

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting January 16, 2019

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Hall, McQueen, and Percy were present. Hunt and Walsh absent. Also present were Supt. Landeck, Principal Amanda Coffey, Director of Student Services Patty Stark, Julie Findley, Tedra Nelk, Ethan Brewer, and Bob Michaels.

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

Ethan Brewer gave a presentation on the School Resource Officer position. He explained what he does throughout a normal day, how he interacts with student and staff, as well some parts of the position that were unexpected.

Dowden commented on the improvements to the weight room and thanked all in involved in doing that. McQueen added the addition of shelving in storage areas in the gym to help clean up and organize those areas as well. Landeck congratulated Taylor Veach and Cole Crawford for being recognized as Illinois State Scholars.

Landeck indicated he had received one FOIA request since the last board meeting. The request, made by Illinois Retired Teachers Association, requested the names and email addresses of any teacher or administrator retiring at the end of the current school year. The district had yet to provide it's official response to the request..

A motion was made by Percy, seconded by Dowden to approve the Consent Agenda including the payment of bills in the total amount of \$59,805.38 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck said there was no new financial news since the last meeting.

Landeck presented the board with the Risk Management Plan. He explained that the board had to approve the plan annually in order for the district to use Tort Funds to pay for expenses related to minimizing liability risk for the district. A motion was made by McQueen and seconded by Clifton to approve the Risk Management Plan as presented. Upon roll, all members present voted aye. Motion carried.

Coffey and Landeck presented their administrator reports. Stark did not have a report.

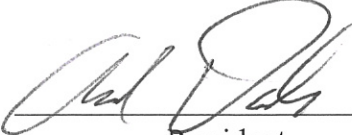
A motion was made by Percy and seconded by Dowden to enter into executive session at 7:21 pm. Upon roll, all members present voted aye. Motion carried.

The board returned to open session at 7:45 pm.

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

A motion was made by Dowden seconded by Clifton to approve Jerad Pollock as a volunteer assistant football coach. Upon roll, all members present voted aye. Motion carried

A motion was made by McQueen, seconded by Clifton to adjourn at 7:47 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President