

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting June 22, 2016

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

Landeck pointed out that agenda section 9 "Acton on Executive Session Recommendations" should have a 9.5 that should read, "Action on Resignation." A motion was made by Percy, seconded by Clifton to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Landeck read a thank you letter from Marla Crouch to the board and administration for the retirement celebration and gift.

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.

Landeck informed the board that he recently found out that the district would not be receiving the first Douglas County tax disbursement before July 1. He stated that because of this, FY16 finances would look much worse than they actually were. This will also negatively impact the district's financial profile score that is a part of the annual audit. However, if Coles County and Douglas County get their tax disbursement schedules back in line to where they want them, FY17 is going to appear to be, "way better than it will actually be."

McKinney asked if there were any additional questions in regards to the amended FY16 budget. Seeing none, he asked for a motion. A motion was made by Clifton, seconded by Butler to approve the amended FY16 budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an overview of the negotiations with Gould Transportation for a new transportation contract. He stated that it was a two year contract and the district would see very little additional expenses compared to 2015-16 as a result of this contract. A motion was made by McKinney, seconded by Percy to approve the contract with Gould Transportation as presented. Upon roll, all members present voted aye. Motion carried.

Landeck provided an update on the summer construction project. He stated that he was very happy with the progress that was made so far. He said that he felt the entire project would be done sooner than was originally anticipated.

McQueen entered the meeting at 7:17 pm.

Landeck shared a letter in regards to the Property/Casualty & Workers Compensation renewal from Bushue Insurance Consultants. After reviewing the renewal, Bushue's stated that the district's total

costs would be \$1,148 less than the previous year. A motion was made by Clifton, seconded by Butler to approve the Property/Casualty & Worker's Compensation renewal for FY17 as presented. Upon roll, all members present voted aye. Motion carried.

Clapp provided the board with an overview of the suggested Student Handbook changes for the upcoming school year. He discussed the purpose for some of the changes. He also stated that by subscribing to the Model Student Handbook offered by the Illinois Principal's Association, it saves him a lot of time working on these changes. It also saves the district attorney fees as the district's attorney writes the proposed language for the IPA subscribers. Landeck stated that these changes will be presented in July for a vote.

Stark gave a brief description of the School Improvement Plan in regards to the Title Programs. She stated that this is an annual requirement of the district in order to receive the federal Title Funds. A motion was made by Butler, seconded by Percy to approve the School Improvement Plan in regards to the Title Programs as presented. Upon roll, all members present voted aye. Motion carried.

Landeck provided the meeting dates for the 2016-2017 school year. He stated that barring any special meetings, all meetings this upcoming school year should be on the 3rd Wednesday of each month. Sometimes, the board must push back a meeting date by a week in order to meet public notice timelines. A motion was made by Dowden, seconded by McKinney to approve the meeting dates for FY17 as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to enter into executive session at 7:22 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 7:38 pm.

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

A motion was made by Percy, seconded by Dowden to accept Mandy Hanner's resignation contingent on her being hired at another district on June 21, 2016. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Butler to hire Angie Allen as Tri-County dance coach. Upon roll, all members present voted aye. Motion carried.

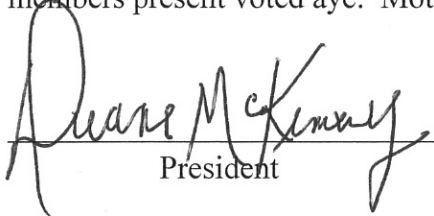
A motion was made by McQueen, seconded by Dowden to approve non-certified salaries as presented in executive session. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Clifton to approve certified salaries as presented in executive session. Upon roll, all members present voted aye. Motion carried.

Stark presented her report. Clapp presented his report.

Landeck presented his superintendent's report. As a part of his report, he indicated that there had been one FOIA request since the May meeting. The request came from Ryan Nation of LocalLabs which publishes the East Central Reporter. He asked if Lance Landeck has access to a credit card for which Oakland CUSD #5 is responsible, if Oakland CUSD #5 directly pays credit card bills for Lance Landeck, and if the answer to either of the first two questions is yes, to provide all 2014 and 2015 credit card statements.

A motion was made by Dowden, seconded by Percy to adjourn at 7:50 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President