

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
July 11, 2022 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Consent Agenda
 - a. Approval of Current Treasurer's Report, including July Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
2021-22 Annual Child Nutrition Program Report
June Expenditure Budget Balance Report
June Activity Report
June Financial Report
June Fund Balances
June Imprest Report
June Revenue Report
 - b. Approval of TrimbleIT bills.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
9. Reports
 - a. Building and Grounds
Appraisal
Insurance Project Update
GSF
 - b. Quality Review

Strategic Plan

Orangeville athletics
Disposal of items in garage
Monroe Clinic Sports Medicine Contract
Junior High Football - Aquin
AD - vision
Correct minutes from May
Consolidated District Plan Approval
School Maintenance Grant
School Safety
Community Focus Group

c. Finance

FFA - 3 Circle Grant
Solar
Referendum
Health Insurance Update-9.4%
AD - advertising
Sub pay

d. Policy

Athletic Emergency Plan

11. New Business - Action Items

- a. Approval of disposal of items
- b. Approval of Monroe Clinic Sports Medicine Contract
- c. Approval of JH football co-op with Aquin
- d. Approval of corrected minutes from May
- e. Approval of Consolidated District Plan
- f. Approval of 3 Circle Grant
- g. Approval of non-certified pay increase
- h. Approval of sub pay increase
- i. Approval of Athletic Emergency Plan

13. Old Business

14. Other Business

- a. Joint Conference

15. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

16. Adjournment of Meeting

REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, JULY 11, 2022

Board President Amy Baker called the meeting to order at 6:04 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Jen Schultz, Amy Baker, Jackie Guy, and, Amy Trimble.

Others in attendance were Superintendent Mr. Jeff Milburn, Athletic Director Brooks Scherer, members of the community and consultants Bob Prusator and Randy Obermebt.

Mrs. Baker asked for any additions or changes to the agenda. Mr. Milburn asked to add West Carroll Calculus as an item in Reports under Quality Review. He also asked for Quality Review to be moved to the top of the Reports section. Motion by Statdfield, seconded by Guy to approve the agenda as amended. Upon roll being called the following voted Aye: Stadfield, Schultz, Trimble, Baker, Jordan, Guy, and Kraft. Nays: None. The motion carried.

PUBLIC COMMENTS:

No public comments were made.

Motion by Kraft, seconded by Statdfield for the approval of Consent Agenda. Upon roll being called the following voted Aye: Kraft, Schultz, Statdfield, Baker, Jordan, and Guy. Nays: None. Abstained: Trimble. The motion carried.

Motion was made by Jordan, seconded by Kraft to enter into closed session at 6:07 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried. Community members were excused.

Motion was made by Statdfield, seconded by Baker to reconvene into open session at 6:52 PM. All in attendance voted Aye. Absent: Guy. The motion carried. Community members rejoined the meeting.

Motion by Statdfield, seconded by Trimble to approve Duane Rosemeier's resignation as a Bus Driver as presented. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Guy, seconded by Kraft to approve Duane Rosemeier as a Substitute Bus Driver. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Statdfield, seconded by Guy to approve Leon Ishmon as Custodian. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Guy, seconded by Jordan to approve Lon Scheuerell as JHBB Head Coach. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Trimble, seconded by Kraft to approve Adam Rodebaugh as JHBB Assistant Coach. Upon a voice vote, in which all voted aye, the motion passed.

Consultants Bob Prusator and Randy Obermebt led a presentation on social-emotional learning in athletic programs. Milburn brought this to the board as a vision for the future of the Athletic Department. No action was necessary at this time.

Milburn brought forward the idea of another Community Focus Group meeting to be held in October 2022 with the idea that this would include a State of the School Address. No action was necessary at this time.

Milburn made the board aware that he is working on a partnership with West Carroll High School for Calculus. The proposal is that some of their students would enroll in Orangeville's Calculus classes virtually. No action was necessary at this time.

The referendum for Orangeville School District passed in June. More voters showed up to vote for the referendum than the previous primary. There were 690 votes all together. No action was taken.

Milburn discussed a solution to staffing needs and presented the idea of GSF Contracted Custodial Services as a possibility in the future, especially for cleaning during school breaks. No action was taken.

Motion by Guy, seconded by Kraft to approve the disposal of items. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Jordan, seconded by Baker to approve the Monroe Clinic Sports Medicine Contract. Upon roll being called the following voted Aye: Trimble, Statdfield, Kraft, Baker, Jordan, Guy and Schultz. Nays: None. The motion carried.

Motion by Kraft, seconded by Trimble to approve the JH Football Co-op with Aquin. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Statdfield, seconded by Trimble to approve corrected minutes from May. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Statdfield, seconded by Baker for approval of Consolidated District Plan. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Kraft, seconded by Trimble for approval of the 3 Circle Grant. Upon roll being called the following voted Aye: Baker, Statdfield, Kraft, Schultz, Trimble, Guy, and Jordan. Nays: None. The motion carried.

Motion by Kraft, seconded by Jordan to approve non-certified pay increase. Upon roll being called the following voted Aye: Statdfield, Schultz, Guy, Jordan, Kraft, and Trimble. Nays: None.

Motion by Trimble, seconded by Guy to approve the sub pay increase to \$105 per day. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Guy, seconded by Baker to approve the Athletic Emergency Plan. Upon a voice vote, in which all voted aye, the motion passed.

Motion was made by Statdfield, seconded by Kraft to enter into a second closed session at 9:01 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried. Community members were excused.

Motion was made by Guy, seconded by Kraft to reconvene into open session at 9:08 PM. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion was made by Guy, seconded by Jordan to approve the Superintendent Contract. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

With no further business to discuss, a motion was made by Baker, seconded by Kraft, to adjourn at 9:08 PM. Upon roll being called the following voted Aye: Trimble, Statdfield, Baker, Guy, Kraft, Schultz, and Jordan. Nays: None. The motion carried.

President _____ Secretary _____

REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, JULY 11, 2022

Board President Amy Baker called the meeting to order at 6:04 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Jen Schultz, Amy Baker, Jackie Guy, and, Amy Trimble.

Others in attendance were Superintendent Mr. Jeff Milburn, Athletic Director Brooks Scherer, members of the community and consultants Bob Prusator and Randy Obermebt.

Mrs. Baker asked for any additions or changes to the agenda. Mr. Milburn asked to add West Carroll Calculus as an item in Reports under Quality Review. He also asked for Quality Review to be moved to the top of the Reports section. Motion by Statdfield, seconded by Guy to approve the agenda as amended. Upon roll being called the following voted Aye: Stadfield, Schultz, Trimble, Baker, Jordan, Guy, and Kraft. Nays: None. The motion carried.

PUBLIC COMMENTS:

No public comments were made.

Motion by Kraft, seconded by Statdfield for the approval of Consent Agenda. Upon roll being called the following voted Aye: Kraft, Schultz, Statdfield, Baker, Jordan, and Guy. Nays: None. Abstained: Trimble. The motion carried.

Motion was made by Jordan, seconded by Kraft to enter into closed session at 6:07 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried. Community members were excused.

Motion was made by Statdfield, seconded by Baker to reconvene into open session at 6:52 PM. All in attendance voted Aye. Absent: Guy. The motion carried. Community members rejoined the meeting.

Motion by Statdfield, seconded by Trimble to approve Duane Rosemeier's resignation as a Bus Driver as presented. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Guy, seconded by Kraft to approve Duane Rosemeier as a Substitute Bus Driver. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion by Statdfield, seconded by Guy to approve Leon Ishmon as Custodian. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion by Guy, seconded by Jordan to approve Lon Scheuerell as JHBB Head Coach. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion by Trimble, seconded by Kraft to approve Adam Rodebaugh as JHBB Assistant Coach. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Consultants Bob Prusator and Randy Obermebt led a presentation on social-emotional learning in athletic programs. Milburn brought this to the board as a vision for the future of the Athletic Department. No action was necessary at this time.

Milburn brought forward the idea of another Community Focus Group meeting to be held in October 2022 with the idea that this would include a State of the School Address. No action was necessary at this time.

Milburn made the board aware that he is working on a partnership with West Carroll High School for Calculus. The proposal is that some of their students would enroll in Orangeville's Calculus classes virtually. No action was necessary at this time.

The referendum for Orangeville School District passed in June. More voters showed up to vote for the referendum than the previous primary. There were 690 votes all together. No action was taken.

Milburn discussed a solution to staffing needs and presented the idea of GSF Contracted Custodial Services as a possibility in the future, especially for cleaning during school breaks. No action was taken.

Motion by Guy, seconded by Kraft to approve the disposal of items. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Jordan, seconded by Baker to approve the Monroe Clinic Sports Medicine Contract. Upon roll being called the following voted Aye: Trimble, Statdfield, Kraft, Baker, Jordan, Guy and Schultz. Nays: None. The motion carried.

Motion by Kraft, seconded by Trimble to approve the JH Football Co-op with Aquin. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Statdfield, seconded by Trimble to approve corrected minutes from May. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Statdfield, seconded by Baker for approval of Consolidated District Plan. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Kraft, seconded by Trimble for approval of the 3 Circle Grant. Upon roll being called the following voted Aye: Baker, Statdfield, Kraft, Schultz, Trimble, Guy, and Jordan. Nays: None. The motion carried.

Motion by Kraft, seconded by Jordan to approve non-certified pay increase. Upon roll being called the following voted Aye: Statdfield, Schultz, Guy, Jordan, Kraft, and Trimble. Nays: None.

Motion by Trimble, seconded by Guy to approve the sub pay increase to \$105 per day. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion by Guy, seconded by Baker to approve the Athletic Emergency Plan. Upon a voice vote, in which all voted aye, the motion passed.

Motion was made by Statdfield, seconded by Kraft to enter into a second closed session at 9:01 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried. Community members were excused.

Motion was made by Guy, seconded by Kraft to reconvene into open session at 9:08 PM. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion was made by Guy, seconded by Jordan to approve the Superintendent Contract. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

With no further business to discuss, a motion was made by Baker, seconded by Kraft, to adjourn at 9:08 PM. Upon roll being called the following voted Aye: Trimble, Statdfield, Baker, Guy, Kraft, Schultz, and Jordan. Nays: None. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
July 29, 2022 - 5:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
7. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
8. Mr. Janecke - Thank you
9. Adjournment of Meeting.

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
August 2, 2022 - 5:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
7. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
8. Adjournment of Meeting.

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
August 8, 2022 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Consent Agenda
 - a. Approval of Current Treasurer's Report, including August Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
July Activity Report
July Imprest Report
 - b. Approval of TrimbleIT bills.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
9. Reports
 - a. Building and Grounds
Appraisal
Insurance Project Update
 - b. Quality Review
[Strategic Plan](#)
Orangeville activities meetings
Community Focus Group - Oct. 10
Calculus Shared Services
Elevate K-12 and Edgenuity

c. Finance
Review of FY23 tentative budget

d. Policy
Back to School Plan
SOPPA

11. New Business - Action Items

- a. Approval of Tentative Budget for FY23
- b. Approval of Resolution Regarding the Back to School Plan for the 2022-2023 School Year
- c. Approval of Back to School Plan

13. Old Business

14. Other Business

15. ***If Required:*** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

16. Adjournment of Meeting

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, AUGUST 8, 2022**

Board President Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Jen Schultz, Amy Baker, Amy Trimble and Jackie Guy. Brian Statdfield, Deanna Kraft, and Brian Jordan were absent. Others in attendance were Superintendent, Mr. Jeff Milburn, Bookkeeper, Cindy Wells, and District Secretary, Tonya Doyle.

Mrs. Baker asked for any additions or changes to the agenda. Motion by Schultz, seconded by Baker to approve the agenda as amended. Upon roll being called the following voted Aye: Schultz, Trimble, Baker and Guy. Nays: None. Absent: Jordan, Kraft, and Statdfield. The motion carried.

