

**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 12, 2017

President Amy Baker called the meeting to order at 7:02 p.m. and all present recited the Pledge of Allegiance. Members present were Lorrie Boomgarden, Jay Doyle, Tad Stubbe, Mary Velcich and Amy Baker. Steve Obert was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke and William 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 Doyle, seconded by Stubbe to approve the Consent Agenda as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Stubbe, Velcich and Baker. Nays: None. Absent: Obert. The motion carried.

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Superintendent Dr. DeSchepper commented how well Teacher's Institute went and the planning for the upcoming year. Track & Field went great. It was a great end of year.

Member Obert arrived at 7:05 p.m.

Mr. Janecke said the PBIS Bowling Trip went well.

Mr. William Guy said the dunk tank for the Boosters went well. Mr. Guy thanked each person that took place and sat in the dunk tank. There were over 800 balls thrown.

CORRESPONDENCE AND COMMUNICATION:

Member Boomgarden read a thank you note from the Senior Class of 2017.

OLD BUSINESS:

Superintendent Dr. DeSchepper explained the Elementary Handbook changes. Discussion followed.

Motion by Stubbe, seconded by Velcich to approve proposed changes to the Elementary Handbook for the 2017-2018 school year. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Dr. DeSchepper explained the concussion oversight protocols that need to be approved each year. Discussion followed.

Motion by Obert, seconded by Boomgarden to approve Concussion Oversight Protocols for 2017-2018. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Velcich to approve resolution to adopt the Prevailing Wage Adoption. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Doyle, seconded by Stubbe 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. 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 Baker to approve the Resolution of the School District Board of Education Committing Fund Balance as necessitated by GASB 54. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

Motion by Doyle, seconded by Velcich to approve a resolution to transfer Debt Service interest income to the Education Fund. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

NEW BUSINESS:

Discussed request from the Orangeville Lions Club.

Motion by Stubbe, seconded by Doyle approve Facility Request for August 12 by the Orangeville Lions Club. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the softball and baseball request.

Motion by Velcich, seconded by Stubbe to approve Softball & Baseball Trip for 2017-2018 as presented. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Discussed painting of wall in cafeteria.

Dr. DeSchepper explained some work that needs to be done in the District Life Skills room.

Motion by Stubbe, seconded by Doyle to approve Building Permit for work to be paid by IDEA Grant in Life Skills room. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

FUTURE MEETINGS:

President Baker read the future meetings:

June 10, 2017, 7:00 p.m. – Regular Board Meeting

Also a Finance Meeting was set for July 18th, 2017 at 5:30.

Discussed that state categorical money owed to us is \$179,573 and the last two state payments were not paid.

EXECUTIVE SESSION:

Motion by Doyle, seconded by Boomgarden to convene to executive session at 7:55 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, Stubbe, Velcich and Baker. Nays: None. Absent: None. The motion carried.

A 5 minute break was taken.

Motion by Stubbe, seconded by Doyle to re-convene from executive session at 9:46 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 Doyle, seconded by Stubbe to accept Resignation Letter of Kim Snider as Assistant Softball Coach effective at the end of the 2016-17 School Year. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Velcich to accept Resignation Letter of Joe Piscioti as JH Boys Assistant Coach effective at the end of the 2016-17 School Year. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Obert, seconded by Doyle to accept Resignation Letter of Melanie Hull as a Paraprofessional effective at the end of the 2016-2017 school year. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Boomgarden, seconded by Baker to accept Resignation Letter of Kelly Fryer as a Paraprofessional effective at the end of the 2016-2017 school year. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

Motion by Doyle, seconded by Stubbe to hire Gerald Schneiderman as part-time Bus Driver for the 2017-18 school year. 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 Velcich to approve the JH/HS Principal Contract for three years that ends June 30, 2020. 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 Stubbe to accept discipline as presented. Ayes: 6. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Obert, seconded by Doyle to adjourn at 9:49 p.m. Ayes: 6. Nays: 0. Absent: 0.

President _____ Secretary _____