

**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 13, 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 and Mary Velcich. Jay Doyle, Steve Obert and Tad Stubbe were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, William Guy and Chris Moore.
(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 Velcich to approve the Consent Agenda as amended, adding approval of Closed Session minutes of April 11, 2016 and removing letter C. Payment of Bills. Upon roll being called the following voted Aye: Baker, Boomgarden, Velcich and Anderson. Nays: None. Absent: Doyle, Obert and Stubbe. The motion carried.

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Superintendent Dr. DeSchepper commented the summer cleaning is going very smoothly. Painting has been going fantastic; a lot has been accomplished in a short amount of time. Mr. Guy has been in the building doing many things, he is a great addition to the District.

Mr. Janecke commented on the painting and how well it's going.

Member Velcich received a compliment from a co-worker on how great our ball fields are.

CORRESPONDENCE AND COMMUNICATION:

Dr. DeSchepper mentioned the Joint Annual Conference and would like to have the RSVP's as soon as possible.

Member Doyle arrived at 7:08 p.m.

Member Boomgarden read thank you notes from Rene' DeHaven and Cathy Eberle.

OLD BUSINESS:

Superintendent Dr. DeSchepper explained the PSIC Annual renewal rate.

Dr. DeSchepper went over the changes to the Elementary Handbook.

Motion by Doyle, seconded by Baker to adopt the changes to the 2016-2017 Elementary Handbook as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Baker, seconded by Doyle to approve Resolution to adopt the Prevailing Wage Adoption. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Doyle, seconded by Anderson 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: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Baker, seconded by Anderson to approve the Resolution of the School District Board of Education Committing Fund Balance as necessitated by GASB 54. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

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

NEW BUSINESS:

Mr. Moore presented information to the Board regarding what area colleges are looking for in math and what placement testing the colleges are using.

Mr. Janecke presented information about a keyboarding curriculum he would like to have implemented.

Motion by Boomgarden, seconded by Doyle approve Curriculum Recommendation for 6-8 Keyboarding. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Mr. Janecke explained a new protocol for concussions.

Motion by Velcich, seconded by Boomgarden to approve Concussion Oversight Protocols for 2016-2017. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Dr. DeSchepper explained the facilities use request.

Motion by Baker, seconded by Anderson to approve Facility Request for June 30th as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Baker, seconded by Doyle to approve Facility Request to use the concession stand and ball diamond on August 13th by the Orangeville Lions Club as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

FUTURE MEETINGS:

President Anderson read the future meetings:

June 27, 2016, 6:45 p.m. – Amended Budget Hearing

June 27, 2016, 7:00 p.m. – Special Board Meeting

EXECUTIVE SESSION:

Motion by Baker, seconded by Velcich to adjourn into executive session at 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, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

A 5 minute break was taken.

Motion by Boomgarden, seconded by Anderson to re-convene from executive session at 10:16 p.m. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Velcich to accept the resignation of Willi Guy as Head Jr. High Football Coach. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Doyle, seconded by Baker to accept the resignation of Jenna Simpson as Jr. High Math Teacher. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Baker, seconded by Velcich to approve the rehiring of Steven Snider as HS Assistant Football Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Velcich, seconded by Baker to approve the rehiring of Matt Busjahn as HS Assistant Boys' Basketball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to approve the rehiring of Lon Scheuerell as HS Varsity Softball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to approve the rehiring of Kim Snider as HS Assistant Softball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Velcich, seconded by Anderson to approve the rehiring of Jay Doyle as Volunteer Jr. High Basketball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. Abstain: Doyle. The motion carried.

Motion by Anderson, seconded by Baker to approve the rehiring of Melissa Stepanek as Jr. High Basketball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Boomgarden to approve the hiring of Jesse Stamm as Varsity Boys' Basketball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to approve the hiring of Josef Edler as Assistant HS Football Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Boomgarden to approve the hiring of Joseph Piscioti as Assistant Jr. High Football Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Baker, seconded by Velcich to approve the hiring of Ryan Smith as Head Jr. High Football Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Baker, seconded by Velcich to approve the hiring of Elizabeth Hazzard as Assistant Jr. High Volleyball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to approve offer from Matt Rodebaugh as Volunteer Varsity Football Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Velcich, seconded by Anderson to approve offer from Cheyanne Doyle as Volunteer Jr. High Volleyball Coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. Abstain: Doyle. The motion carried.

Motion by Anderson, seconded by Velcich to approve vacation days for AD/Transportation Director for the 2016-2017 school year as discussed. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to approve Student Discipline as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Velcich, seconded by Doyle to approve the hiring of Joan Banderet as Elementary 1:1 Paraprofessional at \$9.00/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

Motion by Velcich, seconded by Boomgarden to approve the hiring of Melanie Hull as Elementary 1:1 Paraprofessional at \$9.00/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Velcich and Anderson. Nays: None. Absent: Obert and Stubbe. The motion carried.

ADJOURNMENT:

Motion by Doyle, seconded by Boomgarden to adjourn from executive session at 10:31 p.m. Ayes: 5. Nays: 0. Absent: 2.

President _____ Secretary _____