

**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 12, 2015

Vice-President Amy Baker called the meeting to order at 7:04 p.m. and all present recited the Pledge of Allegiance. Members present were Amy Baker, Lorrie Boomgarden and Mary Velcich. Harold Anderson, Jay Doyle, Steve Obert and Tad Stubbe were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Cathy Eberle, Brian Jordan and Ruthie Komprood. (*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 6, 2015. Homecoming and the run/walk were discussed. Two director positions remain open. The next meeting is Tuesday, November 3rd.

Superintendent Dr. DeSchepper updated for PTO; The PTO is giving a donation to the Children's Hands On Museum of NW IL on behalf of the Orangeville School District. A big thank you to the PTO. They have also been looking to teachers for needs of technology. Fall Fest is coming up.

Dr. DeSchepper went over the report to the membership for the 2015 Delegate Assembly Meeting.

Mr. Janecke said Homecoming went well. No wrist-bands were cut.

Member Obert arrived at 7:16 p.m.

Member Obert commented that some members of the community have heard that the district is broke and did not realize we have had a balanced budget.

CONSENT AGENDA:

Motion by Velcich, seconded by Baker to approve the Consent Agenda as amended to remove closed session minutes from 9/21/15. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Member Obert commented about an activity fund.

PAYMENT OF BILLS:

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

NEW BUSINESS:

Mr. Janecke presented information for the FFA requesting a trip to the National Convention.

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

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

Dr. DeSchepper went over proposal for advertising opportunity from Communication Committee. Discussion Followed.

Motion by Baker, seconded by Obert to approve Communication Committee Advertising Proposal as presented. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Dr. DeSchepper presented information that he found at the conference in Springfield.

Motion by Baker, seconded by Velcich to approve Twitter and a District Facebook Page at the recommendation from the Communication Committee. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Motion by Velcich, seconded by Baker to approve the Facility Request from PTO. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

FUTURE MEETINGS:

Vice-President Baker read the upcoming future meetings:
November 9, 2015, 7:00 - Regular Board Meeting

EXECUTIVE SESSION:

Motion by Obert, seconded by Baker to convene into executive session @ 7:59 p.m. for the purposes as outlined in Section 5 ILCS 120/2 of the Open Meetings Act. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

A 5 minute break was taken.

Member Doyle arrived at the start of Executive Session.

Motion by Velcich, seconded by Baker to re-convene from executive session at 9:18 p.m. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert and Velcich. Nays: None. Absent: Anderson and Stubbe. The motion carried.

ACTION ITEMS:

Motion by Velcich, seconded by Obert to accept the donation from Mert Towne and F & D Trucking for milk snack with great appreciation. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Velcich, seconded by Doyle to accept leave of absence request of Vanessa Dinderman as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Doyle, seconded by Obert to hire Thomas Wilkins as High School Girls' Basketball Coach at current salary schedule. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert and Velcich. Nays: None. Absent: Anderson and Stubbe. The motion carried.

Motion by Doyle, seconded by Baker to accept offer from Scott Carlson to volunteer to coach High School Girls' Basketball with appreciation. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Obert, seconded by Baker to accept student discipline as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Doyle, seconded by Velcich to divide the 3rd grade into two sections and to hire an additional 3rd Grade teacher. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert and Velcich. Nays: None. Absent: Anderson and Stubbe. The motion carried.

ADJOURNMENT:

Motion by Obert, seconded by Velcich to adjourn from executive session at 9:24 p.m. Ayes: 5. Nays: 0. Absent: 2.

President _____ Secretary _____