

**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, February 8, 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 Harold Anderson, Lorrie Boomgarden, Jay Doyle, Tad Stubbe and Mary Velcich. Amy Baker and Steve Obert were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Jackie Guy and Austin Guy. *(Information Note: Others may have been in attendance but did not sign the sign-in sheet.)*

**PUBLIC COMMENTS TO AGENDA ITEMS:**

Superintendent Dr. DeSchepper gave a copy of the OEF report to board members. The Orangeville Education Foundation met on February 2, 2016. Winners of the giveaways were announced. Scholarship winners are sending in the documentation for check issuances, but some are still not claimed. Upcoming events were discussed.

**CONSENT AGENDA:**

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

**PAYMENT OF BILLS:**

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

**ENCOURAGING WORDS:**

Superintendent Dr. DeSchepper commented how great it's been to have nice weather and the kids have been able to get outside.

**CORRESPONDENCE AND COMMUNICATION:**

Superintendent Dr. DeSchepper gave the Board the IASB Constitution and position statements.

President Anderson read a letter from Jim Olson, Red Cross Volunteer, asking if the school could be used in the event of a disaster within the community.

Member Obert entered the meeting at 7:05 p.m.

## **OLD BUSINESS:**

Motion by Boomgarden, seconded by Doyle to approve Lawn Care Bid Specifications and let bids for Lawn Care as discussed. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Mr. Janecke said there was a Curriculum Committee meeting and they have come to the conclusion that they would like to continue to have a full time business teacher. Mr. Janecke went through the plan. Discussion followed.

Motion by Anderson, seconded by Boomgarden to approve curriculum for Business Department for 2016-17 as recommended by the Curriculum Committee. Upon roll being called the following voted Aye: Boomgarden, Doyle, Stubbe, Velcich and Anderson. Nays: Obert. Absent: Baker. The motion carried.

## **NEW BUSINESS:**

The PTO requested to use the school facilities to host a Valentine's Day Dance.

Motion by Velcich, seconded by Stubbe to approve facility use request from PTO as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Mr. Janecke explained the facility use request by the baseball program.

Motion by Doyle, seconded by Velcich to approve facility use request for baseball program as presented. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper read a letter from the Earleywine family regarding a donation in memory of Judd Earlywine, who passed away in 1962 and would have graduated in 1965

Motion by Doyle, seconded by Stubbe to accept and approve memorial donation from the family of Judd Earlywine with appreciation. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper announced a donation of \$500 was made by Kelly Williamson.

Motion by Anderson, seconded by Velcich to accept with appreciation the donation from Exxon Mobil. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Dr. DeSchepper presented information in regards to a rock wall that Le-Win is selling. After discussion, the Board is not interested.

Dr. DeSchepper explained the resolution for a tax abatement being requested by Berner Foods.

Possible options were discussed to alleviate credit card fees due to billing cycles.

Dr. DeSchepper gave the Board information on ways to improve wiring in both buildings through E-rates and grants.

**FUTURE MEETINGS:**

President Anderson read the future meetings:  
March 7, 2016, 7:00 p.m. – Board of Education Meeting

**EXECUTIVE SESSION:**

Motion by Velcich, seconded by Boomgarden to convene into executive session @ 8:13 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, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

A 5 minute break was taken.

Motion by Velcich, seconded by Doyle to re-convene from executive session at 10:00 p.m. Upon roll being called the following voted Aye: Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Baker. The motion carried.

**ACTION ITEMS:**

Motion by Velcich, seconded by Anderson to accept resignation of Julie Cahoon as HS Assistant Volleyball Coach. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

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

**ADJOURNMENT:**

Motion by Anderson, seconded by Boomgarden to adjourn from executive session at 10:02 p.m. Ayes: 6. Nays: 0. Absent: 1.

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