

**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, January 11, 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, Tad Stubbe and Mary Velcich. Harold Anderson, Jay Doyle and Steve Obert were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Cathy Eberle, Lucas Boomgarden, Hannah Holland, Christine Ceroni, Jackie Guy, Joseph Lehman and Brian Jordan. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

**PUBLIC COMMENTS TO AGENDA ITEMS:**

Mrs. Eberle reported for the OEF. The end of year 2015 Foundation meeting was held. Election was held to seat the 2016 officers. The 2016 meeting was called to order and items such as giveaways, grants and fundraisers were discussed. The next meeting is February 2<sup>nd</sup>.

**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, Stubbe and Velcich. Nays: None. Absent: Anderson, Doyle and Obert. The motion carried.

**PAYMENT OF BILLS:**

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

**ENCOURAGING WORDS:**

Superintendent Dr. DeSchepper & Member Baker commented how cooperative the weather has been lately.

**CORRESPONDENCE AND COMMUNICATION:**

Member Boomgarden read a thank-you note from faculty and staff of Orangeville Jr./Sr. High School.

**OLD BUSINESS:**

Motion by Velcich, seconded by Baker to approve HS Softball Trip on May 13 & 14, 2016. Upon roll being called the following voted Aye: Baker, Boomgarden, Stubbe and Velcich. Nays: None. Absent: Anderson, Doyle and Obert. The motion carried.

Mr. Janecke presented how the information is going to go out to parents for explanation and permission for the ski trip. There were 154 of 196 who are eligible to go based on their attending school 97%. (2 absences)

Member Obert entered the meeting at 7:07 p.m. during Mr. Janecke's presentation.

Motion by Baker, seconded by Obert to approve Ski Trip for 6-12 Attendance Incentive as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

### **NEW BUSINESS:**

Mr. Janecke presented information to the Board regarding the Business Department and future possibilities. This will be discussed further with the Curriculum Committee

Motion by Boomgarden, seconded by Velcich to approve facility use request as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

### **FUTURE MEETINGS:**

Vice-President Baker read the future meetings:  
February 8, 2016, 7:00 p.m. – Board of Education Meeting

### **EXECUTIVE SESSION:**

Motion by Velcich, seconded by Baker to convene into executive session @ 7:24 p.m. for the purposes as outlined in Section 5 ILCS 120/2 of the Open Meetings Act. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Member Doyle entered the meeting during executive session.

Motion by Doyle, seconded by Baker to re-convene from executive session at 8:22 p.m. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

### **ACTION ITEMS:**

Motion by Velcich, seconded by Doyle to increase rate for initial and annual bus physicals to match Monroe Clinic charges. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Boomgarden, seconded by Baker to hire Josef Edler as Jr. High Science Teacher, BA, Step 0. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Doyle, seconded by Stubbe to hire Thomas Aeling as full-time custodian at \$10/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Baker, seconded by Velcich to hire Myren Jackson as part-time custodian at \$9/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe and Velcich. Nays: None. Absent: Anderson. The motion carried.

Motion by Velcich, seconded by Obert to accept offer to volunteer as High School Softball Assistant Coach from Katie Boals with appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Obert to accept offer to volunteer as High School Softball Assistant Coach from Kim Lamar with appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Obert, seconded by Velcich to accept offer to volunteer as Jr. High Girls' Basketball Assistant Coach from Marc Gabel with appreciation. Ayes: 5. Nays: 1. Absent: 1. The motion carried.

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

**ADJOURNMENT:**

Motion by Baker, seconded by Velcich to adjourn from executive session at 8:26 p.m. Ayes: 6. Nays: 0. Absent: 1.

President \_\_\_\_\_ Secretary \_\_\_\_\_