

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting      June 21, 2017

The meeting was called to order by President Dowden at 7:00 p.m. with members: Dowden, Hall, Hunt, McQueen, Percy, and Walsh present. Clifton was absent. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Stark, Julie Findley, Emily Tillis, Amanda Coffey, and Janice Hunt.

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

Walsh commented on the opportunity members of the Tri-County football team had by volunteering to help the Paris Challenger Baseball League. He stated it was a great opportunity for our students to give back to the local area while being able to put what they may consider hardships into perspective. Landeck thanked Mr. Clapp for all that he has done for the students, staff, and Oakland CUSD #5 community as a whole.

Landeck reported he had received one FOIA requests since the last meeting. It was from Rex Dukeman of Mattoon. Landeck received the request at 10:56 am on June 13, 2017 and replied at 11:36 am the same day.

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

Dowden asked if there were any additional comments or questions in regards to the FY17 amended budget. There were none. A motion was made by Walsh, seconded by Hunt to approve the FY17 amended budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented an amended list of FY18 meeting dates. He indicated that some of the dates on the list that was previously approved were incorrect. A motion was made by Hunt, seconded by Dowden to approve amended FY18 meeting dates as presented. Upon roll, all members present voted aye. Motion carried.

Dowden shared his thoughts on the Tri-County Advisory meeting that was held at Shiloh on June 6<sup>th</sup>. Dowden and Landeck both stated they were a bit disappointed that more didn't come out of the meeting. Landeck told the board he had been contacted by Shiloh to see if we were willing to meet again. After some discussion, it was determined there was no need to meet unless there was something more concrete to talk about.

Landeck presented the renewal for the district's property/casualty and workers compensation insurance. He informed the overall renewal decreased by 3.54% or \$1,315. A motion was made by Hunt, seconded by Percy to approve the property/casualty and workers compensation renewal as presented. Upon roll, all members present voted aye. Motion carried.

Clapp presented the proposed Student Handbook changes for the 2017-2018 school year. He stated that most of the changes were housekeeping type changes. There was one policy, Physical Education Exceptions, that had some change in wording. Landeck stated these changes were being presented this month and action would be taken on them next month.

Landeck presented a contract with Mike Rowley, dba MERIT PC Services. Rowley will be taking the place of James Roll who is retiring at the end of this fiscal year. A motion was made by McQueen, seconded by Walsh to approve the contract with Mike Rowley doing business as MERIT PC Services as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that in the past, the district received school psychology services through Eastern Illinois Area of Special Education. Their last school psychologist retired at the end of this past school year. Landeck proposes the district contract the same services with Alesia Grigg, a retired school psychologist. A motion was made by Walsh, seconded by Hunt to approve the contract with Alesia Grigg for school psychology services as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Percy to enter into executive session at 7:33 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:02 pm.

A motion was made by Walsh, seconded by Hunt 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 Walsh to hire Stacy Knox as a school secretary. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Walsh to approve Linsay Swigart as National Honor Society sponsor. Upon roll, all members present voted aye. Motion carried.


A motion was made by McQueen, seconded by Hunt to approve 2017-2018 school year non-certified salaries as presented. Upon roll, all members present voted aye. Motion carried.

Stark, Clapp and Landeck presented their administrator reports.

Hunt requested discussion on homeschool student participation in extra-curricular activities be added to the July agenda. He also requested that a vote be taken on the same topic during the July meeting. Landeck informed him we could have discussion, but not take action. Policy changes cannot be voted on during the same meeting they are originally introduced or discusse.

A motion was made by Hunt, seconded by Dowden to adjourn at 8:15 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President