

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting April 16, 2014

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 16, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Dague, Hudson, McKinney, McQueen, and Percy present. Butler and Clifton were absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Donna Stewart, Tedra Nelk, Janice Hunt, Les Combes, Thad Brimmer, and Mark Eskew.

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

Tedra Nelk, school social worker for Oakland CUSD #5, gave a brief presentation on the challenges some of the district's students face outside of school that may put them at risk of academic success. Donna Stewart, Family and Consumer Science teacher, gave a presentation on the recent FCCLA State Competition. She recognized the students that qualified for Nationals this summer in San Antonio, Texas. Les Combes addressed the Board in regards to the facility sales tax that recently did not pass in Coles County. Mr. Combes is willing to help the districts get the tax passed if there is no way possible property taxes can be increased as a result of the facility sales tax being in place.

Clapp recognized Maddie Flesnor who was recently inducted into the Phi Beta Kappa Honors society. Hudson commented on the recently completed musical and how well everyone involved did. Landeck recognized the teachers and staff that worked on the Project Fitness America Grant which the district was recently awarded. Landeck also commended everyone involved in the musical. Landeck also congratulated the FCCLA members that participated at the State level and those that advanced on to Nationals.

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

Landeck informed the Board there wasn't much news in the area of school finance since the March meeting. He continues to state that from everything he is hearing, General State Aid for next year is going to range anywhere from a 11% cut to a 37% cut. The uncertainty is making it difficult to work on next year's budget. Landeck also shared that the ISBE of considering an alternative method for figuring what districts will receive if funding does fall short of the foundation level. If this alternative method had been used this year, Oakland CUSD #5 would have received approximately \$18,000 more.

The Board invited Kansas Board members Brimmer and Eskew to join them for discussion on the proposed three school co-op for extra-curricular activities. McKinney shared what he perceived as any obstacles that may keep the co-op from evolving for next school year. He asked the Kansas Board members if those perceptions were correct and how can we all work together to overcome any obstacles that may keep the

co-op from happening. There is a meeting scheduled for April 23<sup>rd</sup> to continue to work on the possible co-op.

Landeck presented the fees and lunch prices for the 2014-2015 school year. Landeck stated that the fees which were just changed last year would remain the same. He recommend the breakfast, lunch, and extra milk prices be increased by 5 cents. There was some discussion on the lunch program. This item will be presented again in May for approval.

Landeck informed the Board that he had been in discussions with both James Roll and Quality Network Solutions in regards to the district technology service contract. Both parties presented a proposal. Landeck recommended that the district continue to work with James Roll and he would have that as an agenda item next month to be approved. The Board directed Landeck to proceed with James Roll and sign the contract if that was Landeck's recommendation.

Landeck presented the certified job descriptions for the 2014-2015 school year. He explained how per PERA these job descriptions had to be approved prior to May 10<sup>th</sup> in order to be used for the Sequence of Dismissal List for next school year. A motion was made by Dague, seconded by Percy to approve the certified job descriptions for the 2014-2015 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented an intergovernmental agreement with the Regional Office of Education pertaining to revenue associated with the facility sales tax from Douglas County. The agreement states that the ROE will receive the revenues from the Department of Revenue and hold onto those funds until the 5<sup>th</sup> day of the next month. Any interest earned by those funds will be kept by the Regional Office of Education. A motion was made by McQueen, seconded by Percy to approve the intergovernmental agreement with the regional Office of Education as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by McKinney to enter into executive session at 8:20 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:30 pm.

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

A motion was made by McKinney, seconded by Dague to dismiss Blake Doehring as the high school boys' basketball head coach. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by McKinney to dismiss Jeremy Hudson as the high school boys' basketball assistant coach. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by McKinney to dismiss Joe Morrissey as high school girls' basketball head coach. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Dague to dismiss Matt Schafer as the high school girls' basketball coach. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Hudson to dismiss Kevin Fleckenstein as the high school golf coach. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Dague to accept Donna Stewart's letter of retirement effective at that end of the 2014-2015 school year for the purpose of receiving the retirement incentive. Upon voice vote, all members present voted aye. Motion carried.

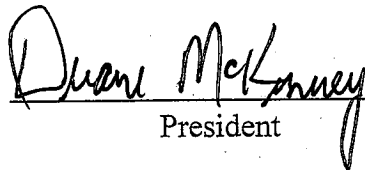
A motion was made by McKinney, seconded by Percy to accept Paul Hinson's letter of retirement effective at that end of the 2014-2015 school year for the purpose of receiving the retirement incentive. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by McKinney to accept Greta Henry's letter of retirement effective at that end of the 2014-2015 school year for the purpose of receiving the retirement incentive. Upon voice vote, all members present voted aye. Motion carried.

Clapp and Stark provided the principal's report.

Landeck provided a brief Superintendent's report.

A motion was made by Dague, seconded by McKinney to adjourn at 8:52 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President