

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting April 17, 2013

The Board of Education of Oakland Community Unit District #5 of Coles, Douglas, and Edgar Counties convened in regular session in the Lake Crest Elementary School at 7:00 p.m. on April 17, 2013.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Clifton, Dague, Hudson, McKinney, and Percy present. Also present were Supt. Landeck, Adam Clapp, Randy Etnire, Clint McQueen, and Amanda Coffey.

Landeck stated there were two changes to the agenda. First, he recommended that a 7.4 "Approve the 2013-2014 School Calendar be added under New Business. He also, recommended that a 6.5 "Change the Date of the Organizational Meeting of the Board" be added under Old Business.

A motion was made by Dague, seconded by Buckler to approve the Agenda as amended. Upon roll, all members present voted aye. Motion carried.

Landeck indicated that Janice Hunt had requested to speak to the Board on behalf of the OHS 90 Years of Memories group that is working on a memorial for the old high school. Landeck started to share what Hunt had shared with him about the project. Hunt entered the meeting at 7:04 and proceeded with sharing the group's ideas with the Board. Landeck informed Hunt to keep him up to date on the progress of the project and they would work together to hopefully have the project completed before graduation weekend.

A motion was made by Butler, seconded by Percy to approve the Consent Agenda as presented. Upon roll, all members present voted aye. Motion carried.

Randy Etnire of The Upchurch Group was on hand to discuss the bid process for the Window Replacement/Security Project. He informed the Board that there were five bids submitted and Medler & Richardson of Rantoul had the lowest bid of \$96,621. Etnire also answered a few questions from the Board in regards to the project.

A motion was made by Buckler, seconded by Clifton to accept Medler & Richardson's bid for the window replacement/security project.. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board there was no new information out of Springfield in regards to FY14 funding. He informed the Board that he along with Dague and McKinney had attended a meeting with representatives of the Kansas Board to discuss costs involved with the Tri-County Co-op. Discussion of that meeting focused around the possible elimination of transportation for extra-curricular activities. Discussion took place amongst the Oakland Board in regards to that topic. Board members expressed concerns with participation numbers if students had to get themselves to games. Discussion centered around why this was being considered and what ramifications it may have. Landeck suggested that the two Boards might want to have a meeting together to explain to the public why this is being considered

and also receive input from community members. The Board asked Landeck to see if he could set that up

Landeck presented possible fees for the 2013-2014 school year. In March he was asked to bring a simplified fee structure for the Board to consider. Landeck explained how he had come up with the proposed fees and how they compared to the current school year's fees. He also informed the Board that if they want to increase driver's education fees, they would have to hold a hearing.

A motion was made by Dague, seconded by McKinney to schedule a hearing at 6:45 PM on Wednesday, May 15 in the Lake Crest Library for the purpose of receiving public input in regards to the proposed increase in the driver's education fee. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board that the original date of May 1 for the Organization Meeting of the New Board had to be changed because not all the members could be present on that date. He explained the window within which the meeting had to be held. A motion was made by Hudson, seconded by McKinney to change the date of the Organizational Board Meeting from May 1 to May 4 at 9:00 AM. Upon roll, all members present voted aye. Motion carried.

Landeck presented the certified job descriptions for the 2013-2014 school year. He explained how these job descriptions are used to classify teachers when creating the Sequence of Dismissal List. A motion was made by Dague, seconded by Buckler to approve the certified job descriptions as presented. Upon roll, all members present voted aye. Motion carried.

The March 2013 – Issue 81 of the Illinois Association of School Board's PRESS was presented to the Board. Landeck told the Board that most of the policy in this issue pertained to policy centered around Bring Your Own Device programs. He explained that it would be useful if the district wanted to implement such a program next school year. This was the first reading of the policy and no action was needed this month.

The Board was presented with tentative graduation lists for both 8th grade and high school. Principal Clapp explained that there is a student on the high school list that is real close to being in jeopardy of failing, but if the school year ended today, that student would graduate. A motion was made by Percy, seconded by Butler to approve the tentative 8th grade and high school graduation lists as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the proposed 2013-2014 school calendar. He discussed possible calendar suggestions the OEA had made to him. He went through the calendar being presented and pointed out significant dates throughout the calendar. A motion was made by Dague, seconded by Clifton to approve the 2013 – 2014 as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Hudson to enter into executive session at 8:25 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 9:04 pm.

A motion was made by McKinney, seconded by Dague to accept executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Hudson, seconded by Clifton to accept the resignation of Blake Doehring as Assistant High School Football Coach. Upon roll, all members present voted aye. Motion Carried.

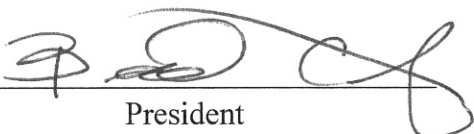
A motion was made by McKinney, seconded by Clifton to hire Leslie Houia as Tri-County Dance Coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by Clifton to approve extra-curricular assignments as presented. Upon roll, all members present voted aye. Motion carried.

Principal Clapp gave a brief Principals Report to the Board. He discussed events that recently took place as well as upcoming events on the calendar.

Landeck reminded the Board about mandatory Board training and presented a flyer from the IASB that gave dates the training is provided. Landeck also gave a brief overview of the Douglas County 1% Facility Sales Tax vote. The Board was informed that the Coles County Entrepreneur Class Trade Show will be on May 7.

A motion was made by Butler, seconded by Clifton to adjourn at 9:21 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President