

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting July 17, 2019

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Percy, Turner and Walsh present. Also present were Supt. Landeck, Director of Student Services Patty Stark, Linsay Swigart, Jim Clifton, and Janice Hunt.

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

Dowden mentioned that he had received multiple positive comments on the recently resurfaced parking lot. Stark thanked OHS alum Kim Douglas Hancock for the recent donation of school supplies. McQueen recognized Coach Anderson, AD Kapraun-Veach and SRO/football coach Brewer for their recent work on the football field.

Landeck informed the board there had been no FOIA request since the last board meeting.

A motion was made by Walsh, seconded by Dowden to approve the Consent Agenda including the payment of bills in the total amount of \$379,278.66 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that the final anticipated deficit in the Education Fund for FY19 was substantially lower than the amended budget stated and even less than he was hoping for. The first tax distribution from Coles County that was received before July 1 was much larger than Landeck anticipated, thus decreasing the deficit. Once the audit is completed this fall, Landeck expects the deficit to be approximately \$54,000. This would give the Ed Fund a balance of approximately \$990,000 - \$995,000 to start FY20. Landeck said he will start working on the FY20 budget next week and have it for presentation at the August meeting.

Landeck provided an update on the ongoing facility projects taking place in the district this summer. He provided an update on the HVAC install at the gym. The football field bleachers, the parking lot, the Lake Crest and High School buildings, and the gym floor. Landeck indicated that the last day for the high school summer help would be Wednesday, July 31.

In Principal Coffey's absence, Landeck asked if there were any questions pertaining to suggested *Student Handbook* changes for the upcoming school year. Landeck was asked to clarify the change to the honor roll. He stated that the column "Honorable Mention Honors" would be eliminated and that a column labeled "Straight A Honors" would be added. A motion was made by Turner and seconded by Fonner to approve the changes to the *Student Handbook* as presented. Upon roll, all members present voted aye. Motion carried.

Landeck introduces PRESS Issue 101 June 2019. He explained that there were no changes to any actual policies. Most of the items in this PRESS issue simply had updates as the result of a five-year review. Other changes not related to policies include changes to administrative procedures and exhibits. Landeck stated this was the first reading for these changes and no action would take place until the next meeting.

Stark and Landeck gave their reports. Landeck shared Principal Coffey's report in her absence.

Dowden asked if any member had a reason pertaining to personnel to go into executive session. Seeing none, Dowden stated that the board would skip that item on the agenda.

Dowden read a letter of resignation as JH girls' basketball assistant coach from Ezra Smithson. A motion was made by Clifton, seconded by Dowden to accept Ezra Smithson's letter of resignation as assistant junior high girls' basketball coach. Upon roll, Clifton, Dowden, Fonner, McQueen, Turner, and Walsh voted aye. Percy abstained. Motion carried.

A motion was made by Percy, seconded by Turner to hire Susan Banyai as a teacher. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by Fonner to hire Lauren Moses as high school cross country coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Walsh to adjourn at 7:25 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President