

**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 13, 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 and Jr./Sr. High School Principal Mr. Andrew Janecke. (*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 Velcich, seconded by Baker 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.

ENCOURAGING WORDS:

Superintendent Dr. Douglas DeSchepper is encouraged the roof is being worked on. The rain has delayed them some, but they are about 2/3 done.

CORRESPONDENCE AND COMMUNICATION:

Superintendent Dr. Douglas DeSchepper expressed the need to set up a meeting for insurance. The Insurance Committee will meet July 27th at 4:00 p.m. The Executive Committee will meet July 27th at 5:00 p.m.

Member Doyle arrived at 7:05 p.m.

OLD BUSINESS:

A Communication Committee meeting was held and it was determined that Digital Signage will be purchased with donations. Thanks to the commitment of donations from OAA, Bronco Boosters, Music Boosters and PTO.

Superintendent Dr. Douglas DeSchepper presented three lunch programs that he and Scott Trimble acquired. Discussion followed.

Motion by Baker, seconded by Doyle to approve lunch program software, Meals Plus, from Computer Dynamics as presented as long as updates occur within the 5 year contract price. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Stubbe, Velcich and Anderson. Nays: None. Absent: Obert. The motion carried.

Dr. DeSchepper gave information that he has heard regarding State Funding.

Motion by Boomgarden, seconded by Baker to prepare and present a Tentative Budget. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Baker, seconded by Doyle to set hearing at September 14, 2015 at 6:45 p.m. for Budget. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Motion by Doyle, seconded by Velcich to set meeting on August 10, 2015 at 6:45 p.m. to review Tentative Budget. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

NEW BUSINESS:

Superintendent Dr. Douglas DeSchepper presented a proposal from the Building Committee for the front of the High School Building.

Motion by Baker, seconded by Doyle to approve proposal for front of the High School Building at the recommendation of the Building Committee. Upon roll being called the following voted Aye: Baker, Boomgarden, Doyle, Stubbe, Velcich and Anderson. Nays: None. Absent: Obert. The motion carried.

FUTURE MEETINGS:

Superintendent Dr. Douglas DeSchepper commented he would like to have a walk-through of both buildings. There is so much that we really need to see that has been done and being done. August 17th at 6:00 p.m. the Board will meet for a walk-through.

President Anderson read the upcoming future meetings:

August 10, 2015, 6:45 – Tentative Budget Hearing

August 10, 2015, 7:00 - Regular Board Meeting

August 17, 2015, 6:00 – Board Walk-Through of Buildings

September 14, 2015, 6:30 – Board Open House

September 14, 2015, 6:45 – Budget Hearing

September 14, 2015, 7:00 – Regular Board Meeting

EXECUTIVE SESSION:

Motion by Doyle, seconded by Velcich to convene into executive session @ 7:36 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, Stubbe, Velcich and Anderson. Nays: None. Absent: Obert. The motion carried.

A 5 minute break was taken.

Member Obert arrived during executive session.

Motion by Boomgarden, seconded by Baker to re-convene from executive session at 9:26 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 Baker, seconded by Doyle to accept resignation of Sara Hinderman, with appreciation. 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 Vanessa Dinderman as a Jr. High Special Education Teacher. BS, Step 1. 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 Doyle to hire Vanessa Dinderman as Jr. High Volleyball Coach at Salary Schedule. 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 Boomgarden to dismiss Brian Hildebrand as High School Girls' Basketball Coach effective immediately. 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 Baker to adjourn from executive session at 9:29 p.m. Ayes: 7. Nays: 0. Absent: 0.

President _____ Secretary _____