

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting February 15, 2017

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

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

Clapp recognized the HS Girls' basketball team for advancing to the Sectional Championship game. Landeck thanked the students and staff for the sendoff they gave Kim Boes on his final day of employment. Landeck recognized LOVC Scholar Athlete and FFA Section winners for their accomplishments. He thanked the Oakland Fire Department for assisting with Mrs. Pendergast-White's "Safe Babysitting" unit.

Landeck reported he had received zero FOIA requests since the last meeting.

A motion was made by McQueen, 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 said the district still hasn't received any categorical payments. He also said that he had talked with both Coles and Douglas Counties and they both said they didn't see any reason why the district shouldn't receive a tax payment before July 1.

Landeck informed the board that Shiloh had requested a meeting with all three schools of the co-op to discuss the co-op. Landeck stated that he was told the primary topics for discussion would be Transportation and Junior High activities. Shiloh indicated they are happy with the co-op they just want to make sure everyone is on the same page as well as keep the line of communications open. The meeting is scheduled for March 2<sup>nd</sup> and Clifton and McQueen will attend for Oakland.

Landeck told the board that Shiloh has set their graduation dates for May 11<sup>th</sup> and 12<sup>th</sup> (JH and HS) and Kansas has set theirs for May 18<sup>th</sup> and 19<sup>th</sup>. The schools try as best they can to avoid conflicts with each other's graduation ceremonies, but that is not always possible. Landeck recommend to have Oakland's JH graduation on May 19 and the HS graduation on May 20. A motion was made by Percy, seconded by Clifton to set junior high graduation on Friday, May 19<sup>th</sup> and high school graduation on Saturday, May 20<sup>th</sup> as presented. Upon roll, all members present voted aye. Motion carried.

As a result of the county facility sales tax being passed in both Coles and Edgar counties, it was necessary to pass a resolution stating that, as is required by statute, the funds would flow to the Regional Office of Education who would distribute them to the district's based on percentage of total county enrollment. A motion was made by McKinney, seconded by Dowden to approve the *Resolution*

*Reference County Occupational Sales Tax Revenue* for Coles County as presented and read by title. Upon roll, all members present voted aye. Motion carried.

Landeck said that a similar resolution had to be presented and approved for Edgar County. A motion was made by Clifton, seconded by Butler to approve the Resolution Reference County Occupational Sales Tax Revenue for Edgar County as presented and read by title. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that the district received two bids from mowing services; Jessie Smith dba Grass Masters and The Hendrix Group. He reminded the board that the bid process was not mandatory as the expenditure amount did not exceed that set by law. The Hendrix bid for all services totaled \$275 whereas Grass Masters totaled \$325. All board members present agreed that the district should pursue a contract with The Hendrix Group based on their bid. It was agreed upon that the district would like to secure a three year contract based on the terms of the bid that allows either party an opt-out option with 30 days' notice. Landeck will contact The Hendrix Group and hopefully have a contract for approval at the March meeting.

A motion was made by Dowden, seconded by Clifton to enter into executive session at 7:16. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:20 pm.

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

Stark, Clapp and Landeck presented their administrator reports.

A motion was made by Dowden, seconded by Clifton to adjourn at 8:28 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President  
Board Member

  
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Vice-President