OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5 OAKLAND, IL

Regular Meeting

December 20, 2017

The meeting was called to order by President Dowden at 7:00 p.m. with members: Dowden, Clifton, Hall, Hunt, McQueen, Pearcy, and Walsh present. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, as well as a room full of students, parents, and community members.

Landeck indicated the agenda needed to be amended to include 10.3 possible action for board member censure. A motion was made by Pearcy, seconded by Dowden to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Jesse Jones, Kim Keske, Joey Keske, Tyler Heleine, Drake Bevill, and Julie Findley spoke in support of Casey Pinnell as Tri-County football coach. They all stated that if the board planned on dismissing him it would be a mistake. Casey Pinnell spoke on the same topic.

Coffey recognized Becca Royer for being named an Illinois State Scholar. Landeck congratulated everyone involved with the winter music concert. He also recognized the Oakland HS FCCLA for a very successful food drive.

Landeck indicated that there had been zero (0) FOIA request since the November board meeting.

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

Landeck informed the board that the district would not be receiving any "new" money from the Evidence Based Funding Model until sometime in the spring. Originally, the money was supposed to arrive in December. Landeck indicated the tax freeze is still a popular talking point throughout the state with the primary elections scheduled for March. Landeck talked about the negative impact such a freeze would have on the school district.

Landeck re-introduced the levy for tax year 2017, payable in in 2018. He said that because the aggregate levy increase did not exceed five percent, a truth in taxation hearing was not necessary. A motion was made by Clifton, seconded by Dowden to approve the tax year 2017 levy as presented. Upon roll, all members present voted aye. Motion carried.

Coffey gave an update of the current status of the high school conference affiliation. She reminded the board that in late November, Oakland HS, as well as a handful of other schools, gave notice that it would be leaving the LOVC on June 30, 2019. The schools that left the LOVC have had one very preliminary meeting to discuss forming a new conference.

A motion was made by Hunt, seconded by Pearcy to enter into executive session at 7:45. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to open session at 8:52.

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

A motion was made by Hunt, seconded by Dowden to accept Alyssa Childress' letter of resignation as junior high track coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Hunt to accept Ezra Smithson's letter of resignation as volunteer assistant junior high track coach. Upon roll, Clifton, Dowden, Hall, Hunt, McQueen, and Walsh voted aye. Pearcy abstained Motion carried.

Dowden asked if there as a motion to dismiss Casey Pinnell as high school football coach. No motion was made and the action died as a result of no motion.

A motion was made by Walsh, seconded by Hubt to to adopt the resolution reference the censure of board member Chuck Walsh. Upon roll, Clifton, Dowden, Hall, Hunt, McQueen, and Pearcy voted aye. Walsh abstained Motion carried.

Stark, Coffey, and Landeck presented their administrator reports.

A motion was made by Pearcy, seconded by Hunt to adjourn at 9:05 pm. Upon voice vote, all members present voted aye. Motion Carried.

President

Vice-President