PUBLIC COMMENTS:

No public comments were made.

Motion by Schultz, seconded by Guy for the approval of Consent Agenda 6 a. Upon roll being called the following voted Aye: Trimble, Schultz, Guy, and Baker. Nays: None. Absent: Statdfield, Kraft, and Jordan. The motion carried.

Motion by Schultz, seconded by Guy for the approval of Consent Agenda 6b Trimble T bills. Upon roll being called the following voted Aye: Schultz, Baker, and Guy. Nays: None. Abstain: Trimble. Absent: Kraft, Jordan, and Statdfield. The motion carried.

Motion was made by Baker, seconded by Guy to enter into closed session at 6:05 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Baker, Guy, and Schultz. Nays: None. Absent: Jordan, Kraft, and Statdfield. The motion carried. Community members were excused.

Motion was made by Baker, seconded by Guy to reconvene into open session at 6:47 PM. All in attendance voted Aye. Absent: Kraft, Jordan, and Statdfield. The motion carried. Community members rejoined the meeting.

Motion by Trimble, seconded by Schultz to approve Rachel Klein as District Substitute. Upon roll being called the following voted Aye: Baker, Schultz, Guy, and Trimble. Nays: None. Absent: Statdfield, Kraft, and Jordan. The motion carried.

Motion by Guy, seconded by Trimble to approve Moses Goldthwaite as a paraprofessional. Upon roll being called the following voted Aye: Baker, Schultz, Guy, and Trimble. Nays: None. Absent: Jordan, Statdfield, and Kraft. The motion carried.

Motion by Guy, seconded by Baker to approve Chase Jordan as Volunteer HS Football Coach. Upon roll being called the following voted Aye: Baker, Guy, Schultz, and Trimble. Nays: None. Absent: Statdfield, Kraft, and Jordan. The motion carried.

Motion by Baker, seconded by Guy to approve the resignation of Heather Hanson as teacher. Upon roll being called the following voted Aye: Trimble, Guy, Baker, and Schultz. Nays: None. Absent: Kraft, Statdfield, and Jordan. The motion carried.

Motion by Guy, seconded by Baker to approve 11a Tentative Budget for FY23. Upon roll being called the following voted Aye: Schultz, Baker, Trimble, and Guy. Nays: None. Absent: Jordan, Statdfield, and Kraft. The motion carried.

With no further business to discuss, a motion was made by Guy, seconded by Baker, to adjourn at 7:15 PM. Upon roll being called the following voted Aye: Trimble, Guy, Baker, and Schultz. Nays: None. Absent: Jordan, Kraft, and Statdfield. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
September 12, 2022 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Consent Agenda
 - a. Approval of Current Treasurer's Report, including September Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
August Activity Report
August Imprest Report
 - b. Approval of TrimbleIT bills.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
9. Reports
 - a. Finance
FY23 budget
 - b. Quality Review
Strategic Plan
Community Focus Group - Oct. 10
6th Day Enrollments for the 2022-2024 School Year
Letter of Disposal
 - c. Building and Grounds
Appraisal

Insurance Project Update
GSF - custodial contract

- d. Policy
 - Policy 4:165 - Handbook
- 11. New Business - Action Items
 - a. Approval of Budget for FY23
 - b. Approve letter of disposal
 - c. Approve GSF custodial contract
- 13. Old Business
 - a. Triple I Conference
- 14. Other Business
 - a. Athletic Passes
 - b. IASB Northwest Division Meeting - Scales Mound CUSD 211 - October 24
- 15. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
- 16. Adjournment of Meeting

BUDGET HEARING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 5:45 P.M. ON MONDAY, SEPTEMBER 12, 2022

Board President Amy Baker called the meeting to order at 5:47 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Amy Baker, Jackie Guy, and, Amy Trimble. Absent: Jen Schultz.

Others in attendance were Superintendent Mr. Jeff Milburn.

Superintendent Mr. Milburn discussed the FY23 Budget. There is deficit spending projected in the Education Fund. He has been purposeful in drawing down the amount of funds in the Transportation and the IMRF Funds as well as Fire Prevention to offset the deficit spending in the Education Fund.

The deficit spending in the Education Fund is due to an increase in the alternate revenue bonds payment schedules and an increase in minimum wages for all staff. The referendum money will not come until FY2024.

PUBLIC COMMENTS:

No public comments were made.

Motion by Statdfield, seconded by Jordan to adjourn the budget hearing at 6:00 PM. for the approval of Consent Agenda. Upon a voice vote, in which all present voted aye, the motion passed. Absent: Schultz.

Meeting Adjourned.

President _____ Secretary _____

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, SEPTEMBER 12, 2022**

Board President Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Brian Statfield, Brian Jordan, Deanna Kraft, Jen Schultz, Amy Baker, Amy Trimble, and Jackie Guy. Others in attendance were Superintendent, Mr. Jeff Milburn, Principal, Ms. Lori Dittmar, and District Secretary, Tonya Doyle.

Mrs. Baker asked for any additions or changes to the agenda. Motion by Statfield, seconded by Kraft to approve the agenda as amended. Upon roll being called the following voted Aye: Jordan, Kraft, Statfield, Schultz, Trimble, Baker and Guy. Nays: None. Absent: None. The motion carried.

PUBLIC COMMENTS:

Mrs. Trimble gave a PTO update. She spoke of the flamingo flock, fall festival, glow run, and the Christmas Fundraiser. The PTO is trying to raise money for new benches and some shade for the grade school playground. The PTO provided the staff with sunglasses and thank you cards.

Motion by Jordan, seconded by Guy for the approval of Consent Agenda 6 a. Upon roll being called the following voted Aye: Trimble, Statfield, Kraft, Jordan, Schultz, Guy, and Baker. Nays: None. Absent: None. The motion carried.

Motion by Statfield, seconded by Baker for the approval of Consent Agenda 6b Trimble T bills. Upon roll being called the following voted Aye: Schultz, Baker, Jordan, Statfield, Kraft, and Guy. Nays: None. Abstain: Trimble. Absent: None. The motion carried.

Motion was made by Schultz, seconded by Statfield to enter into closed session at 6:08 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Jordan, Kraft, Statdfield, Baker, Guy, and Schultz. Nays: None. Absent: None. The motion carried. Community members were excused.

Motion was made by Kraft, seconded by Statdfield to reconvene into open session at 6:42 PM. All in attendance voted Aye. Absent: None. The motion carried. Community members rejoined the meeting.

Motion by Statdfield, seconded by Kraft to approve Moses Goldthwaite as a paraprofessional. Upon roll being called the following voted Aye: Baker, Schultz, Guy, Kraft, Jordan, Statdfield, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Trimble, seconded by Baker to approve Meggan Franklin as second grade teacher. (120 days) Upon roll being called the following voted Aye: Baker, Kraft, Statdfield, Jordan, Guy, Schultz, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Baker to approve Wes Ozarowski as high school science teacher. Upon roll being called the following voted Aye: Trimble, Kraft, Statdfield, Jordan, Guy, Baker, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Kraft to approve McHale "Mack" Nelson as paraprofessional. Upon roll being called the following voted Aye: Guy, Kraft, Trimble, Baker, Schultz, Jordan, and Statdfield. Nays: None. Absent: None. The motion carried.

Motion by Statdfield, seconded by Guy to approve Ruth Fuersten as paraprofessional. Upon roll being called the following voted Aye: Kraft, Statdfield, Guy, Schultz, Trimble, Baker, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Statdfield to approve 11a Budget for FY23. Upon roll being called the following voted Aye: Schultz, Kraft, Jordan, Statdfield, Baker, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Baker to approve letter of disposal as presented. Upon roll being called the following voted Aye: Baker, Statdfield, Schultz, Guy, Trimble, Kraft, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Baker to approve GSF Custodial Contract as presented. Upon roll being called the following voted Aye: Trimble, Schultz, Jordan, Kraft, Guy, Statdfield, and Baker. Nays: None. Absent: None. The motion carried.

With no further business to discuss, a motion was made by Guy, seconded by Baker, to adjourn at 7:21 PM. Upon roll being called the following voted Aye: Trimble, Jordan, Kraft, Statdfield, Guy, Baker, and Schultz. Nays: None Absent: None. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
October 17, 2022 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Consent Agenda
 - a. Approval of Current Treasurer's Report, including October Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
September YTD Revenue
September YTD Expenses
September Fund Balance Summary
September Financial Report
September Activity Report
September Imprest Report
 - b. Approval of TrimbleIT bills.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
9. Reports
 - a. Finance
School Maintenance Grant - Bleachers
Financial Projections - Rob Grossi
 - b. Quality Review
Strategic Plan
Community Focus Group - Results

Threat Assessment Procedures 1 & 2
Dual Credit MOU - HCC
Graduation Date - May 19, 2023
Board Representative to the 2022 Delegate Assembly - Jen Schultz

- c. Building and Grounds
 - Appraisal
 - Insurance Project Update - Apex change orders, Stucco estimate
 - GSF Update
 - Solar lease agreement and power purchase agreement
 - School Maintenance Grant - Bleachers
 - Capital Improvement Plan
 - E-Rate - Category 2 Plan
 - d. Policy
11. New Business - Action Items
- a. Approval of School Maintenance Grant
 - b. Approval of Threat Assessment Procedures
 - c. Approval of Dual Credit MOU with Highland Community College
 - d. Approval of Graduation Date - May 19, 2023
 - e. Approval of Board Representative to the 2022 Delegate Assembly
 - f. Approval of Solar Lease Agreement
 - g. Approval of Solar Power Purchase Agreement
13. Old Business
- a. Triple I Conference
14. Other Business
- a. IASB Northwest Division Meeting - Scales Mound CUSD 211 - October 24
15. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
16. Adjournment of Meeting

REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, OCTOBER 17, 2022

Board President Amy Baker called the meeting to order at 6:03 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Amy Baker, Jackie Guy, and, Amy Trimble. Arrived at 6:15 PM: Jen Schultz

Others in attendance were Superintendent Mr. Jeff Milburn, Principal Lori Dittmar and Community Member Alice Wise.

Mrs. Baker asked for any additions or changes to the agenda. Motion by Kraft, seconded by Statdfield to approve the agenda. Upon roll being called the following voted Aye: Statdfield, Trimble, Baker, Jordan, Guy, and Kraft. Nays: None. Absent: Schultz. The motion carried.

PUBLIC COMMENTS:

No public comments were made.

Motion by Statdfield, seconded by Baker for the approval of Consent Agenda line a. Upon roll being called the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, and Guy. Nays: None. Absent: Schultz. The motion carried.

Motion by Statdfield, seconded by Baker for the approval of Consent Agenda line b, TrimbleIT bills. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, and Guy. Nays: None. Abstained: Trimble. Absent: Schultz. The motion carried.

Motion was made by Guy, seconded by Kraft to enter into closed session at 6:10 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk

management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, and Guy. Nays: None. Absent: Schultz. The motion carried. Community members were excused.

Motion was made by Statdfield, seconded by Kraft to reconvene into open session at 7:00 PM. All in attendance voted Aye. The motion carried. Community members rejoined the meeting.

Motion by Statdfield, seconded by Guy to approve the dismissal of Moses Goldthwaite as presented. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Baker, seconded by Kraft to approve the dismissal of Stephanie Jackson as presented. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Kraft, seconded by Jordan to approve the dismissal of Leon Ishmon as presented. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Guy, seconded by Kraft to approve the Social Worker resignation/replacement by NWSE. Upon roll being called the following voted Aye: Trimble, Statdfield, Kraft, Baker, Jordan, Guy and Schultz. Nays: None. The motion carried.

Motion by Trimble, seconded by Statdfield to approve Olivia Zimmerman as a paraprofessional. Upon roll being called the following voted Aye: Trimble, Statdfield, Kraft, Baker, Jordan, Guy and Schultz. Nays: None. The motion carried.

