

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting July 20, 2016

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dowden, McKinney, McQueen and Percy present. Walsh was absent. Also present were Supt. Landeck, Principal Clapp, Janice Hunt, Julie Findley, and Brian Malloy.

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

Landeck recognized Lauren Lankster, Erica Butler, Taylor Veach, and Mrs. Pendergast-White on their recent trip to San Diego, CA for the National FCCLA Conference. Landeck also commented that the annual Back to School Cookout would be on Monday, August 15<sup>th</sup>. McKinney brought up the idea of taking part in board training through the IASB this year. Landeck is to check on possible dates for early November.

Clapp reported there were no FOIA requests during the past month.

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

Clapp informed the board that with the stop-gap budget approved on June 30<sup>th</sup> the district is scheduled to receive approximately \$27,000 more in GSA than last year. Clapp also reported that tax payments from both Coles and Douglas County were received on July 1. He informed the board that because this money was received in FY17, the Financial Profile Score of the district for FY16 would not be very good. However, that is only a snapshot of the district's finances on June 30<sup>th</sup>. If the snapshot had been taken the next day, July 1, the Financial Profile Score would remain "Review."

Clapp gave an overview of the summer construction. He mentioned that the windows were all installed. All of the doors except for one metal, hollow door are installed. There are a few minor items to be finished up before the project is complete. The project has gone smoothly.

Clapp provided a summary of the Student Handbook changes that had been presented in June. He clarified a question about payment plans that was brought up last month. A motion was made by Butler, seconded by Dowden to approve Student Handbook changes for the 2016-2017 school year as presented. Upon roll, all members present voted aye. Motion carried.


Clapp and Landeck both presented their administrator reports.

A motion was made by McQueen, seconded by Dowden to enter into executive session at 7:25 pm. Upon roll, 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 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 Clifton, seconded by Dowden to adjourn at 8:31 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President