

**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, November 9, 2015

President Harold Anderson called the meeting to order at 7:00 p.m. and all present recited the Pledge of Allegiance. Members present were Harold Anderson, Amy Baker, Lorrie Boomgarden, Tad Stubbe and Mary Velcich. 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, Josh Boomgarden, Chris Jensen, Natalie Prindle, Scott Johnson, Karissa Patefield, Ruthie Komprood, Jackie Guy, Willi Guy and Toby Golembiewski. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

PUBLIC COMMENTS TO AGENDA ITEMS:

Mrs. Eberle gave a report for the OEF. The OEF met November 3rd. Grants were discussed and one was amended. The OEF will be present at each a boys' and girls' basketball game to conduct a drawing. Two Board positions remain open. The next meeting will be January 5th.

Ruthie Komprood spoke on behalf of the PTO. They just finished their fruit & pie fundraisers.

Chris Jensen spoke about how he feels about our football program.

CONSENT AGENDA:

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

PAYMENT OF BILLS:

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

ENCOURAGING WORDS:

Superintendent Dr. Douglas DeSchepper had the 1st quarter awards assembly and is expecting about 25 veterans to the Veteran's Day pancake breakfast.

Mr. Janecke spoke of how Orangeville Schools earned \$2,000 from the FHN Miles & Minutes competition. Great Job.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

Don Benning touched on highlights of the audit. The differences noted with decreases in revenues versus budgeted revenues is a direct result of the State of Illinois not paying the amount that was expected.

Member Obert arrived at 7:10 p.m.

Motion by Obert, seconded by Baker to approve Post Prom Facilities Request as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

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

NEW BUSINESS:

Scott Johnson went over the Ten-Year Safety Report.

Motion by Baker, seconded by Velcich to approve Ten-Year Safety Report/Application. Upon roll being called the following voted Aye: Baker, Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Doyle. The motion carried.

Mr. Moore presented College Now information along with Karissa Patefield. Discussion followed.

Member Doyle arrived at 8:15 p.m.

Motion by Baker, seconded by Anderson to approve Participation in the College Now Program with the financial responsibility belonging to the families participating. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Dr. DeSchepper spoke with Mr. Kane about numbers to work on the levy. There should be an increase in EAV for the first time in years. Discussion followed.

Motion by Obert, seconded by Baker to adopt the "Resolution Regarding Estimated Amounts Necessary to be Levied for the year 2016". Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Velcich, seconded by Doyle to Set Time and Date for Levy Hearing for December 7, 2015 at 6:45 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Dr. DeSchepper went over a letter about the Alert advertisement.

Motion by Baker, seconded by Doyle to approve the Alert Advertisement at the \$30 level. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

Motion by Baker, seconded by Boomgarden to approve Board Policy Changes. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Anderson explained the upcoming future meetings:

December 7, 2015, 6:45 p.m. – Levy Hearing

December 7, 2015, 7:00 p.m. – Board of Education Meeting

EXECUTIVE SESSION:

Motion by Doyle, seconded by Baker to convene into executive session @ 8:28 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, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

A 5 minute break was taken.

Motion by Velcich, seconded by Doyle to re-convene from executive session at 10:52 p.m. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

ACTION ITEMS:

Motion by Doyle, seconded by Velcich to hire Katie Bratley as a 3rd Grade Teacher, BS – 2 years. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

Motion by Velcich, seconded by Baker to hire Jenna Canterbury as a One-on-One Aide at \$9/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

Motion by Obert, seconded by Doyle to hire Cathy Wilson as an Aide full/time at \$9/hr. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

Motion by Velcich, seconded by Anderson to accept with appreciation Amy Baker volunteering to assist with Girls Basketball. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Abstain: Baker. Absent: None. The motion carried.

Motion by Boomgarden, seconded by Anderson to accept discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ADJOURNMENT:

Motion by Anderson, seconded by Boomgarden to adjourn from executive session at 10:55 p.m. Ayes: 7. Nays: 0. Absent: 0.

President _____ Secretary _____