

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting August 19, 2015

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 August 19, 2015.

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 Stark, Jeff Coone, Mandy Hanner, Cassie Johnson, and Janice Hunt.

A motion was made by McQueen, seconded by Dowden to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Cassie Johnson addressed the Board in regards to the possibility of the district hosting an after-school program for students. She stated that she has done a lot of research and would like to share that information with the district. McKinney told her that Superintendent Landeck would contact her to learn more about what she is proposing. Mandy Hanner, OEA President, expressed appreciation to the Board negotiation team for their efforts during the recent contract talks.

Clapp recognized student Zach Cash who was recently elected to be a Vice-President in the Illinois FCCLA. Stark also recognized retiring FCCLA advisor Donna Stewart and new FCCLA advisor Danielle Pendergast-White. Landeck thanked everyone that came to the Back to School Cookout. He stated that it was one of the best turnouts since the cookouts started. McKinney returned appreciation to the OEA negotiations team as well as all teachers for their hard work and dedication.

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

Under financial discussion, Landeck stated informed the Board that the ISBE has yet to release any financial numbers other than general state aid. Landeck said that it is kind of difficult to develop a budget when you don't have all the factors needed. Landeck also informed the Board of a bill that has passed the state senate that would freeze property taxes for a two year time span. Districts would still receive local property tax revenue, but the district would see no additional funds as EAV grows as it does every year.

Landeck presented the tentative budget and emphasized that it is still a work in progress. He hopes to have all the figures he needs to properly construct the budget before it comes up for final approval at the end of September. Landeck stated with the numbers currently in the budget, the Education Fund, the Transportation Fund, and the Tort Fund would experience deficits for the year. A motion was made by McKinney, seconded by Dowden to approve the tentative budget as amended. Upon roll, all members present voted aye. Motion carried.

Landeck then said that a hearing would need to be held before the actual budget could be approved in September. He recommended holding the hearing just prior to the regularly scheduled September Board meeting. A motion was made by Percy, seconded by Butler to set the budget hearing on the FY16 budget for Wednesday, September 23rd at 6:45 in the Lake Crest library. Upon roll, all members present voted aye. Motion carried.

Landeck presented a copy of the signatory approval form First Neighbor Bank requires the district to submit. He stated that two years ago, the district began approving this form annually to assure that form was current and no former employees still had signatory powers on any accounts. A motion was made by Clifton, seconded by McQueen to approve the signatories on the district bank accounts as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Clifton to enter into executive session at 7:17 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:08 pm.

A motion was made by Dowden, seconded by Walsh 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 McQueen to approve the 3 year collective bargaining agreement with the Oakland Education Association. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Percy to approve the 2015-2016 non-certified salaries. Upon roll, all members present voted aye. Motion carried.

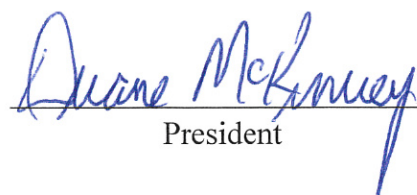
A motion was made by Walsh, seconded by Clifton to approve the 2015-2016 administrative salaries. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by McQueen to approve Ezra Smithson as a volunteer coach for junior high girls' basketball. Butler, Clifton, Dowden, McKinney, McQueen, and Walsh voted aye. Percy abstained. Motion carried.

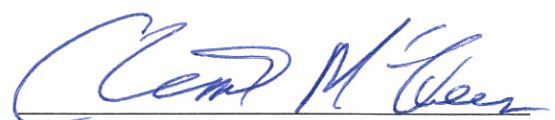
Clapp and Stark both presented principal's reports.

Landeck presented his superintendent's report.

A motion was made by McQueen, seconded by Dowden to adjourn at 8:45 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President