

**TAX LEVY HEARING FOR THE
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 6:45 P.M.**

Monday, December 12, 2016

The Tax Levy Hearing was declared open at 6:45 p.m. by President Anderson. Board Members in attendance were Harold Anderson, Lorrie Boomgarden, Jay Doyle, Steve Obert, Tad Stubbe and Mary Velcich. Amy Baker was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper and Jr./Sr. High School Principal Andrew Janecke. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

Superintendent Dr. DeSchepper explained the EAV and the amount that is being levied. Discussion followed.

**REGULAR MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 7:00 P.M.**

Monday, December 12, 2016

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

PUBLIC COMMENTS TO AGENDA ITEMS:

Tekie Zimmerman complimented a teacher, Mr. Janecke and Mr. Doyle on their outstanding communication and help recently.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

Member Velcich asked why there were so many refunds for lunches. Dr. DeSchepper will research this and let the Board know.

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

ENCOURAGING WORDS:

Dr. DeSchepper supervised a girls' basketball game and said how great it was to see the boys there supporting the girls.

Member Velcich stated that there are more girls going to the boys games now too.

Mr. Janecke said the Jr./Sr. High School is down 72% for November tardies and discipline is down 85%.

Member Boomgarden complimented Mr. Hoshaw, Mr. Snider and all National Honor Society recipients. She also complimented our fans and students on the great sportsmanship they are showing at games compared to some other schools.

CORRESPONDENCE AND COMMUNICATION:

Dr. DeSchepper and Mary Velcich gave a report on what they learned at the recent school board convention.

OLD BUSINESS:

Motion by Velcich, seconded by Stubbe to approve FY17 Tax Levy as presented. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

NEW BUSINESS:

Dr. DeSchepper explained our tuition waiver is up for renewal. The new waiver will be good for five years. There will be a hearing regarding this on January 9, 2017 at 6:45 p.m.

Motion by Doyle, seconded by Velcich to set tuition waiver hearing for January 9, 2017 at 6:45 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper explained it is time to renew our bus lease. We sign for a two-year lease. Dr. DeSchepper stated we are getting three 71 passenger buses and one 60 passenger bus with handicap accessibility. Discussion Followed.

Motion by Obert, seconded by Doyle to approve bus lease as presented by Midwest Transit Bus Lease Company. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

FUTURE MEETINGS:

President Anderson read the future meetings:
Future meeting set for January 9, 2017 at 7:00 p.m.

EXECUTIVE SESSION:

Motion by Doyle, seconded by Stubbe to convene into executive session at 7:17 p.m. for the purposes as outlined in Section 5 ILCS 120/2 of the Open Meetings Act. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

A 5 minute break was taken.

Motion by Boomgarden, seconded by Doyle to re-convene from executive session at 8:20 p.m. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Velcich to approve leave of absence to Chelsea Shellhause. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Stubbe to accept resignation of Myren Jackson as custodian at the end of December 2016. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Stubbe, seconded by Obert to approve the resignation of Joan Banderet as paraprofessional as of December 21, 2016. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Stubbe, seconded by Obert to hire Matt Bordner as JH Math Teacher for the remainder of the 2016-17 school year at BA-Step 0; prorated based on start date. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

Motion by Obert, seconded by Velcich to accept student discipline as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

ADJOURNMENT:

Motion by Obert, seconded by Stubbe to adjourn at 8:23 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

President _____ Secretary _____