

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203  
STEPHENSON COUNTY, ILLINOIS  
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 6:45 P.M.**

**Monday, August 13, 2018**

President Amy Baker opened Public Hearing at 6:47 p.m.

The public spoke of their questions and comments.

Member Obert arrived at 6:55 p.m.

Dr. DeSchepper went over the tentative budget for FY19.

Motion by Statdfield, seconded by Stubbe to adjourn budget meeting at 7:11 p.m. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

**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, August 13, 2018**

President Amy Baker called the meeting to order at 7:12 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Brian Jordan, Steve Obert, Brian Statdfield, Tad Stubbe and Mary Velcich. Jay Doyle was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High Principal Andrew Janecke, GariLynne Reed, Ruthie Komprood, Elizabeth MacKenzie, Wendy Dietmeier, Tom Dietmeier, Kayla Rodebaugh, Cheyanne Doyle, Heather Hanson, Daniel Obert, Willi Guy, Jessica Smith, Bill Guenther, Ray Parriott, Kurt Schilling and Amy Trimble. *(Information Note: Others may have been in attendance but did not sign the sign-in sheet.)*

**PUBLIC COMMENTS:**

No OEF update.

Jessica Smith represented the PTO. They met recently and have new visions for the upcoming year. They would like to update playground (painting, manicuring) and stencil the bathrooms at the grade school.

Dan Obert recommended a golf team or intermural team. He provided information, benefits, suggested possibly co-op.

**CONSENT AGENDA:**

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

**PAYMENT OF BILLS:**

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

**ENCOURAGING WORDS:**

President Baker attended the village board meeting in August. She shared info regarding three lots at Cahoon’s development available for business growth.

The renovation of the football stands and fencing are going well and close to completion. Thank you to all the volunteers.

We have been receiving inquiries from companies regarding quotes for replacing the football poles and lights.

**CORRESPONDENCE AND COMMUNICATION:**

None.

**OLD BUSINESS:**

Motion by Obert, seconded by Stubbe approve Mary Velcich as Board Secretary. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe and Baker. Nays: None. Absent: Doyle. Abstain: Velcich. The motion carried.

Motion by Obert, seconded by Jordan to approve clarification of June 11, 2018 meeting to specify that donation was to the Athletic Activity Fund. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

**FUTURE MEETINGS:**

President Baker read the future meetings.

August 16, 2018	6:00 p.m. 7:00 p.m.	Board Walk Through of Buildings Committee of the Whole Meeting
September 10, 2018	6:30 p.m. 6:45 p.m.	New Staff Meet & Greet FY19 Budget Hearing
September 10, 2018	7:00 p.m.	Board of Education Meeting

**NEW BUSINESS:**

Discussion took place regarding the necessity for the Board’s approval of each activity fundraising request or for policies to be created for administration to follow.

Motion by Stubbe, seconded by Jordan to create an activity fundraising policy. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

**EXECUTIVE SESSION:**

Motion by Statdfield, seconded by Stubbe to convene 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: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

A 10 minute break was taken.

Motion by Stubbe, seconded by Statdfield to re-convene from executive session at 9:14 p.m. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

**ACTION ITEMS:**

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

Motion by Jordan, seconded by Baker to accept the Resignation of Sheila Kinsey – Elementary Special Ed. Teacher. Upon roll being called the following voted Aye: Jordan, Statdfield, Stubbe, Velcich and Baker. Nays: Obert. Absent: Doyle. The motion carried.

Motion by Statdfield, seconded by Jordan to accept the Resignation of Jayne Kleckler – JH Head Volleyball Coach. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

Motion by Obert, seconded by Statdfield to approve hiring of Tracy Ellingson – Pre-K Teacher effective for the 2018-2019 School Year at BS, Step 0. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

Motion by Baker, seconded by Obert to approve hiring of Dean Briggs – JH Assistant Football Coach per CBA effective for the 2018-2019 School Year. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

Motion by Statdfield, seconded by Jordan to approve hiring of Leslie Schmidt – Head JH Volleyball Coach per CBA effective for the 2018-2019 School Year. Upon roll being called the following voted Aye: Jordan, Obert, Statdfield, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle. The motion carried.

Motion by Statdfield, seconded by Stubbe to approve hiring of Jeremy Grayewski – Volunteer Assistant HS Basketball Coach effective for the 2018-2019 School Year. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion to approve Head HS Girls’ Basketball Coach tabled one month, after in person second interview.

**ADJOURNMENT:**

Motion by Stubbe, seconded by Jordan to adjourn at 9:20 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

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