

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting June 19, 2013

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 June 19, 2013.

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

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

Landeck offered congratulations to the FFA for securing a \$3000 Nutrients for Life grant. The funds are being used for the River Testing project. The FFA also received \$2500 as a part of the Monsanto Chapter Challenge.

Hayden Strader and Maddie Flesner will be traveling to Washington D.C. for FFA Leadership Week.

Congratulations were offered to Lindsey Reel who was recently married and will return in the Fall as Lindsey Ames.

Landeck also presented a Thank You card from the OEA to the Board and administration team in regards to the luncheon that was offered on the teacher institute day at the end of the school year.

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

Landeck shared some financial numbers that compared May of 2013 to May of 2012. He also showed a comparison of revenues and expenses to date for FY13 to FY12. He reminded everyone that to keep in mind, the numbers don't always tell the whole story. Some of the funds received in FY13 were actually FY12 funds. The four operating funds just missed being in the black in FY12 and if the funds had actually been received in the proper fiscal year, they would have been in the black in FY12. Landeck does anticipate the balance of the four operating funds for FY13 to be in the black as long as the district receives its first tax payment from Coles County before July 1.

Landeck presented the Public School Calendar Holiday Waiver that was discussed in the hearing preceding this meeting. A motion was made by McKinney, seconded by Percy to approve the Public School Calendar Holiday Waiver. Upon roll, all members present voted aye.

Landeck explained that since the 13-14 school calendar was approved before the holiday waiver, if we attended school on any of those days, they would not count. However, now that the holiday waiver was approved, the 13-14 calendar could be and needs to be approved. A motion was made by Dague, seconded

by McQueen to approve the 2013-2014 school calendar as presented. Upon roll, all members present voted aye.

Landeck gave an update on the construction project as well as the hallway repairs. The general contractor on the window/door project was supposed to be here the previous week, but for some reason the mason was not available. That project has been pushed back a week, but is still anticipated to be completed by the first week of August. The hallway work is scheduled to start on Monday, June 24.

Landeck presented the Property/Casualty and Worker's Compensation Renewal for FY14. He explained that it was slightly lower than the year before because of some fine tuning due to the Worker's Compensation policy. This is the second of a three year deal with PSIC, but still has to be approved because of the amount of the bill. A motion was made by Percy, seconded by McQueen to approve the Property/Casualty and Workers Compensation Renewal for FY14. Upon roll, all members present voted aye.

Principals Clapp and Stark presented the changes to the Student Handbook for the upcoming year. The most noticeable change is the passing period between classes going from 3 minutes to 4 minutes. A motion was made by Hudson, seconded by Percy to approve Student Handbook changes for the 2013-2014 school year as presented. Upon roll, all members present voted aye.

Clapp presented the teacher evaluation tool that he has been working on and would like to have approved for the upcoming school year. He explained it is based on the Charolette Danielson model that he was trained on last summer in regards to teacher evaluation. A motion was made by McKinney, seconded by Dague to approve the teacher evaluation instrument as presented. Upon roll, all members present voted aye.

A motion was made by Hudson, seconded by Dague 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 7:46 pm.

A motion was made by McKinney, seconded by Dague to accept 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 McQueen to accept Nathan Clapp's resignation as assistant high school football coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by McQueen to hire Blake Ozier as a teacher for the 2013-2014 school year. Upon roll, all members present voted aye. Motion carried.

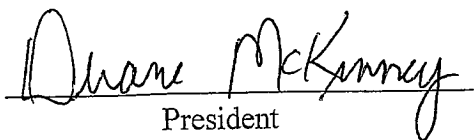
A motion was made by Hudson, seconded by McKinney to hire Blake Ozier as assistant high school football coach. Upon roll, all members present voted aye. Motion carried.

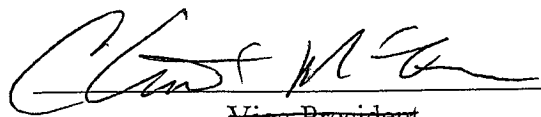
A motion was made by Dague, seconded by Percy to approve salaries and benefits for non-certified staff as presented. Upon roll, all members present voted aye. Motion carried.

Clapp reported to the Board a wide assortment of activities and events that had taken place since the last Board meeting. Stark gave a brief overview of ISAT scores that were recently received.

Landeck reminded everyone of the Budget Hearing and Special Meeting scheduled for June 28. He also discussed the Dodge van and the need to look for another vehicle to replace it.

A motion was made by Dague, seconded by McKinney to adjourn at 7:59 pm. Upon voice vote, all members present voted aye. Motion Carried.


President


Vice-President
Board Member