

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting            September 21, 2016

The hearing was called to order by President McKinney at 6:45 p.m. with members: Butler, Clifton, Dowden, McKinney, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Patty Stark, Patty Hawkins, Kari Frye, Jennifer Clark, Jessica Dexter, Rachel Wright, Tedra Nelk, Kevin Fleckenstein, Michelle Strader, Jeff Coon, Lindsey Swigart, Lisa Robertson, William Sewell, Janice Hunt, Kathy Vigardt, Todd Miller, and Julie Findley.

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

Clapp wanted everyone to know that the Powderpuff football game was taking place at the same time as the meeting. The turnout was excellent and Clapp was hoping everyone involved has a great experience. Landeck read a thank you card from the Robert Jordan family.

Landeck reported there were no FOIA request during the past month.

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

Landeck provided a financial update. He pointed out that the district still has not received the final FY16 categorical payments that were disbursed in June. He said the general state aid is coming in as scheduled. However, he warned that the State is \$12 billion short of approved spending expenditures and unless something happens on the revenue side, that money will have to come from somewhere.

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

Landeck told the board he had been doing some research in regards to a new bell/intercom system. There are two main types that different schools use. The first utilizes a districts wi-fi system to send the signal throughout the building. The other, uses a radio signal. Landeck explained that the wi-fi system he received a quote for was just over \$25,000. Whereas the system that uses a radio signal was just over \$16,000 and required less man hours to install. Landeck told the board that a forma roll call vote was not necessary as they would approve the bill to pay for the system. However, he did want the board's approval to move forward with the less expensive of the two systems. No objections were voiced and Landeck was instructed to proceed.

Landeck presented the ISBE's Application for Recognition of Schools for Lake Crest and Oakland High School. He explained that this is a short seven question survey that is required each year to confirm that each building is in compliance with different aspect of the School Code. Landeck indicated that both buildings are in compliance with each of the questions asked. A motion was made by Walsh, seconded by

Dowden to approve the ISBE Application for recognition of Schools as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the Administrator and Teacher Salary & Benefit Report. He indicated that board action is required on this annually. Once approved, it is required to be posted on the district's website. A motion was made by Clifton, seconded by Percy to approve the Administrator and Teacher Salary & Benefit Report as presented. Upon roll, all members present voted aye. Motion carried.

McKinney, speaking to the OEA members in attendance, apologized for upsetting anyone that was in attendance in a meeting with him and Landeck the previous week. He stated that was not his intention and that he wanted to take this opportunity to apologize.

A motion was made by Walsh, seconded by Butler to enter into executive session at 7:15 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 9:03 pm.

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

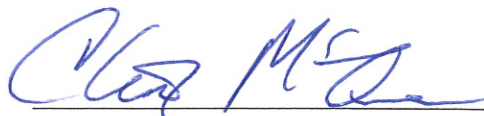
A motion was made by Percy, seconded by Clifton to hire Angela Dryden as a classroom aide for the remainder of the 2016-2017 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Clifton to accept Michelle Mitchell's resignation as assistant JH girls' volleyball coach. Upon roll, all members present voted aye. Motion carried.

Stark, Clapp, and Landeck presented their administrator reports.

A motion was made by Percy, seconded by Walsh to adjourn at 9:13 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President