

**TENTATIVE BUDGET REVIEW
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL BUILDING AT 6:45 P.M.**

Monday, August 8, 2016

President Harold Anderson opened the Tentative Budget Hearing at 6:45 p.m.

Andrew Janecke explained the tentative budget and what Dr. DeSchepper has put together at this point. By September the budget will be precise. Discussion followed.

Member Obert arrived at 6:54 p.m.

**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, August 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, Amy Baker, Lorrie Boomgarden, Steve Obert, Tad Stubbe and Mary Velcich. Jay Doyle was absent. Others in attendance were Jr./Sr. High School Principal Mr. Andrew Janecke, Phil Barker 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, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Doyle. The motion carried.

PAYMENT OF BILLS:

Member Obert mentioned Lena-Winslow; he is wondering if this is reimbursable.

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

ENCOURAGING WORDS:

President Anderson said the buildings are looking good.

CORRESPONDENCE AND COMMUNICATION:

None.

OLD BUSINESS:

Member Baker explained that a discussion started a while ago regarding the sound system. Discussion took place. The Board decided that an inventory of what we currently have needs to be done and a professional can help with telling us what we need. Motion tabled.

Member Obert stepped out of the meeting at 7:13 p.m. and returned at 7:17 p.m.

Mr. Janecke explained the PBIS program. He explained the request to have some signs made to hang in the school.

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

NEW BUSINESS:

Phil Barker presented request for Alumni football game.

Motion by Velcich, seconded by Stubbe to approve facilities use request based on no damage to our field due to inclement weather. Ayes: 6. Nays: 0. Absent: 1. The motion carried.

Willi Guy explained he has found out we have a van that will not be able to make it through the test lane.

Motion by Velcich, seconded by Baker to approve purchase of a van at the discretion of the Transportation Director and Building & Grounds Committee. Upon roll being called the following voted Aye: Baker, Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Doyle. The motion carried.

FUTURE MEETINGS:

President Anderson read the upcoming future meetings:

August 22, 2016	6:00 p.m.	Board Walk Through of Buildings
September 12, 2016	6:45 p.m.	FY16 Budget Hearing
September 12, 2016	7:00 p.m.	Board of Education Meeting

EXECUTIVE SESSION:

Motion by Baker, seconded by Obert to convene into executive session @ 7:55 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, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Doyle. The motion carried.

A 5 minute break was taken.

Member Doyle arrived during executive session.

Motion by Stubbe, seconded by Velcich to re-convene from executive session at 8:40 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 Boomgarden, seconded by Baker to accept the resignation from Karyene Friedenauer. Ayes: 7. Nays: 0. Absent: 0. The motion carried.

Motion by Baker, seconded by Stubbe to hire Kimberlee Borowski as Elementary Paraprofessional. 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 Doyle, seconded by Velcich to hire Steve Picavet as Head High School Girls' Basketball coach. Upon roll being called the following voted Aye: Baker, Boomgarden, Obert, Stubbe, Velcich and Anderson. Nays: None. Absent: Doyle. The motion carried.

Motion by Stubbe, seconded by Velcich to approve CBA at the recommendation of the Negotiation Committee. 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 Anderson to adjourn from executive session at 9:47 p.m. Ayes: 7. Nays: 0. Absent: 0.

President _____ Secretary _____