

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting April 15, 2015

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 April 15, 2015.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dague, McKinney, McQueen, and Percy present. Hudson was absent. Also present were Supt. Landeck, Principal Adam Clapp, Principal Patty Stark, Patty Hawkins, Ron Hawkins, Ryan Petty, Craig Hunt, Libby Ard, Stephanie Logan, Missy Smith, Chuck Walsh, Andrew Dowden, and Janice Hunt.

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

Hudson entered the meeting at 7:02.

Libby Ard, Stephanie Logan, and Missy Smith, representing the Mom's On a Mission, informed the board that they had recently presented a check for \$1000 to the family of Mitch Finn an Oakland teacher that recently passed away. The group was present at the board meeting to present the Oakland Athletic Department with a check for \$1000 as well.

Ryan Petty addressed the board in regards to his desire for the district to start a junior high cross-country program. Mr. Petty explained that he had been in conversations with Principal Clapp, but he wanted to make sure the whole board understood his suggestions on how the district could start such a program.

Landeck congratulated the 8<sup>th</sup> grade volleyball team for recently placing 3<sup>rd</sup> at the IESA Class 2A State Finals. He also congratulated Andrew Dowden and Chuck Walsh who were recently elected to the Oakland School Board as well as Belinda Clifton and DeeAnn Percy who were re-elected. Finally, Landeck recognized board members Philip Dague and Gary Hudson for their three terms, 12 years, on the board. Plaques were presented to Dague and Hudson for their service by President McKinney.

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

During the financial discussion item on the agenda, Landeck informed the board that recently signed HB17 was going to cut general state aid an additional 2.15%. General state aid is already cut to 89% and this new cut will take it down to 87%. In total, the district will lose about \$105,000 from what it should receive per the state aid formula. Landeck also informed the board that the first tax payment from Coles County will not arrive until July which is in FY15. The impact of this is minimal overall. It simply will make FY15 look worse off and FY16 better off if Coles County gets back on schedule and makes the first FY17 payment in June of 2016.

In new business, Landeck presented his proposal for 2015-2016 registration fees and school meal prices. He indicated that he is proposing that Lake Crest registration fees stay the same as this year, but high school registration fees increase by \$10 per student. The need for this increase is the increase in costs for supplies for vocational classes, in particular foods and industrial technology classes.

Landeck said he is proposing a slight increase, 5 cents, in both the Lake Crest and High School, lunches. This is needed to stay within in range of the reimbursement rate per the National School Lunch Program. Breakfasts will go up by fifteen cents for K-8, but decrease by ten cents for high school and adults. Landeck indicated this will bring the average breakfast price to right around \$1.25 as less than two high school or adult breakfasts are served each day on average.

Landeck indicated this proposal was informational at this point. There will be an agenda item next month to vote on the proposed fees and prices.

Landeck presented the certified job descriptions to the board. He explained it was necessary to approve them by May 10<sup>th</sup> of this year if they were to be used for reduction in force purposes during the 15-16 school year. A motion was made by McQueen, seconded by McKinney to approve the certified job descriptions as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by Clifton to enter into executive session at 7:25 pm. Upon voice vote, 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 McQueen, seconded by Butler to accept executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion carried.

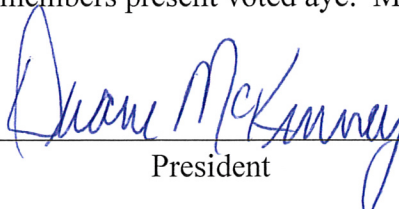
A motion was made by Dague, seconded by McKinney to accept Drew Robertson's resignation as junior high and high school volleyball coach. Upon roll, all members present voted aye. Motion carried.


A motions was made by Clifton, seconded by Percy to employ Nichole Fonner as a teacher for the 2015-2016 school year. Upon roll, all members present voted aye. Motion carried.

Clapp and Stark both presented principal's reports.

Landeck presented a brief superintendent's report.

A motion was made by Hudson, seconded by Clifton 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 -  
Acting Secretary