

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting February 24, 2016

Due to a lack of a quorum at the regularly scheduled meeting time, the Board of Education of Oakland Community Unit District #5 of Coles, Douglas, and Edgar Counties reconvened in the Lake Crest Elementary School at 7:00 p.m. on February 24, 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. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Patty Stark, Janice Hunt, Jeff Coon, Bryce Walsh, Caleb Ard, Patrick Bell, Sydney Easton, and Ryan Petty.

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

Jeff Coon addressed the board in regards to the possible action to add additional extra-curricular activities. FFA students in attendance and Jeff Coon presented on a recent trip to the 212 Conference. They also presented an overview of the activities FFA has participated in this school year up to this point.

Landeck recognized Shelton Cash for his recent 2nd place accomplishment in engineering design at the WYSE competition. Landeck mentioned that Cash will now participate in the Sectional competition.

Landeck reported there had been no FOIA requests since the last board meeting.

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

Landeck stated he didn't have any new news in regards to finances. He informed the board that he continues to monitor all the funds and right now they are on track with what he had budgeted. He said he hopes the district can continue to monitor and scrutinize expenses and be closer to balanced in the Education Fund than he had indicated in the budget. Landeck still anticipates there to be a deficit in the Education Fund, but he is hoping it will be closer to \$0 than \$100,000.

Landeck informed the board that the district only received one RFP to be the district's energy performance contractor. The one RFP was received from the CTS Group. There was a short discussion on the CTS Group and performance contracting. A motion was made by McKinney, seconded by Dowden to accept CTS Group's Request for Proposal to be the district's energy performance contractor. Upon roll, all members present voted aye. Motion carried.

Discussion turned to the possibility of adding three extra-curricular activities; JH Softball, JH Cross Country, and HS Cross Country. McKinney asked if all three could be discussed together as long as separate motions were made on each one. It was decided that is how discussion would occur. Clapp gave a review of the numbers interested in activity. Landeck discussed the starting date and expected ending date of each season. He also told the board the coaching salary would depend on which district ended up

being the host school for each event. He provided some current activities that have similar length seasons and what coaches in those activities were currently being paid. Discussion concluded with Clapp explaining any additional expenses that would be incurred for travel and equipment. A motion was made by McQueen, seconded by Clifton to approve JH Cross Country as an extra-curricular activity. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by Walsh to approve HS Cross Country as an extra-curricular activity. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by McKinney to approve JH Softball as an extra-curricular activity. Upon roll, all members present voted aye. Motion carried.

Landeck suggested May 19th and May 20th as the dates for junior high and high school graduation. He noted that Shiloh's graduation dates were the week before and Kansas' dates were the same as those being recommended. There was no discussion. A motion was made by Walsh, seconded by Percy to set the JH graduation date as Thursday, May 19th and the HS graduation date as Friday, May 20th. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by Walsh to enter into executive session at 7:53pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:28 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 McKinney, seconded by Butler to approve Ezra Smithson as a volunteer coach for junior high track. Upon roll, Butler, Clifton, Dowden, McKinney, McQueen, and Walsh voted aye. Percy abstained. Motion carried.

Clapp and Stark presented their administrator's reports.

Landeck presented his superintendent's report.

A motion was made by Percy, seconded by Clifton to adjourn at 8:40 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President