

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting January 18, 2012

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 January 18, 2012.

The meeting was called to order by President Clifton at 7:03 p.m. with members: Buckler, Butler, Clifton, Hudson, McKinney, and Percy present. Dague was absent. Also present were Supt. Landeck, Steve Brockman, Patty Stark, and Donna Stewart.

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

Superintendent Landeck informed the Board there was no one that indicated a desire to address the Board.

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

Landeck gave the board an update on the Lake Crest addition construction project. He informed the Board that the district had received the second payment from the Illinois Capital Development Board. There was a brief discussion in regards to the maintenance garage. The Upchurch Group is going to ask for bids to finish the garage and a decision on what direction to go in will be determined based on those bids.

Landeck gave a brief update on the progress of the new cafeteria tables and benches. He indicated that it is the intention of the contractor to have all of the work done while the district is on spring break.

Discussion was held in regards to the risk management plan and while it had to be renewed. A motion was made by Buckler, seconded by Percy to approve the risk management plan. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that it was time to re-new the contract with Bushue Human Resources. Bushue provides insurance consulting for the district. A motion was made by McKinney, seconded by Percy to approve the contract with Bushue Human Resources. Upon roll, all members present voted aye. Motion carried.

Dague entered the meeting at 7:17 p.m.

Discussion was held on the renewal of the Tri-County Co-op. Board members expressed that the co-op was a good thing for our students. It was also expressed that without the co-op, our students may not have access to some of the opportunities they do. Landeck recommended the co-op agreement be approved as is and if changes have to be made in the future he would work with the Kansas

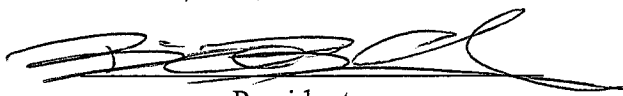
Superintendent to do so. A motion was made by Hudson, seconded by Clifton to renew the Tri-County Co-op. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board that the March meeting was scheduled for the 21<sup>st</sup> while the district is on spring break. Discussion was held to change the date of the board meeting to avoid spring break. A motion was made by Buckler, seconded by Dague to change the date of the March Board meeting to Wednesday, March 14<sup>th</sup>. Upon roll, all members present voted aye. Motion carried.

In his report, Mr. Brockman informed the Board that the district had K-9 units come in to check the buildings and the parking lots. Fortunately, there was nothing discovered during the check. He also indicated that he has had conversation with the Kansas principal in regards to drug testing for extra-curricular activities. He stated that at this time, the Kansas Board was not interested in doing such checks. It was the consensus of the Oakland Board as well, through informal conversation, that it was not interested in pursuing the topic as well.

In the Superintendent's Report, Landeck reminded Board members to let him know if they were interested in attending the IASB Spring Dinner Meeting in Urbana. He indicated that he had been in touch with Dr. Patrick Rice of the IASB to establish some dates that would work for district goal setting. Landeck closed with a quick update on the progress of the track program.

A motion was made by Clifton, seconded by Buckler to adjourn at 7:47 p.m. Upon voice vote, all members present voted aye. Motion Carried.

  
President

  
Vice President