

**SPECIAL 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, SEPTEMBER 26, 2016

Vice-President Amy Baker called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden, Jay Doyle, Tad Stubbe and Mary Velcich. Members Harold Anderson and Steve Obert were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Susie Ceroni, Dan Anderson and Willi Guy. *(Information Note: Others may have been in attendance but did not sign the sign-in sheet.)*

PUBLIC COMMENTS TO AGENDA ITEMS:

None.

CONSENT AGENDA:

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

ENCOURAGING WORDS:

None.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

Motion by Stubbe, seconded by Baker to approve OAA/Bronco Booster proposal as discussed with appreciation. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

NEW BUSINESS:

Motion by Doyle, seconded by Velcich to approve the OAA Facility Request. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Willi Guy explained the Chrysler van is in the bus garage and is not drivable.

Motion by Doyle, seconded by Velcich to approve the sale of the Chrysler van at the discretion of the Transportation Director. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Stubbe and Velcich. Nays: None. Absent: Anderson and Obert. The motion carried.

FUTURE MEETINGS:

Vice-President Baker read the future meetings:

October 10	6:30 p.m.	Board Open House
October 10	7:00 p.m.	Regular Board of Ed Meeting - LMC

EXECUTIVE SESSION:

Motion by Doyle, seconded by Stubbe to adjourn into executive session at 7:13 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: Baker, Boomgarden, Doyle, Stubbe and Velcich. Nays: None. Absent: Anderson and Obert. The motion carried.

No break was taken.

Member Obert arrived at 7:13 p.m. during executive session.

Motion by Velcich, seconded by Doyle to re-convene from executive session at 10:24 p.m. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Stubbe, Velcich and Anderson. Nays: None. Absent: Anderson. The motion carried.

ACTION:

Motion by Obert, seconded by Doyle to accept discipline action as discussed for parent 1. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Stubbe, seconded by Obert to accept discipline action as discussed for parent 2. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

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

Motion by Doyle, seconded by Boomgarden accepts request from Kelly Scheuerell to further education for Master’s Degree. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Stubbe, Velcich and Anderson. Nays: None. Absent: Anderson. The motion carried.

ADJOURNMENT:

Motion by Boomgarden, seconded by Obert to adjourn at 10:29 p.m. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

President _____ Secretary _____