

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting September 24, 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 September 24, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dague, Hudson, McKinney, McQueen, and Percy present. Also present were Supt. Landeck, Principal Adam Clapp, Principal Patty Stark, Tedra Nelk, and Janice Hunt.

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

Landeck explained that auditor, Kent Kull, was going to try to be in attendance to present the FY14 audit. However, he did not have it completed in time for the meeting. He will get the district the report as soon as possible and try to be at the October meeting to report on it.

Landeck recognized Mrs. Stark for partnering with Sarah Bush Lincoln Health Center to bring Ray McElroy to the district to speak to the 6th through 12th grade students. Landeck thanked Mrs. Stewart, the FCCLA students and Birkey's for hosting another successful mobile food bank. He also read an email from Clifton Central High School complimenting the football team and coaching staff on their politeness and how respectful they were to Clifton staff members as well as each other.

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

Landeck shared the results of a survey that he developed with the assistance of superintendents from Champaign, Coles, Douglas, Edgar, and Vermillion Counties. The results of the survey showed that Oakland CUSD #5 is in the same financial situation with most of the other 31 districts that answered the surveyed. Most of the districts commented that their financial situation is good now, but they do have concerns moving forward. Landeck also explained that he is hearing that if Andy Manar's SB16 has a chance to move forward, it may include the pension costs being shifted to the districts. He explained the financial impact that action would have on Oakland CUSD #5.

McKinney asked if there was any further discussion in regards to the FY15 budget. There was no discussion. A motion was made by McQueen, seconded by Clifton to approve the FY15 budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an overview of PRESS Issue 86, August 2014. He explained that most of the changes were to footnotes that cited cases. However, a few of the policy changes included the areas of contract workers on school grounds, teachers no longer needing a TB test for employment purposes, and criminal background checks on student teachers. Landeck informed the Board this was the first reading of these policies and they would be an action item at the October meeting.

Landeck introduced the bank signatory powers document to the Board. He explained this an action item the district addresses each year to ensure that the correct individuals have signatory power at the bank from year to year. A motion was made by McKinney, seconded by Butler to approve the bank signatory powers as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained to the Board what the Application for Recognition of Schools is. He explained that this is an annual application that assures districts are in compliance with various aspects of the school code. A motion was made by McQueen, seconded by Hudson to approve the ISBE Application for Recognition of Schools as presented. Upon roll, all members present voted aye. Motion carried.

Shared the Administrator and Teacher Salary & Benefits Report with the Board. He explained that this too was an annual requirement. Once approved, this report must also be posted on the district website. A motion was made by Percy, seconded by Dague to approve the Administrator and Teacher Salary & Benefits Report 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 7:18 pm. Upon voice vote, all members present voted aye. Motion carried.

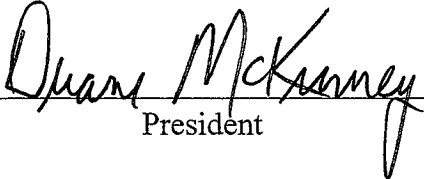
The board left executive session and returned to the regular meeting at 7:31 pm.

A motion was made by Clifton, seconded by Percy to accept executive session minutes as read in executive session. Upon roll, 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 Percy, seconded by Clifton to adjourn at 7:42 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President