

**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, July 11, 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, 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 and Willi 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:**

Motion by Baker, seconded by Stubbe 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:**

Superintendent Dr. DeSchepper explained he had put an explanation in the Bill Summary about the advertising deal with Rockford Register Star and Monster.com. He says that he has received applications from Monster.com for bus drivers.

Motion by Velcich, seconded by Stubbe to approve payment of the 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:**

Mr. Janecke stated that the biking group appreciated using the facilities to shower and they said we have the best showers ever.

**CORRESPONDENCE AND COMMUNICATION:**

None.

**OLD BUSINESS:**

Superintendent Dr. DeSchepper explained briefly what the state has come up with for schools for the upcoming year. Dr. DeSchepper said he is feeling really good about the budget for the upcoming year.

Member Doyle arrived at 7:11 p.m.

Motion by Baker, seconded by Velcich to approve preparation of the tentative budget. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Doyle to set hearing prior to September Regular Board Meeting (September 12, 2016) at 6:45 for the tentative budget. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Velcich, seconded by Doyle to set August Board Meeting to review tentative budget at 6:45 p.m. on August 8, 2016. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Member Obert arrived at 7:16 p.m.

### **NEW BUSINESS:**

Dr. DeSchepper stated that the building committee has discussed finishing the camera system at the grade school and to install completely at the high school.

Motion by Stubbe, seconded by Anderson to approve camera proposal 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.

Dr. DeSchepper stated that the grade school lighting is poor as is the north side of the high school. Lights would be LED lights and would be put up by district employees.

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

Mr. Janecke said a Monroe group has asked to use our field for a tournament.

Motion by Velcich, seconded by Baker to approve Facility Request for OHS softball as presented. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Willi Guy presented a request to approve facility use to boys and girls basketball program.

Motion by Velcich, seconded by Doyle to approve facility use to Boys and Girls HS Basketball Program. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Willi Guy presented request for ambulance and athletic trainer at football games for Jr. High and High school.

Motion by Boomgarden, seconded by Baker to approve Ambulance and Athletic Trainer Proposal 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.

**FUTURE MEETINGS:**

President Anderson read the future meetings:

August 8	6:45 p.m.	Tentative Budget Hearing
August 8	7:00 p.m.	Regular Board of Ed Meeting - LMC
September 12	6:45 p.m.	Budget Hearing
September 12	7:00 p.m.	Regular Board of Ed Meeting – LMC Meet New Teachers

Dr. DeSchepper mentioned a walk through meeting and the new things he’s like the board to see.

Motion by Baker, seconded by Velcich to set meeting on August 22<sup>nd</sup> at 6:00 p.m. for walk through. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

**EXECUTIVE SESSION:**

Motion by Boomgarden, seconded by Baker to convene into executive session at 7:44 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.

Motion by Baker, seconded by Stubbe to re-convene from executive session at 8:30 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 Velcich, seconded by Doyle to approve agreement with Danielle Hoshaw as Speech Therapist at a cost of \$66,000 per year 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 Doyle approve hiring of Andrew Janecke as HS Head Baseball 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 Doyle approve hiring of Ben Korth as Assistant Baseball 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 Baker, seconded by Doyle to approve the hiring of Kari Janecke as JH Head Volleyball 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 Baker, seconded by Velcich to approve Tad Stubbe as volunteer Assistant JH Football coach and Adam Scherer as Assistant Baseball coach for the 2016-2017 school year. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Obert, Velcich and Anderson. Nays: None. Absent: None. Abstain: Stubbe. The motion carried.

Motion by Velcich, seconded by Stubbe to approve the hiring of Tim Hoffman as Jr./Sr. High Math Teacher at MA, Step 7 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.

**ADJOURNMENT:**

Motion by Boomgarden, seconded by Doyle to adjourn from executive session at 8:37 p.m. Ayes: 7. Nays: 0. Absent: 0.

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