

**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, July 10, 2017**

Vice-President Jay Doyle called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Members present were Lorrie Boomgarden, Jay Doyle, Tad Stubbe and Mary Velcich. Amy Baker and Steve Obert were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke and Cathy Eberle. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

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

**PUBLIC COMMENTS TO AGENDA ITEMS:**

Mrs. Eberle gave a report for the OEF. Items discussed were the float and Joleen Marcum Golf Outing. The OEF will be having a fundraiser July 28<sup>th</sup> at the Lena Maid Meats from 11:00-2:00. Next meeting is July 11<sup>th</sup>, no meeting in August.

Member Obert arrived at 7:04 p.m.

**CONSENT AGENDA:**

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

**PAYMENT OF BILLS:**

A couple bills were discussed

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

**ENCOURAGING WORDS:**

Superintendent Dr. DeSchepper says cleaning is on schedule.

Member Boomgarden thanked all who worked the Pork Chop Stand.

Members Velcich and Stubbe commented on those working the Hog House for music boosters.

**CORRESPONDENCE AND COMMUNICATION:**

Superintendent Dr. DeSchepper explained two working cash accounts. One is listed for capital overlay. This money has not been touched for 5 years. There is a letter that Dr. DeSchepper will need to sign stating we are aware of this account so it does not go into the State of Illinois unclaimed money fund.

**OLD BUSINESS:**

Mr. Janecke explained the speech co-op is a renewal that we have been doing. We have not received an official document from Lena-Winslow, therefore this will be tabled.

Superintendent Dr. DeSchepper explained the Prairie State Insurance Co-op.

Dr. DeSchepper explained the amendment reason to pay a one-time fee for lead testing in the water as required.

Motion by Obert, seconded by Stubbe to approve the Health Life Safety Amendment to 10 year plan as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Velcich. Nays: None. Absent: Baker. The motion carried.

Motion by Obert, seconded by Velcich to prepare and present a tentative budget. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Boomgarden, seconded by Statdfield to set tentative budget hearing as September 11, 2017 at 6:45 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Velcich, seconded by Statdfield to review tentative budget at the August 14, 2017 board meeting at 6:45 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

**NEW BUSINESS:**

Motion by Obert, seconded by Velcich to approve NIA Candidate for election. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper explained the request for Amazon Business Pay.

Motion by Obert, seconded by Statdfield to approve application for Amazon Business Pay as discussed. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Velcich. Nays: None. Absent: Baker. The motion carried.

**FUTURE MEETINGS:**

Vice-President Doyle read the future meetings:

August 22	6:30 p.m.	Board Walk through of Buildings
August 14	6:45 p.m.	Tentative Budget Hearing
August 14	7:00 p.m.	Regular Board of Ed Meeting - LMC
September 11	6:45 p.m.	Budget Hearing
September 11	7:00 p.m.	Regular Board of Ed Meeting – LMC Meet New Teachers

**EXECUTIVE SESSION:**

Motion by Boomgarden, seconded by Doyle to convene to executive session at 8:15 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 and Velcich. Nays: None. Absent: Baker. The motion carried.

A 5 minute break was taken.

Motion by Obert, seconded by Velcich to re-convene from executive session at 10:08 p.m. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Velcich. Nays: None. Absent: Baker. The motion carried.

**ACTION ITEMS:**

Motion by Stubbe, seconded by Statdfield to hire Tammy Schulte as Pre-School Teacher effective for the 2017-18 year, pending Illinois teaching certification. BS, Step 2. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Velcich. Nays: None. Absent: Baker. The motion carried.

Motion by Boomgarden, seconded by Doyle to hire High School Special Education Teacher Jayne Kleckler effective for the 2017-18 school year. BS +9 step 6. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Velcich. Nays: None. Absent: Baker. The motion carried.

Motion by Velcich, seconded by Doyle to accept Resignation Letter of Assistant Baseball Coach Ben Korth effective at the end of the 2016-17 school year. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Stubbe to accept Resignation Letter of HS Special Education Teacher Melissa Stepanek effective at the end of the 2016-17 school year. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Boomgarden, seconded by Velcich to approve renewal agreement with Speech Therapist. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Velcich. Nays: None. Absent: Baker. The motion carried.

Motion by Boomgarden, seconded by Velcich to accept raises as presented for support staff at 25 cents per hour and \$1,500 per year for AD, Speech, and administrators effective July 1, 2017. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Statdfield, Stubbe and Velcich. Nays: None. Absent: Baker. The motion carried.

**ADJOURNMENT:**

Motion by Boomgarden, seconded by Doyle to adjourn at 10:11 p.m. Ayes: 6. Nays: 0. Absent: 1.

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