

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting September 18, 2019

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Percy, and Turner present. Walsh was absent. Also present were Supt. Landeck, Principal Amanda Coffey, Director of Student Services Patty Stark, Linsay Swigart, Jeremy Hoenes, Emily Tillis, Terry Sullivan, Rachel Wright, and Janice Hunt.

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

The board viewed a video recorded by Mrs. Childress' 3rd grade class that discussed the 4 T's of being Titan True. The students in the class gave their own definitions of talented, tolerant, trustworthy, and thankful.

Fonner reported that she had parents involved with the Cumberland JFL program express their appreciation for us replacing the boards on the visitor side bleachers. She also had someone that is in our gym regularly compliment the district on the air conditioning in the gym and the resurfaced gym floor. Percy said she had received compliments on the gym as well from the volleyball parents. Landeck thanked Joshua Hunt for volunteering his time to replace the boards on the visitor side bleachers.

Landeck informed the board that he had received one FOIA request since the last meeting. The request was received on September 11th from SmartProcure out of Florida. They requested all purchasing records from June 10, 2019 to the present. The district sent it's official response on September 11th.

A motion was made by Percy, seconded by Fonner to approve the Consent Agenda including the payment of bills in the total amount of \$299,596.39 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that Transportation Funding numbers had yet to be released by the state board of education. He went on to say that tax revenue is coming in as anticipated. Landeck said if tax revenue is the same in June of 2020 as it was in June of 2019 the current budget would be close to being correct.

Landeck reminded the board of the numbers shared in August in regards to possibly adding a paid assistant junior high track coach. There were no questions. A motion was made by Dowden and seconded by Turner to create a paid position titled Junior High Track Assistant Coach. Upon roll, all members present voted aye. Motion carried.

Landeck presented the *Administrator and Teacher Salary and Benefits Report*. He explained that this has to be presented to the board annually for approval. Once approved, it needs to be posted on the

district website and submitted to ISBE. A motion was made by McQueen and seconded by Fonner to approve the *Administrator and Teacher Salary and Benefits Report* as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that per board policy, the board must appoint or approve a Concussion Oversight Team for the district. Landeck informed the board that he was recommending himself, Principal Coffey, AD Jenny Kapraun-Veach, School Nurse Vivian Hudson, Football Coach Brian Anderson, Volleyball Coach Crystal Buckler, Horizon Health assigned trainer Allie Antkiewicz to be on the team. A motion was made by Turner and seconded by Fonner to approve the members of the Concussion Oversight Team as presented. Upon roll, all members present voted aye. Motion carried.

Coffey, Stark and Landeck gave their reports.

Dowden asked if any member had a reason pertaining to personnel to go into executive session. Seeing none, Dowden stated that the board would skip that item on the agenda.

A motion was made by Clifton, seconded by Percy to hire Leann Royer as an aide. Upon roll, all members present voted aye. Motion carried.

A motion was made by Turner, seconded by Dowden approve Tyler Heleine as a volunteer assistant football coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Dowden to adjourn at 7:33 pm. Upon voice vote, all members present voted aye. Motion Carried.


Vice-President


Vice-President
Board Member