Motion by Kraft, seconded by Baker to approve Jessica Jones as the JH Girls' Basketball Volunteer Coach. Upon a voice vote, in which all voted aye, the motion passed.

Milburn informed the board about a School Maintenance grant that would help fund new bleachers in the High School Gym. The current bleachers are not compliant for accessibility.

Milburn outlined Financial Projections created by Rob Grossi in a powerpoint presentation. No action was necessary.

Milburn talked about the need to finalize the Strategic Plan with the Board. The board decided to hold a Special Meeting on November 2, 2022 to discuss in further detail. No action was necessary.

Milburn updated the Board with results from the Community Focus Group Meeting that was held on Monday, October 10, 2022. No action was necessary.

Milburn discussed the Threat Assessment Procedures and showed documents in regards to Initial Statement Interviews and Threat Assessment Flowchart.

Milburn reviewed a Dual Credit Memorandum of Understanding between Highland Community College and the School District. This will allow students an opportunity to receive dual high school and college level credits.

Milburn announced the Graduation Date has been set for May 19, 2023.

Milburn suggested that Jen Schultz be appointed by the Board as the Board Representative to the 2022 Delegate Assembly during the IASB-IASA-IASBO Joint Annual Conference on November 19 in Chicago.

Milburn gave an update on the Insurance Project. He included information on a Change of Orders with Apex as well as an estimate to repair the Stucco damage on the building. No action was necessary.

Milburn updated the Board with the use of GSF as a contractor for custodial work. No action was taken.

Milburn discussed the Solar Lease Agreement and power purchase agreement with the Board.

Milburn reviewed the current Capital Improvement Plan with the Board. No action was necessary.

Milburn advised the Board on the E-Rate – Category 2 Plan. No action was taken.

A motion was made by Statdfield and seconded by Kraft to approve the School Maintenance Grant. Upon roll being called the following voted Aye: Trimble, Statdfield, Kraft, Baker, Jordan, Guy and Schultz. Nays: None. The motion carried.

Motion by Baker, seconded by Guy to approve the Threat Assessment Procedures. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Kraft, seconded by Guy to approve the Dual Credit MOU with Highland Community College. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Jordan, seconded by Baker to approve the Graduation date of May 19, 2023. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Guy, seconded by Statdfield to approve Jen Schultz as the Board Representative to the 2022 Delegate Assembly. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Kraft, seconded by Baker to approve the Solar Lease Agreement as presented. Upon roll being called the following voted Aye: Baker, Statdfield, Kraft, Schultz, Trimble, Guy, and Jordan. Nays: None. The motion carried.

Motion by Guy, seconded by Jordan to approve the Solar Power Purchase Agreement as presented. Upon roll being called the following voted Aye: Statdfield, Schultz, Guy, Jordan, Kraft, and Trimble. Nays: None. The motion carried.

In Other Business, it was noted that Superintendent Milburn, Board members Kraft, Guy and Schultz would attend the IASB Northwest Division Meeting in Scales Mound on October 24. Trimble and Baker would attend virtually. No action was necessary.

With no further business to discuss, a motion was made by Guy, seconded by Jordan, to adjourn at 8:12 PM. Upon roll being called the following voted Aye: Trimble, Statdfield, Baker, Guy, Kraft, Schultz, and Jordan. Nays: None. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
November 2, 2022 - 5:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
7. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
8. Reports
 - a. Finance
School Maintenance Grant - Bleachers
[Financial Projections - Rob Grossi](#)
 - b. Quality Review
[Strategic Plan](#)
Speech Team Co-op
FFA MOU
 - c. Building and Grounds
HVAC - Phase 2
10. New Business - Action Items
 - a. Approve Speech Team Co-op
 - b. Approve FFA MOU
 - c. Approve Emergency HVAC Phase 2
11. Old Business

a. Triple I Conference

13. Other Business

14. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

15. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 5:00 P.M. ON WEDNESDAY, NOVEMBER 2, 2022

Board President Amy Baker called the meeting to order at 5:06 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Jen Schultz, Amy Baker, Jackie Guy, and, Amy Trimble.

Others in attendance were Superintendent Mr. Jeff Milburn, Mrs. Katy Wells and Mrs. Garilynne Reed.

Mrs. Baker asked for any additions or changes to the agenda. Mr. Milburn asked the board to table the topic of the FFA MOU under Quality Review until the next meeting. Motion by Jordan, seconded by Kraft to approve the agenda. Upon roll being called the following voted Aye: Stadfield, Schultz, Trimble, Baker, Jordan, Guy, and Kraft. Nays: None. The motion carried.

PUBLIC COMMENTS:

No public comments were made.

Motion was made by Baker, seconded by Guy to enter into closed session at 5:13 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried. Community members were excused.

Motion was made by Kraft, seconded by Trimble to reconvene into open session at 5:27 PM. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion by Baker, seconded by Trimble to approve Ruth Fuersten as Special Education Substitute Teacher. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion by Statdfield, seconded by Baker to approve Jess Jones as Junior High Girls' Basketball Coach. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Motion by Guy, seconded by Trimble to approve Elaine Zimmerman as a Paraprofessional. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

Superintendent Mr. Milburn gave an update report on the School Maintenance Grant for the bleachers. No action was necessary at this time.

Mr. Milburn also mentioned that he is working with Rob Grossi on the Financial Projections of the school district and the impact of the strategic plan. No action was necessary at this time.

Mr. Milburn then led a lengthy discussion with the board going through the Strategic Plan by item. The board did not make it through the entire list, so they will continue discussion of the items on the Strategic Plan list and prioritize the items at a later date. No action was necessary at this time.

Motion by Guy, seconded by Kraft to approve the Speech Team Co-op. disposal of items. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Statdfield, seconded by Baker to table the FFA MOU until the next meeting. Upon a voice vote, in which all voted aye, the motion passed.

Motion by Kraft, seconded by Jordan to approve the Emergency HVAC Phase 2. Upon roll being called, the following voted Aye: Kraft, Statdfield, Trimble, Baker, Jordan, Guy, and Schultz. Nays: None. The motion carried.

With no further business to discuss, a motion was made by Kraft, seconded by Baker, to adjourn at 7:27 PM. Upon roll being called the following voted Aye: Trimble, Statdfield, Baker, Guy, Kraft, Schultz, and Jordan. Nays: None. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
November 14, 2022 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
7. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations - Approve resignation agreement for Jayne Kleckler, non-tenured teacher. Approve resignation from assistant football coach. Approve resignation from head football coach.
 3. New Hires -
 4. Leaves -
 5. Retirements -
8. Consent Agenda
 - a. Approval of Current Treasurer's Report, including November Board Bills, and Approval of Board Regular, Closed Session, and Budget Hearing Meeting Minutes.
Atlanta National Bank Bond Payment
October Activity Report
October Financial Report
October Fund Balances
October Imprest Report
October Expenditure Report
October Revenue Report
November Board Bills
UMB Bank Bond Payments
Regular Board of Education meeting minutes/Closed Session meeting minutes/Special Board Meeting Minutes - October & November
 - b. Approval of TrimbleIT bills.
9. Reports

- a. Finance
 - Audit presentation
 - School Maintenance Grant - Bleachers
 - Financial Projections - Rob Grossi
 - Presentation of Tentative FY22 Levy - FY 21 Levy
 - b. Quality Review
 - Strategic Plan
 - FFA MOU
 - Community Focus Group - Feedback
 - Illinois Report Card
 - JH track and cc
 - SEL athletics update
 - c. Building and Grounds
 - Insurance Work
 - Abatement and flooring
 - d. Policy
 - Athletics SEL possible policy
10. New Business - Action Items
- a. Approve FFA MOU
 - b. Approve abatement bid - low bidder
 - c. Approve destruction of executive session minutes prior to January 2020
11. Old Business
- a. Triple I Conference
13. Other Business
14. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
15. Adjournment of Meeting

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, NOVEMBER 14, 2022**

Board Vice-President Brian Statdfield called the meeting to order at 6:00 PM with roll call. Members present were Brian Statdfield, Brian Jordan, Deanna Kraft, Jen Schultz, Amy Trimble, and Jackie Guy. Amy Baker was absent. Others in attendance were Superintendent, Mr. Jeff Milburn, Principal, Ms. Lori Dittmar, District Secretary, Tonya Doyle, Lisa Thompson, Kelly Scheuerell, Katie Wells, Tina Howard, and Cindy Wells.

Mr. Statdfield asked for any additions or changes to the agenda. Corrected/ updated the board minutes from July 11, 2022, 8a. Motion by Jordan, seconded by Kraft to approve the agenda as amended. Upon roll being called the following voted Aye: Jordan, Kraft, Statdfield, Schultz, Trimble, and Guy. Nays: None. Absent: Baker. The motion carried.

PUBLIC COMMENTS:

No public comments.

Motion was made by Guy, seconded by Kraft to enter into closed session at 6:02 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Jordan, Kraft, Statdfield, Guy, and Schultz. Nays: None. Absent: Baker. The motion carried. Community members were excused.

Motion was made by Guy, seconded by Kraft to reconvene into open session at 6:27 PM. All in attendance voted Aye. Absent: Baker. The motion carried. Community members rejoined the meeting.

Motion by Kraft, seconded by Guy to approve Jayne Kleckler's resignation. Upon roll being called the following voted Aye: Schultz, Guy, Kraft, Jordan, and Trimble. Nays: Statdfield. Absent: Baker. The motion carried.

Motion by Jordan, seconded by Schultz to approve Willi Guy's resignation as Assistant High School Football Coach. Upon roll being called the following voted Aye: Kraft, Statdfield, Jordan, Schultz, and Trimble. Nays: None. Absent: Baker. Abstain: Guy. The motion carried.

Motion by Kraft, seconded by Trimble to approve Jay Doyle's resignation as Head High School Football Coach. Upon roll being called the following voted Aye: Trimble, Kraft, Statdfield, Jordan, Guy, and Schultz. Nays: None. Absent: Baker. The motion carried.

Motion by Guy, seconded by Statdfield to approve Consent Agenda 8a as amended July 11, 2022. Upon roll being called the following voted Aye: Guy, Kraft, Trimble, Schultz, Jordan, and Statdfield. Nays: None. Absent: Baker. The motion carried.

Motion by Kraft, seconded by Jordan to approve 8b Trimble T Bills. Upon roll being called the following voted Aye: Kraft, Statdfield, Guy, Schultz, and Jordan. Nays: None. Absent: Baker. Abstain: Trimble. The motion carried.

Motion by Schultz, seconded by Kraft to approve FFA MOU. Upon roll being called the following voted Aye: Schultz, Kraft, Jordan, Statdfield, Trimble, and Guy. Nays: None. Absent: Baker. The motion carried.

Motion by Guy, seconded by Trimble to approve abatement bid. Upon roll being called the following voted Aye: Statdfield, Schultz, Guy, Trimble, Kraft, and Jordan. Nays: None. Absent: Baker. The motion carried.

Motion by Guy, seconded by Statdfield to approve destruction of executive minutes prior to January 2020. Upon roll being called the following voted Aye: Trimble, Schultz, Jordan, Kraft, Guy, and Statdfield. Nays: None. Absent: Baker. The motion carried.

