

**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 9, 2018

President Amy Baker called the meeting to order at 7:19 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Jay Doyle, Brian Jordan, Steve Obert, Brian Statfield and Mary Velcich. Tad Stubbe was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke and Willi Guy. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS:

No OEF update.

No PTO update.

CONSENT AGENDA:

Motion by Doyle, seconded by Baker to approve Consent Agenda as amended to remove closed session minutes of June 11, 2018. 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 Jordan 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:

None.

CORRESPONDENCE AND COMMUNICATION:

Superintendent Dr. Douglas DeSchepper shared Eye on Education bulletin with the Board. News about Supreme Court decision regarding unions. Also news on raising minimum starting teacher salaries.

OLD BUSINESS:

Motion by Doyle, seconded by Statfield to approve 2018-2019 IHSA Emergency Action Plan. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Doyle, seconded by Jordan to approve the renewal of IHSA. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Baker to approve the preparation and presentation of the tentative budget. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Statfield, seconded by Doyle to approve the set Tentative Budget Hearing for September 10, 2018 at 6:45 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Statdfield, seconded by Jordan review tentative budget at the August 13, 2018 board meeting at 6:45 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

NEW BUSINESS:

Motion to approve Ringland-Johnson Agreement was tabled.

Motion by Jordan, seconded by Doyle to waive reading and approve Board Policy Changes. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

FUTURE MEETINGS:

President Baker read future meetings.

July 17	6:00 p.m.	Committee of the Whole
August 13	6:45 p.m.	Tentative Budget Hearing
August 13	7:00 p.m.	Regular Board of Ed Meeting - LMC
?	6:30 p.m.	Board Walk through of Buildings
September 10	6:45 p.m.	Budget Hearing
September 10	7:00 p.m.	Regular Board of Ed Meeting – LMC Meet New Teachers

EXECUTIVE SESSION:

Motion by Doyle, seconded by Baker to convene into executive session at 7:45 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 5 minute break was taken.

Motion by Doyle, seconded by Baker to re-convene from executive session at 8:45 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Obert to accept the Resignation of Custodian – Ed Rudy. 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 Doyle to accept Resignation of Pre-School Teacher - Tamara Schulte. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Statdfield, seconded by Jordan to accept Resignation of JH English Teacher – Nicole Trampel. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Did not receive resignation of HS English Teacher.

Motion by Jordan, seconded by Statdfield to accept resignation of JH Football Coach – Joe Piscioti. 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 Obert to hire Elementary Special Ed Teacher, Sheila Kinsey at BA, step 3. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Doyle to hire JH English Teacher, Collin Zier at BA, step 1. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Obert to hire Assistant HS Volleyball Coach, Deb Willhite per CBA. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Jordan to hire Head HS Baseball Coach, Ben Korth per CBA. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Doyle, seconded by Obert to hire Assistant JH Volleyball Coach, Leslie Schmidt per CBA. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Statdfield to hire JH Boys' Basketball Coach, Joe Piscioti per CBA. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Jordan, seconded by Obert to hire Assistant Varsity Football Coach, Chris Brinkmeier as a volunteer. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Doyle, seconded by Jordan to accept Speech Agreement as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Statdfield, seconded by Doyle to raise substitute pay from \$75 per day to \$80 per day as of July 1, 2018. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Statdfield, seconded by Jordan to raise beginning Paraprofessional hourly wage from \$9.00 to \$9.50 per hour as of July 1, 2018. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

Motion by Velcich, seconded by Statdfield to accept raises as presented for Support Staff at \$0.25 per hour and \$1,500 per year for AD and administrators as of July 1, 2018. Upon roll being called the following voted Aye: Doyle, Jordan, Obert, Statdfield, Velcich and Baker. Nays: None. Absent: Stubbe. The motion carried.

ADJOURNMENT:

Motion by Statdfield, seconded by Doyle to adjourn at 8:51 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

President _____ Secretary _____