

**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 14, 2016**

President Harold Anderson called the meeting to order at 7:11 p.m. and all present recited the Pledge of Allegiance. Members present were Harold Anderson, Lorrie Boomgarden, Steve Obert and Tad Stubbe. Amy Baker, Jay Doyle and Mary Velcich were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Cindy Wells, Sharon McDivitt, Sara Swart, Ashley Knipshield, Emily Diffenderfer, Raegan Bass, Julie Bass, Cathy Eberle and Kaylen Miller.

*(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 1<sup>st</sup>. Appreciation was expressed to Tom Wolfe as he paid for the clock at the run/walk. The OEF will be present at each a boys' and girls' basketball game to conduct a drawing. Dave's Coffee Cakes will be sold in February. Two Board positions remain open. The next meeting will be January 3<sup>rd</sup>.

**CONSENT AGENDA:**

Motion by Stubbe, seconded by Obert to approve the Consent Agenda as amended to remove October 10 closed session minutes. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe and Anderson. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

**PAYMENT OF BILLS:**

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

**ENCOURAGING WORDS:**

Superintendent Dr. Douglas DeSchepper said the Veterans Day assembly went very well. The band did great, all the students did well.

Mr. Janecke reported that discipline is down 50%, there have been 50% less tardies. Attendance is currently 97%.

Member Stubbe reported the 7<sup>th</sup> Grade boys' basketball team won their game tonight.

**CORRESPONDENCE AND COMMUNICATION:**

Dr. Deschepper gave the board the 2016 Resolution Committee Reports and 2016-2017 School Survey.

**OLD BUSINESS:**

Kyle Demus gave presentation for Benning Group of the audit.

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

**NEW BUSINESS:**

Mrs. McDivitt and Cindy Wells along with three students presented a request for an overnight trip for their Senior Trip.

Motion by Stubbe, seconded by Obert approve overnight senior trip as presented with stipulations. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

Dr. DeSchepper presented the FY16 Levy and explained we will be seeing a bit of an increase based on the EAV.

Motion by Obert, seconded by Boomgarden to adopt the “Resolution Regarding Estimated Amounts Necessary to be Levied for the year 2017”. Upon roll being called the following voted Aye: Boomgarden, Obert, Stubbe and Anderson. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

Member Doyle arrived at 8:05 p.m.

Motion by Stubbe, seconded by Obert to set time & date for Levy hearing as December 12, 2016 at 6:30 p.m. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Dr. DeSchepper explained the advertisement being put in the Alert.

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

Dr. DeSchepper went over the proposed new Board Policy changes.

Motion by Doyle, seconded by Obert to make changes to policy 5:250 & 5:330 change sick & bereavement days from 10 to 12 days as Orangeville already has in place. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

Motion by Stubbe, seconded by Obert to approve Board Policy Changes as presented. Ayes: 5. Nays: 0. Absent: 2. The motion carried.

**FUTURE MEETINGS:**

President Anderson explained the upcoming future meetings:

|                   |           |                       |
|-------------------|-----------|-----------------------|
| December 12, 2016 | 6:30 p.m. | Levy Hearing          |
| December 12, 2016 | 7:00 p.m. | Regular Board Meeting |

**EXECUTIVE SESSION:**

Motion by Doyle, seconded by Obert to convene into executive session at 8:15 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:

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

A 5 minute break was taken.

Member Velcich & Member Baker arrived during Executive Session.

Motion by Stubbe, seconded by Obert to re-convene from executive session at 10:31 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 approve Dr. DeSchepper’s annual pay increase of \$5,000 to be added to his Elementary Principal wages effective at the beginning of 2016-2017 school year. 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 Boomgarden, seconded by Doyle to approve hiring Joe Piscioti as Assistant JH Boys’ Basketball Coach for the 2016-2017 school year. 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 Anderson to approve hiring Joe Edler as Head JH Girls’ Basketball Coach for the 2016-2017 school year. 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 Anderson, seconded by Baker to accept student discipline as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

**ADJOURNMENT:**

Motion by Boomgarden, seconded by Anderson to adjourn from executive session at 10:33 p.m. Ayes: 7. Nays: 0. Absent: 0.

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