

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting

August 17, 2011

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 17, 2011.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Clifton, Dague, Hudson, McKinney, and Percy present. Also present were Supt. Landeck, Patty Stark, Meredith Reddick, and Steve Brockman.

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

Dr. Patrick Rice of the ISBE presented to the Board the different training programs his association offers local Boards of Education.

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

Landeck gave the board an update on the Lake Crest addition construction project. The board discussed how it wanted Superintendent Landeck to handle any future Change Orders from the project. It was decided that Landeck would share the Change Orders with the Board members and allow them to look over them to see if they had any questions. The Superintendent would then sign off on the Change Order if no questions or concerns were brought forward.

Landeck passed along the numbers collected when students were asked if they would go out for track if a program was started. The results were; 6<sup>th</sup> grade 10 students, 7<sup>th</sup> grade 6 students, 8<sup>th</sup> grade 7 students, and high school was a total of 13 students 8 of which were in the 9<sup>th</sup> grade. It was discussed if these numbers warranted starting a program. Landeck was directed to check with Kansas to see where they stood. It was determined that a decision should be made in September to meet the IESA registration deadline.

Landeck clarified some questions that were presented in July in regards to different Activity Accounts and how they were being reported. Landeck informed the Board that the secretary's were working on consolidating and cleaning up accounts when possible.

PRESS policy updates from Issue 76, June 2011 were presented for first reading. The two main policy changes in the issue dealt with social networking and serving students with diabetes. This was the first reading and the new policies will be voted on in September.

An amended school calendar was presented to the Board. When trying to submit the previously approved calendar, ISBE would not accept it. It was discovered that the calendar was short one day. The amended calendar included an additional Teacher Institute day on May 21.

A motion was made by McKinney, seconded by Percy to approve the amended 2011-2012 school calendar as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the tentative budget for Fiscal Year 2012. He explained why there is a \$190,500 deficit in the Education Fund and a \$26,750 deficit in the Transportation Fund. Landeck also discussed what schools are being told they can expect in regards to state funding during the upcoming year.

A motion was made by Hudson, seconded by Buckler to set the budget hearing for 6:45 PM on Wednesday, September, 21, 2011 in the Lake Crest Library. Upon roll, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Buckler to enter executive session at 8:01. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Dague to leave executive session at 8:46. Upon roll, all members present voted aye. Motion carried.

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

A motion was made by Hudson, seconded by Clifton to approve Amanda Coffey's request for a leave of absence for the 2011-2012 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Buckler to hire Amanda Williams as HS English/Speech teacher for the 2011-2012 school year. Upon roll, all members present voted aye. Motion carried.

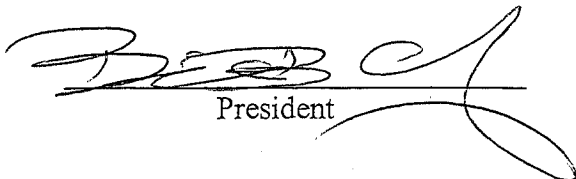
A motion was made by Dauge, seconded by Buckler to hire Steve Brockman as the K-12 principal for the 2011-2012 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Percy to accept the resignations of Chelsey Shafer and Mitch Finn from Assistant Junior High Girls' Basketball Coach and Head Junior High Boys' Basketball Coach respectively. Upon roll, all members present voted aye. Motion carried.

Landeck gave an update on Senate Bills 7 and 315. These bills address education reform and teacher evaluations. The board was informed that due to legislative redistricting Rep. Roger Eddy would now be representing Coles County in place of Rep. Chapin Rose. The State still owes the district \$58,731 from FY 2011. Landeck presented attendance numbers from the first day of school in comparison to last year. On the first day this year, the district had an increase of 22 students over last year. Landeck recognized Oakland HS student Morgan Tolley who participated in the FCCLA Japanese Exchange program this past summer. The scholarship Tolley received for the program was valued at almost \$7,000.

Hudson indicated that he would like School Board training to be added to the September agenda in order to discuss it and hopefully schedule a training in the near future. There were no other future agenda items brought forward.

A motion was made by Hudson, seconded by Buckler to adjourn at 9:01 p.m. Upon voice vote, all members present voted aye. Motion Carried

  
President

  
Vice-President