billie Setterstrom, Kari Janecke, Tessa Janecke, Willi Guy, Ty O'Connor, Christian MacKenzie, Dalton Lowe, Brenden Waters, Cathy Eberle and Brian Jordan. (*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 Orangeville Education Foundation. The OEF met May 1st. New business included Grants, Scholarships and Fundraising. OEF will be cooking at Lena-Maid Meats on June 22nd. The Joleen Marcum Memorial Golf Outing is July 21st. Next meeting is June 5th.

No PTO update.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Mr. Janecke thanked all involved in the prom mock accident. It went very well. Also had a cyber safety speaker who came in. The students got a lot out of it.

Dr. DeSchepper announced to tune into Facebook this Friday for a live stream.

President Baker commented and thanked everyone for Senior Night.

Member Obert thanked Lorrie Boomgarden for all her years of service.

President Baker presented Lorrie Boomgarden with a card and gift for her service.

OLD BUSINESS:

Dr. DeSchepper will email a new board schedule with the Friday memo. Removing 3/11/19 and scheduled meeting for 3/18/19 only for the March meeting.

Motion by Velcich, seconded by Statdfield to approve 2018-2019 School Board Meeting Schedule as amended. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Doyle to approve the 2017-2018 Amended Budget as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Stubbe approve Resolution to adopt the Prevailing Wage Adoption. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Dr. DeSchepper stated ISBE sent notice that lunch prices need to increase slightly. Prices need to stay in line and the State uses a formula to determine pricing.

Motion by Stubbe, seconded by Baker to approve new lunch prices as required by ISBE's formula. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Dr. DeSchepper went over the bread bid received from Sysco.

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

A discussion took place regarding milk bids.

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

NEW BUSINESS:

Mr. Janecke explained the Handbook Committee Meeting and changes that are potentially going to occur.

Motion by Boomgarden, seconded by Statdfield to approve 1st reading of proposed changes to 6-12 handbook as discussed. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Dr. DeSchepper explained a policy we have for remote student.

Mr. Janecke explained the remote schooling and how it will work for the student.

Motion by Boomgarden, seconded by Doyle to approve a student in a remote education program per policy 6:185. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Willi Guy presented request for the volleyball camp.

Motion by Baker, seconded by Velcich to approve Facility Use Request for Midwest Volleyball Performances as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Baker read next meeting information:

June 11	7:00 p.m.	Regular Board of Ed Meeting - LMC
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EXECUTIVE SESSION:

Motion by Doyle, seconded by Statdfield to convene into executive session at 7:33 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, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

A 10 minute break was taken.

Motion by Boomgarden, seconded by Statdfield to re-convene from executive session at 8:15 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ACTION ITEMS:

Motion by Stubbe, seconded by Statdfield to approve Leave of Absence from Katie Wells. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Baker to accept Resignation from Kim Borowski, paraprofessional. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Statdfield, seconded by Doyle to accept Resignation from HS Baseball Coach, Andrew Janecke. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Boomgarden, seconded by Statdfield to accept Resignation from JH Boys' Basketball Coach, Jay Doyle. Ayes: 6. Abstain: 1. Nays: 0. Absent: 0. The motion carried.

Motion by Stubbe, seconded by Doyle to accept Resignation from JH Girls' Basketball Coach, Joe Edler. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Boomgarden, seconded by Statdfield to Hire JH Volleyball Coach, Jayne Kleckler, per CBA. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Statdfield to Hire Elementary Library Clerk, GariLynne Reed. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Statdfield to Hire Elementary PE/Health Teacher, Ben Korth, per CBA. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Statdfield, seconded by Doyle to Rehire Coaching staff as recommended by Athletic Director, per CBA. Upon roll being called the following voted Aye: Doyle, Obert, Statdfield, Velcich and Baker. Abstain: Stubbe. Nays: Boomgarden. Absent: None. The motion carried.

Motion by Statdfield, seconded by Doyle to agree to verbal agreement with Stephanie Asche as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

ADJOURNMENT:

Motion by Doyle, seconded by Stubbe to adjourn at 8:25 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

President _____ Secretary _____