

**SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC AT 5:55 P.M.**

TUESDAY JULY 24, 2018

President Amy Baker called the meeting to order at 5:58 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Steve Obert, Tad Stubbe and Mary Velcich. Members Jay Doyle, Brian Jordan and Brian Statdfield were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper. *(Information Note: Others may have been in attendance but did not sign the sign-in sheet.)*

CONSENT AGENDA:

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

NEW BUSINESS:

Motion by Stubbe, seconded by Velcich to approve a resolution authorizing the issue of not to exceed \$4,500,000 general obligation alternate revenue bonds for the purpose of paying the costs of certain capital projects in and for the District. Upon roll being called the following voted Aye: Obert, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle, Jordan and Statdfield. The motion carried.

Member Obert asked for clarification on the multi-purpose room cost. Discussion continued regarding additional fees to Ringland Johnson after this payment.

Motion by Baker, seconded by Stubbe to approve the Agreement for Schematic Design Services to Ringland Johnson Design Plus, Inc. Upon roll being called the following voted Aye: Obert, Stubbe, Velcich and Baker. Nays: None. Absent: Doyle, Jordan and Statdfield. The motion carried.

Dr. DeSchepper explained Right to File petition documents and resolution. It will be published in a newspaper yet to be determined.

The August meeting was discussed and setting up community meetings for information.

President Baker will attend the Village Board Meeting.

ADJOURNMENT:

Motion by Obert, seconded by Stubbe to adjourn at 6:15 p.m. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

President _____ Secretary _____