

**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 8, 2017**

President Amy Baker called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Members present were 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 Andrew Janecke, Brandon Raetz, Noah Asche, Brennen Meier, Colton O'Connor, Breyton Schofield, Julie Cahoon, Brett Scott and Willi Guy. (*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 Stubbe, seconded by Velcich to approve the Consent Agenda as amended to add #3 to Old Business. Upon roll being called the following voted Aye: Boomgarden, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle and Obert. The motion carried.

**PAYMENT OF BILLS:**

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

**ENCOURAGING WORDS:**

Member Boomgarden commented on post prom going well and complimented Rachel, Mrs. Sheriff, and Mr. Janecke after a recent medical situation with a student. Their actions and concern showed how they truly care for our students and their well being.

President Baker commented on the Voices awards that our students earned some great awards/nominations.

Mr. Janecke thought prom went well and the kids enjoyed post prom.

**CORRESPONDENCE AND COMMUNICATION:**

Member Boomgarden read a thank you note from Jr./Sr. High School teachers.

**OLD BUSINESS:**

Motion by Velcich, seconded by Stubbe to approve the 2017-2018 School Board Meeting Schedule as discussed. Ayes: 4. Nays: 0. Absent: 2.

Superintendent Dr. DeSchepper explained the 6352 Waiver.

Dr. DeSchepper explained the reason for the needed amendment for the Health, Life, Safety Plan.

Motion by Stubbe, seconded by Velcich to approve Iwas Amendment for Health, Life, Safety Plan. Upon roll being called the following voted Aye: Boomgarden, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle and Obert. The motion carried.

**NEW BUSINESS:**

Mr. Janecke said the recommendation from Curriculum Committee is to remove the honors portion of the Band/Choir. The Curriculum Committee was in favor of Mr. Picavet's P.E. Discussion took place regarding the honors portion from choir/band.

Motion by Boomgarden, seconded by Baker to approve the Curriculum Committee Recommendations as presented. Ayes: 3. Nays: 1. Absent: 2.

Discussed the request of planting of tree. This will be worked out with Willi and Building & Grounds Committee.

Motion by Velcich, seconded by Stubbe to approve request of Bob Martin to plant a tree and put a few benches at the softball field in memory of Chad Martin. Ayes: 4. Nays: 0. Absent: 2.

Mr. Janecke went over the proposed handbook changes.

Motion by Velcich, seconded by Baker to approve first reading of proposed changes to the 6-12 handbook. Ayes: 4. Nays: 0. Absent: 2.

Mr. Janecke explained what the proposed Catch Up Café program will possibly look like. Discussion followed.

Motion by Stubbe, seconded by Baker to approve Catch Up Café tier 2 support for 6-12 PBIS program. Ayes: 4. Nays: 0. Absent: 2.

**FUTURE MEETINGS:**

President Amy Baker read the future meetings:  
June 12, 2017, 7:00 p.m. – Board of Education Meeting

Dr. DeSchepper commented not only do we have a June 12<sup>th</sup> meeting; we have a meeting on May 22<sup>nd</sup> at 6:00 p.m. to interview potential board members.

**EXECUTIVE SESSION:**

Motion by Stubbe, seconded by Boomgarden to convene into executive session at 7:44 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, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle and Obert. The motion carried.

A 5 minute break was taken.

Members Doyle and Obert arrived during executive session.

Motion by Obert, seconded by Doyle to re-convene from executive session at 9:48 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 Obert, seconded by Velcich to accept Resignation letter of Lynn Jordan as Pre-K Teacher effective at the end of the 2016-17 School Year with regret. 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 Resignation letter of Math Teacher – Matt Bordner. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Velcich to accept Resignation letter of Volleyball Head Coach Katie Markel with extreme regret. 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 Obert to hire Elaine Keefer as 1:1 paraprofessional at \$9.00/hr. 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 Velcich to accept Fall and Winter Coaches as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Boomgarden to accept discipline as presented. Ayes: 6. Nays: 0. Absent: 0.

**ADJOURNMENT:**

Motion by Stubbe, seconded by Velcich to adjourn from executive session at 9:54 p.m. Ayes: 6. Nays: 0. Absent: 0.

President \_\_\_\_\_ Secretary \_\_\_\_\_