

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting      November 16, 2016

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dowden, McKinney, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Patty Stark, Kelly McConaha, Melissa Wheeler, Julie Findley, and Janice Hunt.

Landeck pointed out that there was a typo on the agenda. Item 7.2 addressed setting a date and time for the truth in taxation hearing on the FY15 levy. It should have read 2016 levy. A motion was made by McQueen, seconded by Dowden to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Kelly McConaha and Melissa Wheeler, Title teachers with the district, gave a brief overview of the recent completed Family Fun Night.

McQueen said that Jamie Harris, Mayor of Oakland and veteran, told him the Veterans Day program went very well. Landeck thanked everyone, students and staff, that contributed to making sure the Veterans Day program was a success. Landeck also recognized unit bookkeeper, Kasey Holcomb, for all the work and effort put into transitioning the payroll as a result of the recently approved MOU with the Oakland Education Association.

Landeck reported he had just received a FOIA request earlier in the day from Jared Rutecki of the Better Government Association out of Chicago. Landeck indicated that he had until Tuesday, November 22<sup>nd</sup> to respond.

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.

Landeck provided a financial update. He pointed out that the district still has not received the final FY16 categorical payments that were disbursed in June. He stated that the first FY17 categorical payments had been disbursed by the ISBE at the end of September. Landeck stated that the County Facility Sales Tax had passed in both Coles and Edgar Counties. He said that the district already receives revenues from this tax from Douglas County. Estimates show the district receiving between \$120,000 and \$130,000 per year from Coles County and approximately \$4,000 a year from Edgar County. Landeck checked with David Pistorius of First Midstate and discussed making early payments on the current outstanding bonds that are building related.

Landeck introduced the tentative tax year 2016 levy. He actually provided numbers for two different levies; one that used numbers obtained through the county assessors and the other using numbers that Landeck said appeared to be more historically correct. Landeck said he intends to use the historical numbers on the levy that was being presented as the tentative levy. Due to a slight decrease in bond payments as well as a decreased levy amount in Tort and IMRF/Social Security, Landeck anticipated the

final tax rate could be slightly lower than last years. A motion was made by McKinney, seconded by Clifton to approve the tentative tax year 2016 levy as presented. Upon roll, all members present voted aye. Motion carried.

Because the tentative tax levy has an aggregate increase that exceeds 5.0%, a truth in taxation hearing must be held. Landeck recommended that hearing be before the regularly scheduled December meeting. A motion was made by Butler, seconded by Walsh to set the hearing on the tentative tax year 2016 levy for 6:45 pm on December 21, 2016 in the Lake Crest library. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to enter into executive session at 7:24 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:40 pm.


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

A motion was made by Butler, seconded by Dowden to hire Jenny Kapraun-Veach as JH girls' volleyball head coach. Upon roll, Butler, Clifton, Dowden, McKinney, McQueen, and Percy voted aye. Walsh abstained. Motion carried.

A motion was made by Percy, seconded by Clifton to accept Kim Boes' letter of intent to retire on January 27, 2017. Upon roll, all members present voted aye. Motion carried.

Stark, Clapp, and Landeck presented their administrator reports.

A motion was made by Percy, seconded by McKinney to adjourn at 8:55 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President