

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting January 15, 2014

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 15, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, McKinney, McQueen, and Percy present. Dague and Hudson were absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Amanda Coffey, and Janice Hunt.

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

Amanda Coffey, high school English teacher, gave a presentation on how she uses technology in the classroom. She shared links from her webpage that students utilize in the English classes. She explained how and when students may use the links and how the links help to make the educational process more efficient.

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

Landeck explained that the State Board of Education had recently announced that final proration and payment schedules had been announced. He went on to explain that although that announcement had been made, complete payment schedules were not available for all funding areas. Transportation funding still only showed the two payments that had been vouchered to date. He also stated that payments are currently 3 months behind so he did not anticipate receiving all four payments in each of the funding categories before the end of the fiscal year.

Landeck stated that all of the paperwork in regards to the 1% facility sales tax had been submitted to the Regional Office of Education. The ROE is responsible for getting the question on the ballot with the county clerk's office. He briefly reminded the Board what could be said and what could not be said in regards to the sales tax. Landeck stated that the facility sales tax went into effect on January 1 in Douglas County and the district should receive its first payment in late April.

The Risk Management Plan was presented. Landeck stated that this plan had to be reviewed and approved annually in order for the district to utilize Tort funds to pay a percentage of specifically identified salaries. A motion was made by Clifton, seconded by McKinney to approve the Risk Management Plan as presented. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Butler to enter into executive session at 7:18 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 7:52 pm.

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

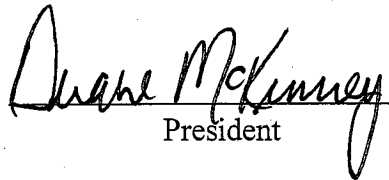
A motion was made by McKinney, seconded by Percy to accept the resignation of Maegan Golloway as high school track coach. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Butler, seconded by McQueen to approve Coey Herrington as 5th and 6th grade boys' basketball assistant coach. Upon roll, all members present voted aye. Motion Carried.

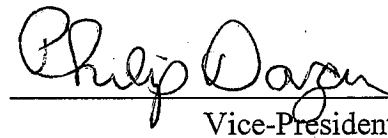
Clapp gave an overview of recent activities at both Lake Crest and the high school.

Landeck informed the Board that Shiloh had contacted Oakland and Kansas in regards to possibly creating a co-op for spring sports for this spring. Administration from all three schools will meet in the near future to determine the feasibility.

A motion was made by Pearcyn, seconded by McQueen to adjourn at 8:03 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President