

**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, October 10, 2016

President Harold Anderson called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Jay Doyle, Mary Velcich and Harold Anderson. Lorrie Boomgarden, Steve Obert and Tad Stubbe were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Tonya Heldt, Steve Picavet, Julie Cahoon, Cathy Eberle, Paul Alf and Lon Scheuerell. (*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 Orangeville Education Foundation. The OEF met October 4th. Homecoming and the run/walk were discussed. The Foundation approved 5 grants. Two director positions remain unfilled. The next meeting is Tuesday, November 1st.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Mr. Janecke announced Orangeville Schools won \$1,500 from the FHN Miles & Minutes competition.

Mr. Janecke reported that tardies have been very low and incentives are helping.

Dr. DeSchepper said we had a great Homecoming week and dance.

Mr. Guy said Volleyball is on a winning streak with five consecutive wins.

OLD BUSINESS:

Motion by Doyle, seconded by Velcich to approve graduation for Friday, May 19th, 2017 at 7:00 p.m. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

NEW BUSINESS:

Orangeville Elementary was recognized for the Silver Circle of Quality Award.

Motion by Velcich, seconded by Baker to approve Intergovernmental Agreement between the Village and Orangeville CUSD. Upon roll being called the following voted Aye: Baker, Doyle, Velcich and Anderson. Nays: None. Absent: Boomgarden, Obert and Stubbe. The motion carried.

Motion by Velcich, seconded by Doyle to approve the FFA trip as presented. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Baker, seconded by Doyle to approve "Let for Bids" for Snow Removal. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Doyle, seconded by Velcich to approve Facility Request made by the PTO for the Fun Fair. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Velcich, seconded by Baker to approve Facility Request made by Grace Free Methodist Church for use of G.S. gym for 5th Quarter Youth Group on Friday Night home basketball games. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Baker, seconded by Velcich to accept donation of art supplies from Odd Fellows with appreciation. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Anderson, seconded by Velcich to accept milk snack donation from F & D Trucking & Mert Towne with appreciation. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

FUTURE MEETINGS:

President Anderson read the upcoming future meetings:

October 24, 2016	7:00 p.m.	Board of Education Hearing
November 14, 2016	7:00 p.m.	Board of Education Meeting

EXECUTIVE SESSION:

Motion by Velcich, seconded by Doyle to convene into executive session at 7:38 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, Doyle, Velcich and Anderson. Nays: None. Absent: Boomgarden, Obert and Stubbe. The motion carried.

Motion by Doyle, seconded by Velcich to re-convene from executive session at 8:15 p.m. Upon roll being called the following voted Aye: Baker, Doyle, Velcich and Anderson. Nays: None. Absent: Boomgarden, Obert and Stubbe. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Baker to accept the voluntary, irrevocable resignation of Timothy Hoffman as an employee and teacher of the district effective immediately. Upon roll being called the following voted Aye: Baker, Doyle, Velcich and Anderson. Nays: None. Absent: Boomgarden, Obert and Stubbe. The motion carried.

Motion by Baker, seconded by Velcich to accept the resignation of Jr. High Girls' Basketball Coach. Upon roll being called the following voted Aye: Baker, Doyle, Velcich and Anderson. Nays: None. Absent: Boomgarden, Obert and Stubbe. The motion carried.

ADJOURNMENT:

Motion by Baker, seconded by Anderson to adjourn from executive session at 8:16 p.m. Ayes: 4. Nays: 0.
Absent: 3.

President _____ Secretary _____