With no further business to discuss, a motion was made by Schultz, seconded by Trimble, to adjourn at 7:43 PM. Upon roll being called the following voted Aye: Trimble, Jordan, Kraft, Statdfield, Guy, and Schultz. Nays: None Absent: Baker. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Truth in Taxation Hearing
followed immediately by the
Regular Board Meeting
Orangeville Library
December 12, 2022 - 6:00 PM
AGENDA

Truth in Taxation Hearing

1. Call to Order
2. Roll Call
3. Fund Balances
4. Review of the Levy

Regular Board Meeting

5. Call to Order
6. Roll Call
7. Pledge of Allegiance
8. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
9. Accent on Excellence - Illinois State Scholars - Bradyn Pacek and Madelyn Collier, Dinderman Cattle Show
10. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
11. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
12. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations - Approval of resignation of a non-tenured teacher, Wes Ozarowski.
 3. New Hires - Approval of Casey Williams as a paraprofessional. Approval of HeidDee Meier - district sub.
 4. Leaves -
 5. Retirements -
 6. Termination - Approval to terminate the employment of Elaine Zimmerman, paraprofessional.
13. Consent Agenda
 - a. Approval of Current Treasurer's Report, including December Board Bills, and Approval of Board Regular, and Closed Session Meeting Minutes.
November Activity Report

- November Financial Report
- November Fund Balances
- November Imprest Report
- November Expenditure Report
- November Revenue Report
- December Board Bills
- Meeting Minutes - November
- b. Approval of TrimbleIT bills.

14. Reports

- a. Presentations -
 - i. Athletics SEL - Bob Prusator & Randy Oberembt
 - ii. Financial Projections - Rob Grossi
 - iii. Elevate K-12 - Science
- b. Quality Review
 - Athletics SEL - Bob Prusator & Randy Oberembt
 - Athletics
 - Strategic Plan
 - CollegeNow Agreement
 - Elevate K-12 - Science
 - Infinite Campus & Traversa
 - Lorado Taft Date
 - PBIS Ski Trip Date
 - Illinois Graduation Requirements
- c. Finance
 - Financial Projections - Rob Grossi
 - School Maintenance Grant - Bleachers
 - Presentation of FY22 Levy - FY 21 Levy
 - Non-certified Pay Increase - January
 - Investments - Investment iit.gov
- d. Building and Grounds
 - Insurance Work
 - Abatement and flooring
 - HVAC
- e. Policy
 - PRESS 109 - First Reading
 - PRESS 110 - First Reading
 - Athletics SEL possible policy
 - IPA Model Student Handbook

10. New Business - Action Items

- a. Approval of Certificate of Compliance of Truth and Taxation 2022
- b. Approval of FY22 Levy - Resolution Authorizing Final Aggregate Tax Levy 2022
- c. Approval of CollegeNow Agreement
- d. Approval of Elevate K-12 - Science
- e. Approval of Non-certified Pay Increase

11. Old Business

- a. Triple I Conference

13. Other Business

14. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
15. Adjournment of Meeting

TRUTH IN TAXATION HEARING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, DECEMBER 12, 2022

Board President Amy Baker called the meeting to order at 6:01 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Amy Baker, Jackie Guy, and, Amy Trimble. Absent Amy Trimble.

Others in attendance were Superintendent Mr. Jeff Milburn, Principal Lori Dittmar, IT/Athletic Director Brooks Scherer and others.

No public comments were made.

A motion to adjourn the Truth in Taxation hearing was made by Guy, seconded by Jordan. Upon roll being called, the following voted Aye: Statdfield, Jordan, Kraft, Schultz, Guy and Baker. Absent: Trimble. The motion carried. The meeting adjourned at 6:09 PM

President Amy Baker Secretary Janis Schultz

REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, DECEMBER 12, 2022

Board President Amy Baker called the meeting to order at 6:10 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Amy Baker, Jackie Guy, and, Amy Trimble. Absent Amy Trimble.

Others in attendance were Superintendent Mr. Jeff Milburn, Principal Lori Dittmar, IT/Athletic Director Brooks Scherer and other community members.

Mrs. Baker asked for any additions or changes to the agenda. Milburn asked for the following changes: approval of Heidi Meier as paraprofessional, not district sub; add a section in new business, approval of Infinite Campus. Motion to approve amended agenda by Statdfield, seconded by Guy. Upon roll being called the following voted Aye: Statdfield, Baker, Jordan, Guy, Schultz and Kraft. Nays: None. Absent: Trimble. The motion carried.

Mr. Milburn presented awards for Accent on Excellence. Bradyn Pacek and Madelyn Collier were recognized for being Illinois State Scholars. Alaina Dinderman was recognized for her recent awards at the World Dairy Expo in Madison, WI.

PUBLIC COMMENTS:

No public comments were made.

Motion by Baker, seconded by Statdfield to go into closed session at 6:24 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c)

(12)). Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried. Community members were excused.

Motion was made by Baker, seconded by Kraft to reconvene into open session at 6:58 PM. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried. Community members rejoined the meeting.

Motion was made by Kraft, seconded by Jordan to accept the resignation of non-tenured teacher, Wes Ozarowski as presented. Upon a voice vote, the motion passed.

Motion by Jordan, seconded by Kraft to hire HeidDee Meier as a paraprofessional. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried.

Motion by Statdfield, seconded by Baker to terminate the employment of Paraprofessional Elaine Zimmerman as presented. Upon a voice vote, the motion passed.

Motion by Statdfield, seconded by Kraft for the approval of the Consent Agenda lines a and b. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried.

A presentation was given by Bob Prusator and Randy Oberembt on the Athletics Social and Emotional Learning Program that was initiated this past Fall. Staff, coaches, parents and students verbalized their agreement with the success of the program.

A presentation was given by Rob Grossi about the current financial projections for the School District.

A presentation was given by Elevate K-12 Science for the second semester.

Motion by Guy and seconded by Statdfield to approve the Certificate of Compliance of Truth and Taxation 2022. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried.

Motion by Statdfield, seconded by Kraft to approve the FY22 Levy – Resolution Authorizing Final Aggregate Tax Levy 2022. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried.

Motion by Baker, Seconded by Guy to approve the CollegeNow Agreement as presented. Upon a voice vote, the motion passed.

Motion by Kraft, seconded by Baker to approve the Elevate K-12 Science program as presented. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried.

Motion by Jordan, seconded by Statdfield to approve the non-certified pay increase as presented. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz and Guy. Nays: None. Absent: Trimble. The motion carried.

With no further business to discuss, a motion was made by Kraft, seconded by Baker, to adjourn at 9:35 PM. Upon a voice vote, the motion passed.

The meeting was adjourned.

President Amy Baker Secretary Jennifer Scheetz

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
January 9 , 2023 - 6:00 PM
AGENDA

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
1. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
6. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
1. Consent Agenda
 - a. Approval of Current Treasurer's Report, including January Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
December Expenditure Budget Balance Report
December Activity Report
December Financial Report
December Fund Balances
December Imprest Report
December Revenue Report
Regular Board of Education meeting minutes/Closed Session meeting minutes -November & December
 - b. Approval of TrimbleIT bills.
7. Reports
 - a. Quality Review
Strategic Plan
Senior Class Trip - April 23-24 - Wisconsin Dells

Aquin Athletic Coop
Disposal of District Property - Old Warming Table

- b. Finance
 - Supplemental Levy Resolution
 - Resolution abating the taxes
 - 2023-2024 Budget Process
 - c. Building and Grounds
 - Insurance Work
 - Abatement and flooring
 - Lighting
 - d. Policy
 - PRESS 109 - Second Reading
 - PRESS 110 - Second Reading
 - Athletics SEL possible policy
 - IPA Model Student Handbook
10. New Business - Action Items
- a. Approval of Supplemental Levy Resolution
 - b. Consideration and action of Resolution abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation School Bonds Alternate Revenue Source), Series 2018, of Community Unit School District Number 203, Stephenson County, Illinois
 - c. Approval of Budget Process for FY2023 BE IT RESOLVED by the Board of Education of Orangeville Community Unit School District 203, Stephenson County, Illinois that Mr. Jeff Milburn and Ms. Cindy Wells are hereby appointed to prepare a tentative budget for said School District for the fiscal year beginning July 1, 2023 and ending June 30, 2024, which tentative budget shall be filed with the Secretary of this Board.
 - d. Approve Disposal of District Property.
11. Old Business
13. Other Business
14. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
15. Adjournment of Meeting

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, JANUARY 9, 2023**

Board President, Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Amy Baker, Brian Statdfield, Brian Jordan, Deanna Kraft, Jen Schultz, Amy Trimble, and Jackie Guy. Others in attendance were Superintendent, Mr. Jeff Milburn, Principal, Ms. Lori Dittmar, District Secretary, Tonya Doyle, Cindy Wells, Alice Wise, Katie Wells, Scott Bass, Leslie Schmidt, and Lon Scheuerell arriving at 6:40.

Mrs. Baker asked for any additions or changes to the agenda. There was an addition to Buildings and Grounds. Motion by Guy, seconded by Schultz to approve the agenda as amended. Upon roll being called the following voted Aye: Jordan, Baker, Kraft, Statdfield, Schultz, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

PUBLIC COMMENTS:

Alice Wise spoke to the board about reflecting the pay of employees for years of service. Mrs. Wise wanted the board to be aware new employees are making the same amount as employees who have been employed by the district since before the minimum wage increased.

Leslie Schmidt spoke to the board about thoughts and concerns about the potential co-op with Aquin school district. Mrs. Schmidt spoke about concerns about what the co-op would mean and how expensive a name change would be. She expressed she hoped the district will research the co-op before a decision would be made.

Motion was made by Kraft, seconded by Statdfield to enter into closed session at 6:07 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Jordan, Baker, Kraft, Statdfield, Guy, and Schultz. Nays: None. Absent: None. The motion carried. Community members were excused.

Motion was made by Guy, seconded by Trimble to reconvene into open session at 6:27 PM. All in attendance voted Aye. Absent: None. The motion carried. Community members rejoined the meeting.

Motion by Kraft, seconded by Guy to approve Marlene Kleckler as second grade teacher. Upon roll being called the following voted Aye: Schultz, Guy, Statdfield, Kraft, Jordan, Baker, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Trimble to approve Devrah Leverington as special education teacher for this fall. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Statdfield, Jordan, Schultz, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Baker to approve Bryan Underwood as life skills teacher for the remainder of the school year. (He later withdrew) Upon roll being called the following voted Aye: Trimble, Kraft, Statdfield, Jordan, Baker, Guy, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Statdfield, seconded by Schultz to approve Consent Agenda as presented. Upon roll being called the following voted Aye: Guy, Baker, Kraft, Trimble, Schultz, Jordan, and Statdfield. Nays: None. Absent: None. The motion carried.

Motion by Schultz, seconded by Statdfield to approve Trimble T Bills. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Guy, Schultz, and Jordan. Nays: None. Absent: None. Abstain: Trimble. The motion carried.

Motion by Statdfield, seconded by Kraft to approve the Resolution for the Declaration of Trust of the Illinois Trust and Authorization. Upon roll being called the following voted Aye: Baker, Schultz, Kraft, Jordan, Statdfield, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Trimble to approve Resolution to abate taxes. Upon roll being called the following voted Aye: Statdfield, Baker, Schultz, Guy, Trimble, Kraft, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Baker to approve the Budget Process for FY2024. Upon roll being called the following voted Aye: Trimble, Baker, Schultz, Jordan, Kraft, Guy, and Statdfield. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Statdfield to approve the disposal of the district's cafeteria warming table. Upon roll being called the following voted Aye: Trimble, Guy, Baker, Statdfield, Kraft, Jordan, and Schultz. Nays: None. The motion carried.

