

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

***HEARING FOR A RESOLUTION TO TRANSFER FUNDS AND A
RESOLUTION AUTHORIZING THE ABATEMENT OF THE WORKING CASH FUND***

Monday, October 24, 2016

President Harold Anderson called the meeting to order at 7:05 p.m. and all present recited the Pledge of Allegiance. Members present were Lorrie Boomgarden, Steve Obert, Tad Stubbe, Mary Velcich and Harold Anderson. Members Amy Baker and Jay Doyle were 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.)

HEARING:

Dr. Douglas DeSchepper explained the two things you can do with working cash. We are doing an abatement, due to the loss of grants.

PUBLIC COMMENTS:

None.

CONSENT AGENDA:

Motion by Obert, seconded by Velcich to approve Consent Agenda as amended to remove closed session minutes of October 10, 2016. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker and Doyle. The motion carried.

ENCOURAGING WORDS:

None.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

Motion by Obert, seconded by Stubbe to approve raising of credit card limit to \$10,000. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker and Doyle. The motion carried.

NEW BUSINESS:

Motion by Obert, seconded by Velcich to approve permanent transfer of \$55,000 from the Transportation Fund to the Education Fund. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker and Doyle. The motion carried.

Motion by Velcich, seconded by Stubbe to approve a Resolution Authorizing the Abatement of the Working Cash Fund of \$25,000 to be moved to the Education Fund. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker and Doyle. The motion carried.

Dr. DeSchepper explained the work that went into establishing the HS Activity Review Committee Procedures.

Motion by Boomgarden, seconded by Obert to approve HS Activity Review Committee Procedures. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

FUTURE MEETINGS:

President Anderson read the future meetings.

November 14	7:00 p.m.	Regular Board of Ed Meeting - LMC
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EXECUTIVE SESSION:

Motion by Velcich, seconded by Obert to convene into executive session at 7:23 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, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker and Doyle. The motion carried.

Motion by Stubbe, seconded by Velcich to re-convene from executive session at 7:49 p.m. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker and Doyle. The motion carried.

ACTION ITEMS:

None.

ADJOURNMENT:

Motion by Boomgarden, seconded by Anderson to adjourn at 7:49 p.m. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

President _____ Secretary _____