

**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, June 11, 2018**

President Amy Baker called the meeting to order at 7:02 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Steve Obert, Brian Statfield and Mary Velcich. Jay Doyle and Tad Stubbe were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, Willi Guy, Cheyanne Doyle and Scott Bass. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

Seating of new board member Brian Jordan. Mr. Jordan read the oath of office for school board members.

Member Doyle arrived at 7:05 p.m.

**PUBLIC COMMENTS:**

Amy Baker read report on behalf of the Orangeville Education Foundation. The OEF met June 5<sup>th</sup>. Senior Honors' Night was discussed. Workers were determined for the grill out day at AJ's Lena Maid Meats on June 22<sup>nd</sup>. Discussed the Joleen Marcum Memorial Golf Scramble plans for July 21<sup>st</sup>. Next meeting is July 17<sup>th</sup>.

No PTO update.

**CONSENT AGENDA:**

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

**PAYMENT OF BILLS:**

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

**ENCOURAGING WORDS:**

Mr. Janecke reported that 100 students earned and attended the trip to the Brewers game. It went well and had a good time.

Dr. DeSchepper thanked Board members and staff who volunteered to work the Pork Chop Stand on June 27<sup>th</sup>. This is a fundraiser for the district.

**CORRESPONDENCE AND COMMUNICATION:**

None.

**OLD BUSINESS:**

Motion by Doyle, seconded by Statfield to adopt proposed changes to the elementary handbook for the 2018-2019 school year. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Statdfield, seconded by Doyle to approve proposed changes to the 6-12 handbook for the 2018-2019 school year. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Doyle, seconded by Obert to designate Amy Baker to review, accept and sign-off on the financial statements of the district which include the audit report, the annual financial report to the state, and Data Collection Form on behalf of the school district. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Baker to approve the Resolution of the School District Board of Education Committing Fund Balance as necessitated by GASB 54. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Statdfield to approve a Resolution to transfer Debt Service interest income to the Education Fund. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Doyle to approve a Resolution to permanently transfer \$150,000 from Working Cash Fund to the Education Fund for the 2017-2018 Budget. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

#### **NEW BUSINESS:**

Mr. Guy discussed the results of the inspection of the high school stadium light poles. The poles require replacement. The Building & Grounds Committee are researching options and will present these at the next meeting.

Mr. Guy presented an agenda for the high school football team to travel to Cumberland High School in Toledo, Illinois for a game.

Motion by Statdfield, seconded by Baker to approve HS Football Trip to Cumberland HS in Toledo, IL. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Velcich to approve Football Program to sell advertising space below Football Scoreboard. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Cheyenne Doyle presented information from a potential donor for new or refurbishing of the football bleachers. The football department and the athletic director are discussing cost of each option and other enhancements for the football stadium. Further discussion entailed recognition of this donor.

Motion by Doyle, seconded by Statdfield to approve donation for new or refurbishing of Football Bleachers. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Doyle to approve athletic donation from The Other Place for the fan bus & from the fundraising organization "When Life Throws a Curve Ball..." for the weight room with appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

#### **EXECUTIVE SESSION:**

Motion by Statdfield, seconded by Baker to convene into executive session at 8:10 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: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

A 10 minute break was taken.

Motion by Statdfield, seconded by Baker to re-convene from executive session at 9:15 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

**ACTION ITEMS:**

Motion by Statdfield, seconded by Velcich to accept Paternity Leave for Wade Zuberbuhler. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Doyle, seconded by Statdfield to accept Resignation of Katherine Prusator as paraprofessional for elementary at the end of 2017-18 school year. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Obert, seconded by Baker to accept Resignation of Carly Lindquist as paraprofessional for elementary at the end of 2017-18 school year. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Jordan, seconded by Statdfield to non-renew Laurie Gungel as JH Paraprofessional for the 2018-2019 school year. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion to approve Substitute Teacher Rate Increase tabled until next meeting.

Motion to approve Support staff and administrative raises tabled until next meeting.

**ADJOURNMENT:**

Motion by Doyle, seconded by Statdfield to adjourn at 9:22 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

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