With no further business to discuss, a motion was made by Statdfield, seconded by Jordan, to adjourn at 7:07 PM. Upon roll being called the following voted Aye: Trimble, Baker, Jordan, Kraft, Statdfield, Guy, and Schultz. Nays: None Absent: None. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
February 14, 2023 - 6:00 PM
AGENDA

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
6. The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
9. Consent Agenda
Approval of Current Treasurer's Report, including February Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
January Expenditure Report
January Activity Report
January Financial Report
January Fund Balances
January Imprest Report
January Revenue Report
Approval of TrimbleIT bills.
10. Reports
 - Quality Review
 - Strategic Plan
 - Aquin Athletic Coop
 - Disposal of District Property - Planer, Wifi Access Points
 - 2023-2024 Calendar
 - Evaluwise

Frontline

Finance

Building and Grounds

Insurance Work

Lighting

Scoreboard Donations

Bleachers

Lawn Bid

Policy

PRESS 109

PRESS 110

Athletics SEL possible policy

IPA Model Student Handbook

11. New Business - Action Items

- a. Approval of Aquin co-op JH sports and HS football
- b. Approval of Press 109 and Press 110
- c. Approve Disposal of District Property.
- d. Approve Bid Specification for Lawn Care

12. Old Business

13. Other Business

14. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

15. Adjournment of Meeting

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON TUESDAY, FEBRUARY 14, 2023**

Board President, Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Amy Baker, Brian Statdfeld, Brian Jordan, Deanna Kraft, Jen Schultz, Amy Trimble, and Jackie Guy. Others in attendance were Superintendent, Mr. Jeff Milburn, Principal, Ms. Lori Dittmar, District Secretary, Tonya Doyle, Scott Bass, Garilynne Reed, Alan Komprood, Erika Laurent, Raizel Hanson, Ryan Klein, Rachel Klein, Andrew Wheeler, Holly Wheeler, Ryan Smith, Jessica Smith, Sandy Ethridge, Chad Ethridge, Tammie Diddens, Jessica Campbell, Nicci Eipers, Zach Amborn, Brooks Scherer, William Guy, Adam Scherer, and Elizabeth Heitkamp.

Mrs. Baker asked for any additions or changes to the agenda. Motion by Guy, seconded by Kraft to approve the agenda as amended. Upon roll being called the following voted Aye: Jordan, Baker, Kraft, Statdfeld, Schultz, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

PUBLIC COMMENTS:

Lon Scheuerell spoke to the board members about our school's low number of students in the sport program. He urged the board to take that into consideration when voting on the Orangeville/Aquin Co-op.

Jessica Smith spoke to the board members about how she felt the school and Mr. Milburn kept the public well informed and communicated with thoroughly about the co-op. She thanked the board and Mr. Milburn for the time, effort, and research that was put into the process.

Motion was made by Jordan, seconded by Statdfeld to enter into closed session at 6:10 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Jordan, Baker, Kraft, Statdfeld, Guy, and Schultz. Nays: None. Absent: None. The motion carried. Community members were excused.

Motion was made by Baker, seconded by Jordan to reconvene into open session at 6:57 PM. All in attendance voted Aye. Absent: None. The motion carried. Community members rejoined the meeting.

Motion by Statdfield, seconded by Kraft to approve a Kitchen/Custodian position. Upon roll being called the following voted Aye: Guy, Statdfield, Kraft, Jordan, Baker, and Trimble. Nays: Schultz. Absent: None. The motion carried.

Motion by Kraft, seconded by Guy to approve a Social Worker/Counselor/ and Diagnostician position. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Statdfield, Jordan, Schultz, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Schultz to approve a Special Education Coordinator position. Upon roll being called the following voted Aye: Trimble, Kraft, Statdfield, Jordan, Baker, Guy, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Schultz, seconded by Jordan to approve a K-12 Art position. Upon roll being called the following voted Aye: Guy, Baker, Kraft, Trimble, Schultz, Jordan, and Statdfield. Nays: None. Absent: None. The motion carried.

Motion by Statdfield, seconded by Schultz to approve resignation of Olivia Zimmerman as a paraprofessional. Upon roll being called the following voted Aye: Trimble, Schultz, Baker, Kraft, Jordan, Statdfield, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Schultz seconded by Guy to approve resignation of Mack Nelson as a paraprofessional. Upon roll being called the following voted Aye: Guy, Baker, Trimble, Statdfield, Schultz, Jordan, and Kraft. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Trimble to approve resignation of Ruth Fuersten as paraprofessional/sub. Upon roll being called the following voted Aye: Statdfield, Schultz, Baker, Jordan, Guy, Trimble, and Kraft. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Schultz to approve Kevin Malley as HS Resource Substitute Teacher. Upon roll being called the following voted Aye: Schultz, Kraft, Guy, Trimble, Baker, Statdfield, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Trimble to approve Meggan Franklin as Life Skills Teacher. (45 days) Upon roll being called the following voted Aye: Baker, Statdfield, Schultz, Kraft, Jordan, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Kraft to approve Grant Anderson as sub custodian. Upon roll being called the following voted Aye: Baker, Kraft, Statdfield, Schultz, Jordan, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Statdfield, seconded by Jordan to approve consent agenda. Upon roll being called the following voted Aye: Kraft, Statdfield, Schultz, Jordan, Guy, Baker, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Jordan to approve Trimble T Bills. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Guy, Schultz, and Jordan. Nays: None. Absent: None. Abstain: Trimble. The motion carried.

Motion by Statdfield, seconded by Guy to approve the Aquin Co-op for HS Football. Upon roll being called the following voted Aye: Baker, Schultz, Kraft, Jordan, Statdfield, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Trimble, seconded by Kraft to approve Aquin Co-op for all JH sports. Upon roll being called the following voted Aye: Statdfield, Baker, Schultz, Guy, Trimble, Kraft, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Schultz, seconded by Jordan to approve updated policies Press 109 and 110. Upon roll being called the following voted Aye: Trimble, Baker, Schultz, Jordan, Kraft, Guy, and Statdfield. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Guy to approve the disposal of the district property. Upon roll being called the following voted Aye: Trimble, Guy, Baker, Statdfield, Kraft, Jordan, and Schultz. Nays: None. The motion carried.

Motion by Guy, seconded by Kraft to approve bid specifications for lawn care bids. Upon roll being called the following voted Aye: Jordan, Kraft, Statdfield, Guy, Trimble, and Schultz. Nays: None. Absent: None. The motion carried.

With no further business to discuss with the public, a motion was made by Schultz, seconded by Jordan, to adjourn at 7:50 PM and move into closed session. Upon roll being called the following voted Aye: Trimble, Baker, Jordan, Kraft, Statdfield, Guy, and Schultz. Nays: None Absent: None. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
March 6, 2023 - 6:00 PM
AGENDA

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments

5. IASB - Illinois Association of School Boards

6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. (5 ILCS 120/2 (c)(16).

7. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, MARCH 6, 2023

Board President Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Brian Statdfield, Amy Baker, Jackie Guy, Jen Schultz and Amy Trimble.

Others in attendance were Lisa Thompson and IASB Consultant for Executive Searches Patricia Sullivan-Viniard, Ed.D.

Mrs. Baker asked for any additions or changes to the agenda. No changes were presented. Mr. Statdfield made the motion to approve the agenda as presented and it was seconded by Mrs. Kraft. by Statdfield, seconded by Guy. Upon a voice vote, the motion carried.

IASB Consultant for Executive Searches Patricia Sullivan-Viniard, Ed.D. gave a presentation on the Illinois Association of School Boards Executive Searches. She went over the Professional Service Agreement and gave a summary of the Proposal along with a brief timeline. No action was taken at this time.

Motion by Mrs. Guy, seconded by Mrs. Kraft to go into closed session at 6:48 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)). Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Jordan, Schultz, Trimble and Guy. Nays: None. Absent: None. The motion carried. Community members were excused.

Motion was made by Mrs. Guy, seconded by Mrs. Baker to reconvene into open session at 7:54 PM. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Trimble, Jordan, Schultz and Guy. Nays: None. Absent: None. The motion carried.

Motion was made by Mr. Jordan, seconded by Mrs. Kraft to adjourn at 7:55 PM. Upon a voice vote, the motion passed.

The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
March 13, 2023 - 6:00 PM
AGENDA

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
6. The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
9. Consent Agenda
 - Approval of Current Treasurer's Report, including February Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
 - February Activity Report
 - February Financial Report
 - February Fund Balances
 - February Imprest Report
 - February Expenditure Report
 - February Revenue Report
 - March Board Bills
 - Approval of TrimbleIT bills.
10. Reports
 - Quality Review
 - [Strategic Plan](#)
 - Aquin Athletic Coop
 - Co-op I8FA
 - 2023-2024 Calendar

Frontline - Onboarding Recruiting and Hiring
Co-op membership renewal NUIC
Drive Right

Finance

Building and Grounds
Insurance Work
Lighting
Lawn Bid
E-Rate Project
Baseball Backstop

Policy

Athletics SEL possible policy
IPA Model Student Handbook

11. New Business - Action Items

- a. Co-op membership renewal NUIC
- b. Approve 2023-2024 School Calendar
- c. Approve Frontline Onboarding and Recruiting and Hiring
- d. Approve the letting of bids for Bread, Milk, Food, Fuel, and Janitorial Supplies
- e. Approve Bid Specification for Lawn Care

12. Old Business

13. Other Business

14. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

15. Adjournment of Meeting

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, MARCH 13, 2023**

Board President, Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Amy Baker, Brian Statdfield, Brian Jordan (6:04), Deanna Kraft, Jen Schultz, Amy Trimble, and Jackie Guy. Others in attendance were Superintendent, Mr. Jeff Milburn, Principal, Ms. Lori Dittmar, District Secretary, Tonya Doyle, Josh Kraft, Erica Kraft, Katie Wells, Julie Cahoon-Jackson, Stacey Brown, Kari Janecke, Rick Badger, Elizabeth Mackenzie, Chelsea Shellhause, Kelly Scheuerell, Amber Misek, Emily Campbell, Sharon McDivitt, Leah Schaefer, Garilynne Reed, Nicci Eipers, Samantha Biddick, Raizel Hanson, Leslie Schmidt, Cindy Wells, and others that did not sign in.

Mrs. Baker asked for any additions or changes to the agenda. Motion by Guy, seconded by Baker to approve the agenda as amended. Upon roll being called the following voted Aye: Jordan, Baker, Kraft, Statdfield, Schultz, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

PUBLIC COMMENTS:

Katie Wells read a letter from the OEA. The Orangeville Education Association requested a meeting with the Board of Education to discuss concerns they have with the District.

Leah Schaefer spoke to the Board about concerns she has with the district as a parent. Concerns on miscommunication and discipline. She is hoping all will work together and fix the issues.

Motion was made by Kraft, seconded by Statdfield to enter into closed session at 6:11 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Jordan, Baker, Kraft, Statdfield, Guy, and Schultz. Nays: None. Absent: None. The motion carried. Community members were excused.

Motion was made by Jordan, seconded by Baker to reconvene into open session at 7:20 PM. All in attendance voted Aye. Absent: None. The motion carried. Community members rejoined the meeting.

Motion by Statdfield, seconded by Kraft to approve hire Jess Jones as Jr. High Girls Basketball Head Coach. Upon roll being called the following voted Aye: Guy, Schultz, Statdfield, Kraft, Jordan, Baker, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Schultz, seconded by Baker to approve volunteer Ryan Klein as High School Baseball Coach. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Statdfield, Jordan, Schultz, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Schultz to approve Abby Schroeder speech pathologist contract. Upon roll being called the following voted Aye: Trimble, Kraft, Statdfield, Jordan, Baker, Guy, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Schultz, seconded by Baker to approve Mr. Jeff Milburn's resignation effective June 30, 2023. Upon roll being called the following voted Aye: Guy, Baker, Trimble, Schultz, and Jordan. Nays: Kraft and Statdfield. Absent: None. The motion carried.

Motion by Kraft, seconded by Trimble to approve consent agenda as presented. Upon roll being called the following voted Aye: Trimble, Schultz, Baker, Kraft, Jordan, and Statdfield. Nays: None. Abstain: Guy. Absent: None. The motion carried.

Motion by Kraft seconded by Statdfield to approve Trimble T Bills. Upon roll being called the following voted Aye: Guy, Baker, Statdfield, Schultz, Jordan, and Kraft. Nays: None. Abstain: Trimble. Absent: None. The motion carried.

