

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting February 19, 2020

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, and Walsh present. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, Jonathan Welch, Terry Sullivan, Johnathan Hill, Roy McCammon, Dan Herrington, and Janice Hunt.

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

Johnathan Hill addressed the board in regards to being interested in providing mowing and snow removal services for the district. Roy McCammon asked if there would be discussion about the district allowing the city's Fourth of July activities to be held on school property. There was a short discussion in regards to insurance for the event.

Landeck recognized the students that placed at the Lake Crest Spelling Bee and advanced to the Coles County Spelling Bee. He announced that Carleigh Clifton had just that night placed 3rd at the county bee.

Landeck informed the board that he had received 1 FOIA request since the last board meeting. The request was from the Illinois Retired Teachers Association and they asked for the names and emails of any teachers retiring at the end of this current school year. The district received the request on February 5th and provided it's official response that same day.

A motion was made by Walsh, seconded by Dowden to approve the Consent Agenda including the payment of bills in the total amount of \$256,738.65 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck said there was no new financial news. He reported that the Governor had given his budget address earlier in the day and a lot of it hinged on the graduated income tax being passed.

Landeck gave an overview on the projects that have been discussed so far for the summer of 2020. The projects discussed so are locker room renovations, football field lights, drainage on the north side of the gym, cleaning and sealing the gym floor, and finish replacing the fence around the football field.

Extensive discussion took place on the locker room renovation and the football field lights. At the end of the discussion, the board directed Landeck to continue to talk with CTS and get pricing for the locker room renovations. Landeck is also to put out a bid request for the football field lights with the understanding that the board does not have to accept any of the bids if they all come in higher than expected. Landeck was also directed to go ahead and get the drainage work on the north side of the gym completed before the musical.

Landeck asked the board if they had any questions for Principal Coffey in regards to the Tri-County Co-op Agreement and the proposed changes to the agreement. There were no additional questions. A motion was made by Fonner, seconded by Walsh to approve the Tri-County Co-op Agreement as presented. Upon roll, all members present voted aye. Motion carried.

Landeck told the board that Mr. Hill that addressed them earlier in the meeting had contacted him shortly after the January meeting about mowing and snow removal. Landeck informed Mr. Hill that the board had just discussed that and were planning on approving an agreement in February, but that he had the right to address the board. Landeck said that he also told Mr. Hill that the board wasn't requesting bids because they didn't have to based on the amount. Dowden stated that unfortunately it was bad timing to seriously consider Mr. Hill's proposal. Landeck said that it was his recommendation to approve the agreement with Elite Turf as was the plan. A motion was made by Dowden, seconded by Turner to approve the agreement with Elite Turf as presented. Upon roll, all members present voted aye. Motion carried.

Landeck said that although many districts set their graduation dates at the beginning of the year, here at Oakland we wait as late as possible to be able to adjust for cancelled days. We have to have the dates set by mid-February in order for Jostens to get graduation announcements in the production line. Landeck recommended that junior high graduation be held on Thursday, May 21 at and high school graduation be on Friday, May 22. A motion was made by Walsh, seconded by Fonner to approve the graduation dates as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board and audience of a little known statue in Illinois School Code that allows for a one-time transfer of funds from the Tort Fund to the O&M Fund. Landeck went through the steps necessary to make this transfer. He likened to the same steps of approving the tax levy when you have to have a levy hearing. There was discussion on how much should be transferred and when to actually take action on a resolution to approve the transfer. It was decided to see what the costs of the projects would be and then set the transfer amount then.

Because of personnel changes in the front office and changes to how activity accounts will be handled, a new signatory page with First Neighbor Bank needs to be approved. Basically, this new signatory document will remove Stacy Knox from Activity Accounts and in her place Valerie Bell will be added. A motion was made by Turner, seconded by Dowden to approve the signatories with First Neighbor Bank as presented. Upon roll, all members present voted aye. Motion carried.

Coffey, Stark, and Landeck gave their reports.

A motion was made by Walsh, seconded by McQueen to enter into executive session. Upon roll, all members present voted aye. Motion carried.

The board entered executive session at 8:26 pm

The board returned from executive session at 8:51 pm.

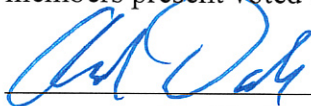
A motion was made by Walsh, seconded by Dowden to accept executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion carried.

A motion was made by Fonner, seconded by Turner to accept Linsay Swigart's resignation as National honor Society sponsor effective at the end of this school year.. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Dowden to accept Kevin Fleckenstein's resignation as high school golf coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by McQueen to hire Nate Logan as junior high track assistant coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Turner, seconded by Fonner to adjourn at 8:54 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President