

**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, March 7, 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, Amy Baker, Lorrie Boomgarden, Jay Doyle, Tad Stubbe and Mary Velcich. Steve Obert was absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Jr./Sr. High School Principal Mr. Andrew Janecke, Toby Golembiewski, 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:

None.

CONSENT AGENDA:

Member Obert arrived at 7:01 p.m.

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

PAYMENT OF BILLS:

Dr. DeSchepper said the bank cannot change the due date for the credit card.

Motion by Obert, seconded by Velcich to approve payment of credit card prior to due date with Dr. DeSchepper's signature and approval to avoid any late fees. To then be submitted to the Board with the other bills for approval. 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 Stubbe, seconded by Baker to approve payment of the Bills as presented. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: None. The motion carried.

ENCOURAGING WORDS:

Superintendent Dr. DeSchepper was very impressed with parent/teacher conferences. It was a busy two days and very productive. Thank you to Northwest Special Education for all their help working with the District.

Member Velcich commented how there was a good showing at Solo/Ensemble. There were a lot of 1's & 2's.

Member Boomgarden complimented the teachers and staff that they have been supportive of each other during some tough times.

CORRESPONDENCE AND COMMUNICATION:

Superintendent Dr. DeSchepper gave the Board the 2015-2016 School Survey.

OLD BUSINESS:

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

Two lawn bids were received.

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

Superintendent Dr. DeSchepper went over the amended calendar. May 26th will be the last day of school.

Motion by Obert, seconded by Baker to approve the amendment of the 2015-2016 Public School Calendar. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

NEW BUSINESS:

Motion by Velcich, seconded by Stubbe to approve PTO Facility Request for Community Easter Egg Hunt as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Velcich to approve HS Course Description Book as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Mr. Janecke explained the IHSA membership renewal.

Motion by Baker, seconded by Boomgarden to approve IHSA renewal membership. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Obert to approve letting of bids for Bread, Milk, Food, Fuel, and Janitorial. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Boomgarden, seconded by Obert to approve the Orangeville CUSD School Registration time and dates for the 2016-2017 school year on July 27 from 1:00-5:00 & 6:00-8:00, July 28 & 29 from 8:00-noon. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

FUTURE MEETINGS:

President Anderson read the future meetings:

March 21, 2016, 7:00 p.m. – Board of Education Meeting

EXECUTIVE SESSION:

Motion by Doyle, seconded by Baker to convene into executive session @ 7:26 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 10:25 p.m. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

ACTION ITEMS:

Motion by Obert, seconded by Doyle to accept letter of retirement from bus driving and paraprofessional from Rene' DeHaven effective at the end of the 2015-2016 school year. With appreciation for years of service. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Velcich to accept retirement letter from Transportation Director, Harold Walters, effective at the end of 2015-2016. With appreciation for years of service. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Boomgarden to accept resignation from AD position and Assistant Softball coach from Toby Golembiewski. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Velcich to hire Kim Lamar as an Assistant Softball coach. 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 accept offer from Adam Scherer to volunteer as Assistant Softball coach. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

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

ADJOURNMENT:

Motion by Obert, seconded by Baker to adjourn from executive session at 10:29 p.m. Ayes: 7. Nays: 0. Absent: 0.

President _____ Secretary _____