Motion by Guy, seconded by Jordan to approve Co-op membership renewal with NUIC. Upon roll being called the following voted Aye: Statdfield, Schultz, Baker, Jordan, Guy, Trimble, and Kraft. Nays: None. Absent: None. The motion carried.

Motion by Trimble, seconded by Baker to approve the 2023-2024 Calendar. Upon roll being called the following voted Aye: Schultz, Kraft, Guy, Trimble, Baker, Statdfield, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Statdfield to table action item 11c Frontline. Upon roll being called the following voted Aye: Baker, Statdfield, Schultz, Kraft, Jordan, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Baker to approve the letting of Bread, Milk, and Fuel bids. Upon roll being called the following voted Aye: Baker, Kraft, Statdfield, Schultz, Jordan, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Statdfield, seconded by Kraft to table action item 11e approval of Lawn Bids. Upon roll being called the following voted Aye: Kraft, Statdfield, Schultz, Jordan, Guy, Baker, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Guy to approve IASB Superintendent Search. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Trimble, Guy, Schultz, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Schultz, seconded by Trimble to approve IHSA membership at no cost. Upon roll being called the following voted Aye: Baker, Schultz, Kraft, Jordan, Statfield, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

With no further business to discuss with the public, a motion was made by Guy, seconded by Baker, to adjourn at 7:58 PM and move into closed session. Upon roll being called the following voted Aye: Trimble, Baker, Jordan, Kraft, Statfield, Guy, and Schultz. Nays: None Absent: None. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
March 20, 2023 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Interview administrative candidate in closed session.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing - Approve non-tenured teacher non-renewal.
 2. Resignations - Approve non-tenured teacher resignation.
 3. New Hires -
 4. Leaves -
 5. Retirements -
15. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, MARCH 20, 2023

Board President Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Deanna Kraft, Brian Statdfield, Amy Baker, Jackie Guy, Jen Schultz and Amy Trimble. Absent: Brian Jordan.

Others in attendance were Superintendent Jeff Milburn and Elizabeth MacKenzie and Julie Katzenberger

Mrs. Baker asked for any additions or changes to the agenda. It was noted that item #6, Interview administrative candidate be moved into closed session. Guy made the motion to approve the agenda as amended and it was seconded by Trimble. Upon roll being called the following voted Aye: Statdfield, Baker, Guy, Schultz, Trimble and Kraft. Nays: None. Absent: Jordan. The motion carried.

There was no public comment.

Motion by Kraft, seconded by Statdfield to go into closed session at 6:02 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)). Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Schultz, Trimble and Guy. Nays: None. Absent: Jordan. The motion carried. Community members were excused.

Motion was made by Trimble, seconded by Statdfield to reconvene into open session at 7:52 PM. Upon roll being called the following voted Aye: Kraft, Statdfield, Baker, Trimble, Schultz and Guy. Nays: None. Absent: Jordan. The motion carried.

A motion was made by Statdfield, seconded by Guy to approve the resignation of Annalee Kelly. Upon a voice vote, the motion passed.

A motion was made by Guy, seconded by Kraft to approve the resignation of Chelsea Shellhouse. Upon a voice vote, the motion passed.

Motion was made by Statdfield, seconded by Kraft to adjourn at 7:53 PM. Upon a voice vote, the motion passed.

The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
March 29, 2023 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. Interview administrative candidate in closed session.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
15. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON WEDNESDAY, MARCH 29, 2023

Board President Amy Baker called the meeting to order at 6:02 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Amy Baker, Jackie Guy, Jen Schultz and Amy Trimble. Absent: Brian Statdfield.

Others in attendance were Katie Wells, Josh Fahs, Sharon McDivitt, Joe Davis, Kristi Dinderman, Herman Koester and Julie Katzenberger

Mrs. Baker asked for any additions or changes to the agenda. There were no suggestions. Guy made the motion to approve the agenda as presented and it was seconded by Kraft. Upon roll being called the following voted Aye: Jordan, Baker, Guy, Schultz, Trimble and Kraft. Nays: None. Absent: Statdfield. The motion carried.

There was no public comment.

Motion by Jordan, seconded by Guy to go into closed session at 6:07 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)). Upon roll being called the following voted Aye: Kraft, Jordan, Baker, Schultz, Trimble and Guy. Nays: None. Absent: Statdfield The motion carried.

Motion was made by Trimble, seconded by Baker to reconvene into open session at 9:39 PM. Upon roll being called the following voted Aye: Kraft, Jordan, Baker, Trimble, Schultz and Guy. Nays: None. Absent: Statdfield. The motion carried.

Motion was made by Kraft, seconded by Jordan to adjourn at 9:40 PM. Upon a voice vote, the motion passed.

The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
April 17, 2023 - 6:00 PM
AGENDA

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
6. The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
9. Consent Agenda
 - Approval of Current Treasurer's Report, including March Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
 - March Annual Child Nutrition Program Report
 - March Activity Report
 - March Financial Report
 - March Fund Balances
 - March Imprest Report
 - March Expenditure Report
 - March Revenue Report
 - April Board Bills - April Credit Card
 - Insurance Claim - Dach Fencing
 - Approval of TrimbleIT bills.
10. Reports
 - Quality Review
 - [Strategic Plan](#)
 - Consider Dean/AD/Transportation Position
 - Consider IT Director Position
 - Consider District Substitute Position
 - Co-op - NUIC Meeting
 - Frontline - Onboarding Recruiting and Hiring
 - Drive Right

Transportation proposal - Davis Bus Lines
Consideration of Bread, Milk, Food, Fuel, and Janitorial Supplies
Consolidated District Plan
Senior Class Trip - Overnight
Softball Overnight Trip - May 12-13

Finance

Registration Fee analysis - 22-23
Amended Budget next month
Amended Budget Hearing - May 8, 2023 @ 5:50 PM
Regular Board Meeting - May 8, 2023 @ 6:00 PM

Building and Grounds

Insurance Work
Lighting
Lawn Bid
Baseball Backstop - Dach Fencing

Policy

IPA Model Student Handbook - First Reading

11. New Business - Action Items

- a. Approve Dean/AD/Transportation Position
- b. Approve IT Director Position
- c. Approve District Substitute Position
- d. Approve Frontline Onboarding and Recruiting and Hiring
- e. Approve Davis Bus Lines Transportation Proposal
- f. Approve Bids for Bread, Milk, Food, Fuel, and Janitorial Supplies
- g. Approve the Consolidated District Plan
- h. Approve Bid for Lawn Care

12. Old Business

13. Other Business

14. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

15. Adjournment of Meeting

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, APRIL 17, 2023**

Board President, Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Amy Baker, Brian Jordan, Deanna Kraft, Jen Schultz, Amy Trimble, and Jackie Guy. Others in attendance were Superintendent, Mr. Jeff Milburn, Principal, Ms. Lori Dittmar, District Secretary, Tonya Doyle, Katie Wells, Julie Cahoon-Jackson, GariLynne Reed, Leslie Schmidt, and Lon Scheuerell.

Mrs. Baker asked for any additions or changes to the agenda. Motion by Guy, seconded by Trimble to approve the agenda as amended. Upon roll being called the following voted Aye: Jordan, Baker, Kraft, Schultz, Trimble, and Guy. Nays: None. Absent: Statdfield. The motion carried.

PUBLIC COMMENTS:

There was no public comment.

Motion was made by Kraft, seconded by Baker to enter into closed session at 6:03 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Jordan, Baker, Kraft, Guy, and Schultz. Nays: None. Absent: Statdfield. The motion carried. Community members were excused.

Motion was made by Jordan, seconded by Guy to reconvene into open session at 7:00 PM. All in attendance voted Aye. Absent: Statdfield. The motion carried. Community members rejoined the meeting.

Motion by Guy, seconded by Kraft to approve hire Abby Schroeder as Special Education Coordinator. Upon roll being called the following voted Aye: Guy, Schultz, Kraft, Jordan, Baker, and Trimble. Nays: None. Absent: Statdfield. The motion carried.

Motion by Kraft, seconded by Jordan to approve Kari Janecke's resignation. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Jordan, Schultz, and Trimble. Nays: None. Absent: Statdfield. The motion carried.

Motion by Guy, seconded by Jordan to approve hire GariLynne Reed for custodial summer help. Upon roll being called the following voted Aye: Trimble, Kraft, Jordan, Baker, Guy, and Schultz. Nays: None. Absent: Statdfield. The motion carried.

Motion by Kraft, seconded by Jordan to approve hire Ryan Guy as summer custodial help. Upon roll being called the following voted Aye: Baker, Trimble, Kraft, Schultz, and Jordan. Nays: None. Abstain: Guy. Absent: Statdfield. The motion carried.

Motion by Guy, seconded by Baker to approve hire Meghan Salamon as English teacher. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Jordan, Trimble, and Schultz. Nays: None. Absent: Statdfield. The motion carried.

Motion by Kraft, seconded by Guy to approve hire Marie-Louise Colver as English teacher. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Jordan, Trimble, and Schultz. Nays: None. Absent: Statdfield. The motion carried.

Motion by Schultz, seconded by Jordan to approve consent agenda as presented. Upon roll being called the following voted Aye: Trimble, Schultz, Baker, Kraft, Guy, and Jordan. Nays: None. Absent: Statdfield. The motion carried.

Motion by Kraft, seconded by Baker to approve Trimble T Bills. Upon roll being called the following voted Aye: Guy, Baker, Schultz, Jordan, and Kraft. Nays: None. Abstain: Trimble. Absent: Statdfield. The motion carried.

Motion by Guy, seconded by Jordan to approve Dean/AD/Transportation position. Upon roll being called the following voted Aye: Schultz, Baker, Jordan, Guy, Trimble, and Kraft. Nays: None. Absent: Statdfield. The motion carried.

Motion by Kraft, seconded by Baker to approve IT Director position. Upon roll being called the following voted Aye: Schultz, Kraft, Guy, Trimble, Baker, and Jordan. Nays: None. Absent: Statdfield. The motion carried.

Motion by Trimble, seconded by Schultz to approve District Sub position. Upon roll being called the following voted Aye: Baker, Schultz, Kraft, Jordan, Trimble, and Guy. Nays: None. Absent: Statdfield. The motion carried.

Motion by Guy, seconded by Baker to approve Frontline. Upon roll being called the following voted Aye: Baker, Kraft, Schultz, Jordan, Trimble, and Guy. Nays: None. Absent: Statdfield. The motion carried.

Motion by Kraft, seconded by Schultz to moving forward with Davis Bus Lines Transportation proposal. Upon roll being called the following voted Aye: Kraft, Schultz, Jordan, Guy, Baker, and Trimble. Nays: None. Absent: Statdfield. The motion carried.

Motion by Guy, seconded by Jordan to approve Bread, Food, Milk, and Fuel bids. Upon roll being called the following voted Aye: Kraft, Baker, Trimble, Guy, Schultz, and Jordan. Nays: None. Absent: Statdfield. The motion carried.

Motion by Trimble, seconded by Baker to approve the Consolidated District Plan. Upon roll being called the following voted Aye: Trimble, Schultz, Kraft, Jordan, Baker, and Guy. Nays: None. Absent: Statdfield. The motion carried.

Motion by Guy, seconded by Schultz to approve Pieper Lawn Care for Lawn Care Bid. Upon roll being called the following voted Aye: Schultz, Kraft, Jordan, Trimble, and Guy. Nays: None. Abstain: Baker. Absent: Statdfield. The motion carried.

