

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting June 24, 2015

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 June 24, 2015.

The meeting was called to order by Vice-President McQueen at 7:00 p.m. with members: Butler, Clifton, Dowden, McQueen, Percy, and Walsh present. McKinney was absent. Also present were Supt. Landeck, Principal Clapp, Principal Stark, Jeff Coon, Rachel Wright, Terry Sullivan, Kasey Holcomb, and Janice Hunt.

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

Under opportunity for visitors to address the board, Jeff Coon gave his annual FFA Report.

Landeck gave recognition to Carole Halloran on her retirement at unit bookkeeper. He thanked Nick Hendrix for coaching the high school basketball program in the absence of a head coach during June activities. Landeck also read a thank you card to the board and administration from Greta Henry

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

Under financial discussion, Landeck informed that the fourth and final categorical payments had been disbursed by the State Board, but had yet to be released by the Comptroller's office. Landeck did not know if the funds would arrive before July 1 or not. The funds would represent an additional \$18,305 in the Education Fund and an additional \$41,103 in the Transportation Fund.

A motion was made by Dowden, seconded by Butler to approve the amended FY15 budget as presented and discussed in the budget hearing. Upon roll, all members present voted aye. Motion carried.

Landeck presented the figures for Property/Casualty and Worker's Compensation insurance for the upcoming fiscal year. Combined, the coverage increased by 7.3% Landeck reported. A motion was made by Walsh, seconded by Clifton to renew the Property/Casualty and Worker's Compensation coverage with the Prairie State Insurance Cooperative as presented. Upon roll, all members present voted aye. Motion carried.

Principal Clapp presented possible changes for the 2015-2016 school year. He explained that the changes were necessary either to comply with School Code or to address situations that have come up in the past. The possible changes were simply being presented this month with action to be taken on them in July.

Landeck presented PRESS Issue 88, May 2015 and discussed some of the policies discussed in it. He said that changes included, but were not limited to, changing language in policy from certificates to licenses, Freedom of Information Act policies and procedures, personnel ethics and conduct, and language to reflect that Illinois is not currently participating in No Child Left Behind. The PRESS Issue was being presented this month with action on it to be taken next month.

A motion was made by Percy, seconded by Butler to enter into executive session at 7:25 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:10 pm.

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

A motion was made by McQueen, seconded by Walsh to accept Blake Doehring's resignation. Upon roll, all members present voted aye. Motion carried.

A motions was made by Clifton, seconded by Dowden to hire Casey Pinnell as a teacher for the 2015-2016 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by Percy to hire Kasey Holcomb as the district bookkeeper and unit office secretary. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Walsh to approve Jamie Hudson as a volunteer coach for high school football. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Dowden to approve John Kuhn as a volunteer coach for high school football. Upon roll, all members present voted aye. Motion carried.

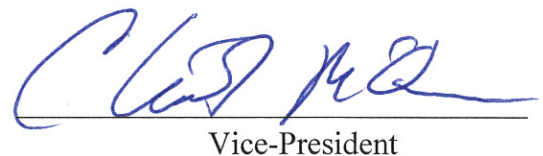
Clapp presented his principal's reports.

Landeck presented to the board the idea of dismissing students an hour early once a month for the purposes of teacher collaboration and school improvement. By way of an informal voice poll, the board was in favor of it. Landeck indicated that no changes to the calendar were necessary since it would still be a full day of instruction.

A motion was made by Percy, seconded by Walsh to adjourn at 8:25 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President