With no further business to discuss with the public, a motion was made by Guy, seconded by Trimble, to adjourn at 8:15 PM. Upon roll being called the following voted Aye: Trimble, Baker, Jordan, Kraft, Guy, and Schultz. Nays: None Absent: Statdfield. The motion carried.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
May 5, 2023 - 5:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. Review administrative candidates in closed session.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
15. Adjournment of Meeting

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
May 8, 2023 - 6:00 PM
AGENDA

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Accent on Excellence - Jesse Kehler - Industrial Tech - Welding Individual Program Outstanding Student Winner; Makayla Mock - Culinary Arts 1 Individual Program Outstanding Student Winner
7. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **roughly 30 minutes**
8. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
9. Consent Agenda
 - a. Approval of Current Treasurer's Report, including March Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
 - April Annual Child Nutrition Program Report
 - April Activity Report
 - April Financial Report
 - April Fund Balances
 - April Imprest Report
 - April Expenditure Report
 - April Revenue Report
 - May Board Bills
 - Annual Budget Report
 - May Bond Payments
 - b. Approval of TrimbleIT bills.
10. Reports
 - Quality Review
 - Strategic Plan
 - Aquin JH co-op revision consideration

Orangeville Coach Manual
Drive Right
Transportation Contract - Davis Bus Lines
Consideration Janitorial Supplies

Finance

Registration Fee analysis - 22-23
Amended Budget next month
Amended Budget Hearing - June 19, 2023 @ 5:50 PM
Regular Board Meeting - June 19, 2023 @ 6:00 PM

Building and Grounds

Baseball Backstop
Apex
Additional Cameras
Disposal of Equipment

Policy

IPA Model Student Handbook - 2nd Reading
Press 111 Policy Review - 1st Reading

11. New Business - Action Items

- a. Approve Aquin JH co-op
- b. Approve Orangeville Coach Manual
- c. Approve Drive Right Contract for 2023-2024
- d. Approve Davis Bus Lines Transportation Contract
- e. Approve Janitorial Supplies
- f. Approve Orangeville Fees for 2023-2024
- g. Approve Jansen Electronics Camera Bid
- h. Approve Disposal of Equipment
- i. Approve Orangeville Student Handbook 2023-2024

12. Old Business

13. Other Business

- a. Special Board Meeting - May 11, 2023 - Interviews
- b. Amended Budget Hearing - June 19, 2023 - 5:50 PM
- c. Regular Board of Education Meeting - June 19, 2023 - 6:00 PM

14. Approval of Canvassing of Vote

15. Adjournment of Meeting sine die. Script

16. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

17. Adjournment of Meeting

REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, MAY 8, 2023

Board President Amy Baker called the meeting to order at 6:00 PM with roll call. Members present were Deanna Kraft, Brian Jordan, Amy Baker, Jackie Guy, Jen Schultz, and Amy Trimble. Absent: Brian Statdfield.

Others in attendance were Superintendent Jeff Milburn, Principal Lori Dittmar, Cindy Wells, Katie Wells, GariLynne Reed, and Lisa Thompson.

Mrs. Baker asked for any additions or changes to the agenda. Mr. Milburn requested that Part C., Approving the Drive Right Contract for 2023-2024 from 11. New Business – Action Items, be pulled off the agenda. Trimble made the motion to approve the agenda as requested and it was seconded by Baker. Upon roll being called the following voted Aye: Jordan, Baker, Guy, Schultz, Trimble, and Kraft. Nays: None. Absent: Statdfield. The motion carried.

There was no public comment.

Mr. Milburn recognized two students with Accent on Excellence Awards. Two students who are taking programs through Highland Community College: Jesse Kehler – Industrial Tech for being the Welding Individual Program’s Outstanding Student Winner and Makayla Mock – Culinary Arts 1 Individual Program Outstanding Student Winner.

Motion by Jordan, seconded by Kraft to go into closed session at 6:05 PM for the following purpose:

1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)). Upon roll being called the following voted Aye: Kraft, Jordan, Baker, Schultz, Trimble and Guy. Nays: None. Absent: Statdfield The motion carried.

Motion was made by Kraft, seconded by Trimble to reconvene into open session at 6:36 PM. Upon roll being called the following voted Aye: Kraft, Jordan, Baker, Trimble, Schultz, and Guy. Nays: None. Absent: Statdfield. The motion carried.

Motion was made by Kraft, seconded by Guy to accept the resignation of Lori Dittmar as Principal. Upon a voice vote, the motion passed.

Motion made by Jordan, seconded by Baker to approve the resignation of Samantha Biddick as first grade teacher. Upon a voice vote, the motion passed.

Motion made by Kraft, seconded by Trimble to approve the resignation of HeiDee Meyer as paraprofessional. Upon a voice vote, the motion passed.

Motion made by Kraft, seconded by Jordan to approve Scott Trimble as IT Director. Upon roll being called the following voted Aye: Kraft, Schultz, Jordan, Guy, Baker. Nays: None. Abstain: Trimble. Absent: Statdfield. The motion carried.

Motion made by Guy, seconded by Baker to approve Hether Goeke as the third-grade teacher. Upon roll being called the following voted Aye: Schultz, Guy, Trimble, Jordan, Baker, and Kraft. Nays: None. Absent: Statdfield. The motion carried.

Motion made by Kraft, seconded by Trimble to approve Austin Guy as the summer weight room supervisor. Upon roll being called the following voted Aye: Schultz, Baker, Trimble, Kraft, and Jordan. Nays: none. Abstain: Guy. Absent: Statdfield.

Motion made by Guy, seconded by Jordan to approve Zach Baker as not-paid summer weight room supervisor. Upon a voice vote, the motion passed.

Motion made by Jordan, seconded by Trimble to approve the Consent Agenda, part A. Upon roll being called the following voted Aye: Kraft, Baker, Trimble, Schultz, Jordan, and Guy. Nays: None. Absent: Statdfield. The motion carried.

Motion made by Guy, seconded by Kraft to approve the Trimble IT bills within the Consent Agenda. Upon roll being called the following voted Aye: Kraft, Baker, Schultz, Jordan, and Guy. Nays: None. Abstain: Trimble. Absent: Statdfield. The motion carried.

Motion made by Guy, seconded by Kraft to approve the Aquin JH co-op revision. Upon roll being called the following voted Aye: None. Nays: Kraft, Baker, Guy, Schultz, Trimble, and Jordan. Absent: Statdfield. Motion failed.

Motion by Kraft, seconded by Trimble to approve the Orangeville Coach Manual. Upon a voice vote, the motion passed.

Motion by Guy, seconded by Jordan to approve the Davis Bus Lines Contract. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Trimble, Jordan, and Schultz. Absent: Statdfield. The motion carried.

Motion by Baker, seconded by Guy to approve the Janitorial Supplies. Upon roll being called the following voted Aye: Kraft, Baker, Trimble, Schultz, Jordan and Guy. Absent: Statdfield. The motion carried.

Motion by Trimble, seconded by Jordan to approve the Orangeville Fees for 2023-2024. Upon roll being called the following voted Aye: Kraft, Schultz, Trimble, Guy, Jordan, and Baker. Absent: Statdfield. The motion carried.

Motion made by Kraft, seconded by Guy to approve Jansen Electronics Cameral bid. Upon roll being called, the following voted Aye: Schultz, Guy, Trimble, Baker, Jordan, and Kraft. Absent: Statdfield. The motion carried.

Motion by Jordan, seconded by Baker to Dispose of Equipment. Upon roll being called, the following voted Aye: Guy, Schultz, Baker, Trimble, Kraft, and Jordan. Absent: Statdfield. The motion carried.

Motion by Kraft and seconded by Trimble to approve the Orangeville Student Handbook for 2023-2024. Upon a voice vote, the motion passed.

Motion by Guy, seconded by Baker to approve the report of Canvassing of Vote. Upon a voice vote, the motion passed.

Motion was made by Kraft, seconded by Guy to adjourn SINE DIE. Upon a voice vote, the motion passed.

Chairman Pro Tem, Jeff Milburn, called the new Board of Orangeville CUSD 203 to order with roll call. Members present were Amy Baker, Brian Jordan, Deanna Kraft, Jen Schultz, Amy Trimble, Lisa Thompson, and Jackie Guy.

Administration of the Oath of Office was done for newly elected members Amy Baker, Deanna Kraft, and Lisa Thompson.

All board members recited the Code of Conduct.

Board Member Deanna Kraft was elected to serve as School Board President with a unanimous vote.

Board Member Brian Jordan was elected to serve as Vice President with a unanimous vote.

Board Member Jackie Guy was elected to serve as Secretary with a 6-1 vote. Aye: Baker, Kraft, Trimble, Jordan, Thompson and Guy, Nay: Schultz.

Date and Times for the Board of Education Meetings for FY2024 were set for the 2nd Monday of the month at 6pm.

Motion by Baker, seconded by Kraft to approve Robbins Schwartz as the Attorney of Record for Orangeville CUSD 203. Upon roll being called the following voted Aye: Trimble, Kraft, Jordan, Baker, Guy, Thompson, and Schultz. Nays: None. Absent: None. The motion carried

Cheyenne Doyle was appointed Treasurer for the board with a unanimous vote.

Tonya Doyle was appointed Recording Secretary for the board with a unanimous vote.

Motion by Baker, seconded by Kraft to approve Robbins Schwartz as Attorney of Record for Orangeville CUSD 203. Upon roll being called the following voted Aye: Trimble, Kraft, Jordan, Baker, Guy, Thompson, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Jordan to approve The Flash as the Newspaper of Record for Orangeville CUSD 203. Upon roll being called the following voted Aye: Trimble, Kraft, Jordan, Baker, Guy, Thompson, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Thompson to enter into closed session for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called the following voted Aye: Trimble, Kraft, Jordan, Baker, Guy, Thompson, and Schultz. Nays: None. Absent: None. The motion carried. Community members were excused.

ADJOURNMENT:

Motion was made by Baker, seconded by Jordan to adjourn at 8:55pm. Upon a voice vote, the motion passed. The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
May 11, 2023 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. Interview administrative candidate in closed session.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
15. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON THURSDAY, MAY 11, 2023

Board President Deanna Kraft called the meeting to order at 6:00 PM with roll call. Members present were Amy Baker, Deanna Kraft, Lisa Thompson, Jackie Guy, Amy Trimble, Brian Jordan, and Jen Schultz. Absent: None.

Others in attendance: None

Mrs. Kraft asked for any additions or changes to the agenda. There were no changes. Motion by Guy, seconded by Trimble to approve the agenda as presented. Upon roll being called the following voted Aye: Baker, Guy, Schultz, Trimble, Thompson, Jordan, and Kraft. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Jordan to enter into closed session at 6:05 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called the following voted Aye: Kraft, Baker, Schultz, Trimble, Thompson, Jordan, and Guy. Nays: None. Absent: None. The motion carried.

Motion was made by Baker, seconded by Guy to adjourn executive session, and reconvene into open session. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, Jordan, and Guy. Nays: None. Absent: None. The motion carried.

ADJOURNMENT:

Motion was made by Kraft, seconded by Trimble to adjourn at 9:51pm. Upon a voice vote, the motion passed. The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
May 25, 2023 - 6:30 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments.
5. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
6. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
7. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:30 P.M. ON THURSDAY, MAY 25, 2023

Board President Deanna Kraft called the meeting to order at 6:34 PM with roll call. Members present were Amy Baker, Deanna Kraft, Lisa Thompson, Jackie Guy, Amy Trimble, and Jen Schultz. Absent: Brian Jordan.

Others in attendance were Katie Wells and Kelly Scheuerell.

Mrs. Kraft asked for any additions or changes to the agenda. There were no changes. Motion by Baker, seconded by Thompson to approve the agenda as presented. Upon roll being called the following voted Aye: Baker, Guy, Schultz, Trimble, Thompson, and Kraft. Nays: None. Absent: Jordan. The motion carried.

Motion by Kraft, seconded by Thompson to enter into closed session at 6:35 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called the following voted Aye: Kraft, Baker, Schultz, Trimble, Thompson, and Guy. Nays: None. Absent: Jordan. The motion carried.

Motion was made by Baker, seconded by Trimble to adjourn executive session. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, and Guy. Nays: None. Absent: Jordan. The motion carried.

Motion was made by Guy, seconded by Baker to reconvene into open session. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, and Guy. Nays: None. Absent: Jordan. The motion carried.

Motion was made by Baker, seconded by Thompson to extend a contract offer for the position of Superintendent to Julie Katzenberger. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, and Guy. Nays: None. Absent: Jordan. The motion carried.

ADJOURNMENT:

Motion was made by Thompson, seconded by Baker to adjourn at 8:33pm. Upon a voice vote, the motion passed. The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
May 31, 2023 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments.
5. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
6. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
7. Adjournment of Meeting

This meeting has been cancelled as of
Tuesday afternoon, 5/30/2023.

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
June 7, 2023 - 6:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments.
5. Board Self-Evaluation
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
7. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires -
 4. Leaves -
 5. Retirements -
 6. Termination -
8. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON WEDNESDAY, JUNE 7, 2023

Board President Deanna Kraft called the meeting to order at 6:00 PM with roll call. Members present were Amy Baker, Deanna Kraft, Lisa Thompson, Jackie Guy, Amy Trimble, Brian Jordan, and Jen Schultz. Absent: None.

Others in attendance: Katie Wells

Mrs. Kraft asked for any additions or changes to the agenda. There were no changes. Motion by Baker, seconded by Jordan to approve the agenda as presented. Upon roll being called the following voted Aye: Baker, Guy, Schultz, Trimble, Thompson, Jordan, and Kraft. Nays: None. Absent: None. The motion carried.

Discussion was had by the board on expectations of board members, how to conduct business as a board, roles and responsibilities of the president, vice president, secretary, board members, and superintendent, and the chain of command.

Board member Jackie Guy left the meeting at 6:45pm.

Motion by Jordan, seconded by Baker to enter into closed session at 7:25pm for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called the following voted Aye: Kraft, Baker, Schultz, Trimble, Thompson, and Jordan. Nays: None. Absent: Guy. The motion carried.

Board member Jackie Guy entered executive session at 7:56pm.

Motion was made by Thompson, seconded by Trimble to adjourn executive session, and reconvene into open session at 9:28pm. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, Jordan and Guy. Nays: None. Absent: None. The motion carried.

ADJOURNMENT:

Motion was made by Trimble, seconded by Guy to adjourn at 9:30pm. Upon a voice vote, the motion passed. The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Special Board Meeting
Orangeville Library
June 14, 2023 - 5:00 PM
AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments.
5. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
6. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires - Approve Julie Katzenberger as Superintendent.
 4. Leaves -
 5. Retirements -
 6. Termination -
7. Adjournment of Meeting

SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 5:00 P.M. ON WEDNESDAY, JUNE 14, 2023

Board President Deanna Kraft called the meeting to order at 5:00 PM with roll call. Members present were Amy Baker, Deanna Kraft, Lisa Thompson, Jackie Guy, Amy Trimble, Brian Jordan, and Jen Schultz. Absent: None.

Others in attendance: Katie Wells, Lon Scheuerell, GarilYnne Reed, and Julie Katzenberger.

Mrs. Kraft asked for any additions or changes to the agenda. There were no changes. Motion by Baker, seconded by Guy to approve the agenda as presented. Upon roll being called the following voted Aye: Baker, Guy, Schultz, Trimble, Thompson, Jordan, and Kraft. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Thompson to enter into closed session at 5:04pm for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called the following voted Aye: Kraft, Baker, Schultz, Trimble, Thompson, Guy, and Jordan. Nays: None. Absent: None. The motion carried.

Motion was made by Schultz, seconded by Trimble to adjourn executive session at 5:13pm. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, Jordan, and Guy. Nays: None. Absent: None. The motion carried.

Motion was made by Trimble, seconded by Thompson to reconvene into open session at 5:15pm. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, Jordan, and Guy. Nays: None. Absent: None. The motion carried.

Motion was made by Thompson, seconded by Jordan to approve the hire of Julie Katzenberger as Superintendent. Upon roll being called the following voted Aye: Kraft, Thompson, Baker, Trimble, Schultz, Jordan, and Guy. Nays: None. Absent: None. The motion carried.

ADJOURNMENT:

Motion was made by Baker, seconded by Kraft to adjourn at 5:16pm. Upon a voice vote, the motion passed. The meeting was adjourned.

President _____ Secretary _____

Orangeville C.U.S.D. 203
Board of Education - Amended Budget Hearing
Orangeville Library
June 19, 2022 - 5:50 PM
AGENDA

1. Call to Order
2. Roll Call
3. FY23 Amended Budget
4. **Public Comments Concerning the FY23 Amended Budget** – Proposed -allotted time – 15 minutes
The Board will receive comments from members of the public relative to the budget. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
5. Adjournment of Meeting

Orangeville C.U.S.D. 203
Board of Education - Regular Board Meeting
Orangeville Library
June 19, 2023 - 6:00 PM
AGENDA

Regular Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
 - a. Additions
 - b. Deletions
 - c. Adjustments
5. [Public Comment](#) - allotted time - 15 minutes
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)). **(roughly 30 minutes)**
7. Action as a Result of Closed Session
 - a. Approval of Recommendations for Staffing, Retirements, Resignations, New Hires including Extracurricular Hires
 1. Staffing -
 2. Resignations -
 3. New Hires - .
 4. Leaves -
 5. Retirements -
 6. Termination -
8. Consent Agenda
 - a. Approval of Current Treasurer's Report, including June Board Bills (without TrimbleIT), and Approval of Board Regular and Closed Session Meeting Minutes.
 - 2022-2023 Annual Child Nutrition
 - May Expenditure Budget Balance Report
 - May Activity Report
 - May Financial Report
 - May Fund Balances
 - May Imprest Report
 - May Expenditure Report
 - May Revenue Report
 - June Board Bills
 - b. Approval of TrimbleIT bills.
9. Reports
 - Quality Review
 - Strategic Plan
 - Drive Right
 - Transportation Contract - Davis Bus Lines
 - Stipend - Tina Howard
 - Athletic Emergency Plan

Finance

Transfer Bond & Interest Income for 2022-2023 into Education Fund

Building and Grounds

Additional Cameras

Policy

Press 111 Policy Review - 2nd Reading

10. New Business - Action Items

- a. Approve Drive Right Contract for 2023-2024
- b. Approve Davis Bus Lines Transportation Contract
- c. Approve Athletic Emergency Plan
- d. Approve amended budget
- e. Approve JC WIFI Camera Bid
- f. Approve stipend for Tina Howard
- g. Approval to designate an individual 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 the data collection form (for single audits only) on behalf of the school district.

11. Old Business

12. Other Business

- a. Joint Conference

13. **If Required:** Closed Session to discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).

14. Adjournment of Meeting

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC
AT 6:00 P.M. ON MONDAY, JUNE 19, 2023**

Board President, Deanna Kraft, called the meeting to order at 6:04 PM with roll call. Members present were Amy Baker, Brian Jordan, Deanna Kraft, Lisa Thompson, Jen Schultz, Amy Trimble, and Jackie Guy. Others in attendance were Superintendent, Mr. Jeff Milburn, Principal, Ms. Lori Dittmar, District Secretary, Tonya Doyle, Katie Wells, Justin Davis, Jason Davis, and Takiyah Murphy.

Mrs. Kraft asked for any additions or changes to the agenda. Motion by Thompson, seconded by Schultz to approve the agenda as presented. Upon roll being called the following voted Aye: Jordan, Baker, Kraft, Schultz, Trimble, Thompson, and Guy. Nays: None. Absent: None. The motion carried.

PUBLIC COMMENTS:

There was no public comment.

Motion was made by Guy, seconded by Baker to enter into closed session at 6:08 PM for the following purpose:

- 1) To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1)), collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (5 ILCS 120/2 (c)(2)), litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)), the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self-insurance pool of which the public body is a member (5 ILCS 120/2 (c) (12)).

Upon roll being called, the following voted Aye: Trimble, Jordan, Thompson, Baker, Kraft, Guy, and Schultz. Nays: None. Absent: None. The motion carried. Board members were excused.

Motion was made by Schultz, seconded by Thompson to reconvene into open session at 6:54 PM. All in attendance voted Aye. Absent: None. The motion carried. Community members rejoined the meeting.

Motion by Baker, seconded by Schultz to approve resignation Ryan Klein as JH Football Coach. Upon roll being called the following voted Aye: Guy, Thompson, Schultz, Kraft, Jordan, Baker, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Thompson to approve Brad Kolar as Dean/AD. Upon roll being called the following voted Aye: Baker, Thompson, Guy, Kraft, Jordan, Schultz, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Trimble to approve hire Scott Jones as Head High School Football Coach. Upon roll being called the following voted Aye: Thompson, Trimble, Kraft, Jordan, Baker, Guy, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Thompson, seconded by Jordan to approve hire Mandy Hofmaster as Life Skills Teacher. Upon roll being called the following voted Aye: Baker, Trimble, Guy, Thompson, Schultz, and Jordan. Nays: Kraft. Absent: None. The motion carried.

Motion by Kraft, seconded by Baker to approve hire Pat Schneiderman as Paraprofessional. Upon roll being called the following voted Aye: Baker, Guy, Kraft, Jordan, Thompson, and Schultz. Nays: None. Abstain: Trimble. Absent: None. The motion carried.

Motion by Guy, seconded by Baker to approve Consent Agenda as presented. Upon roll being called the following voted Aye: Baker, Guy, Thompson, Kraft, Jordan, Trimble, and Schultz. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Schultz to approve Trimble T Bills. Upon roll being called the following voted Aye: Guy, Baker, Schultz, Jordan, Thompson, and Kraft. Nays: None. Abstain: Trimble. Absent: None. The motion carried.

Motion by Baker, seconded by Guy to approve Drive Right Contract for 2023-2024. Upon roll being called the following voted Aye: Schultz, Thompson, Baker, Jordan, Guy, Trimble, and Kraft. Nays: None. Absent: None. The motion carried.

Motion by Thompson, seconded by Trimble to approve Davis Bus Lines transportation contract. Upon roll being called the following voted Aye: Schultz, Kraft, Guy, Trimble, Baker, Thompson, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Kraft to approve the Athletic Emergency Plan. Upon roll being called the following voted Aye: Baker, Thompson, Schultz, Kraft, Jordan, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Jordan, seconded by Baker to approve the Amended Budget. Upon roll being called the following voted Aye: Baker, Kraft, Schultz, Jordan, Trimble, Thompson, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Kraft, seconded by Jordan to approve and amend the agenda by adding item h. Upon roll being called the following voted Aye: Kraft, Thompson, Schultz, Jordan, Guy, Baker, and Trimble. Nays: None. Absent: None. The motion carried.

Motion by Thompson, seconded by Guy to approve JC Wifi camera bid. Upon roll being called the following voted Aye: Kraft, Baker, Thompson, Trimble, Guy, Schultz, and Jordan. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Kraft to approve a Stipend for Tina Howard. Upon roll being called the following voted Aye: Trimble, Thompson, Schultz, Kraft, Jordan, Baker, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Guy, seconded by Jordan to approve Amy Baker as the individual 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 the data collection form on behalf of the school district. Upon roll being called the following voted Aye: Schultz, Kraft, Thompson, Jordan, Baker, Trimble, and Guy. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Trimble to approve the transfer of bonds and interest income for 2022-2023 into the Education Fund. Upon roll being called the following voted Aye: Jordan, Kraft, Guy, Trimble, Thompson, Schultz, and Baker. Nays: None. Absent: None. The motion carried.

With no further business to discuss with the public, a motion was made by Baker, seconded by Guy, to adjourn at 7:29 PM. Upon roll being called the following voted Aye: Trimble, Baker, Jordan, Kraft, Guy, Thompson, and Schultz. Nays: None Absent: None. The motion carried.

President _____ Secretary _____