

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting March 19, 2014

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 March 19, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dague, Hudson, McKinney, McQueen, and Percy present. Also present were Supt. Landeck, Adam Clapp, Patty Stark, and a large crowd of guest.

Landeck recommended the agenda be amended to move Executive Session to after Communications and Recognition as well as to add item 6.3 approve the lowest bid for the Lake Crest Window Project Phase II under old business. A motion was made by Dague, seconded by Clifton to approve the Agenda as amended. Upon roll, all members present voted aye. Motion carried.

The following guests to the meeting addressed the Board; Brittany Holsapple, Meridith Reddick, Mary Cox, Pat Titus, Nic Turner, John Andress, Syndey Turner, Alex Hudson, Maddie Flesner, Jessi Baker, Tessa Temples, Isabel Magee, Gentury Swyear, Cheyanne Dye, Cody Morris, Rodney Morris, Rachel Thompson, TJ Smith, James Hopper, Patti Jolene Grant, Ryan Wildman, and Clayton Carley.

Landeck recognized the 8th grade volleyball team for winning the sectional and advancing to the State Tournament. He congratulated the 11 new inductees to the National Honor Society. He also recognized the FFA Parliamentary Procedure for advancing.

A motion was made by Percy, seconded by McQueen to enter into executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body as well as to discuss collective negotiating matters between the public body and its employees at 8:10 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 10:56 pm.

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

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.

Landeck gave a brief overview of the history of general state aid since the 2009-2010 school year. In that year, the district was scheduled to receive \$1,183,000 in general state aid. Since then, the State has decreased the amount of GSA sent to the district. This year, the district is scheduled to receive \$764,813 or \$418,000 less than just four years ago.

Landeck informed the Board he had talked with Jesse Smith d/b/a Grassmasters as was directed during the February meeting. He is willing to extend the agreement for lawn services through the 2015 mowing season at the same terms that are in place. A motion was made by Percy, seconded by Butler to approve

action on extending the agreement with GrassMaster as presented through the 2015 mowing season. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board that bids for the Lake Crest Window Project Phase II had been opened on Friday, March 14th. The low bid was Etnire Construction of Charleston with a bid of \$102,597. The average bid was \$130,540 with an A/E estimate of \$128,000. A motion was made by Clifton, seconded by McQueen to approve the bid from entire Construction for the Lake Crest Window Project Phase II. Upon roll, all members present voted aye. Motion carried.

The first reading of PRESS Policy 84, February 2014 took place. Landeck informed the Board that this issue of PRESS contained many revisions to current policy. Some of the revisions included, but are not limited to; Board member's roles in Board elections, attendance and truancy in regards to the new compulsory age starting with the 14-15 school year, handling of individuals that report a bullying incident, and student discipline in regards to medical cannabis. This is the first reading and no action will take place until the April meeting.

Landeck explained to the Board that three potential calendars for the 2014-2015 school year are shared with the teachers in order for the teachers to express their views on the most desired calendar for next year. The calendar being brought to the Board for approval was the overwhelming choice of the teaching staff. School would start on Monday, August 18th with a teacher's institute. The final emergency day is scheduled for Friday, May 29.

President McKinney stated that Item 7.3, Consideration and Action on a Resolution Authorizing the Honorable Dismissal of Full-Time Tenured Teachers and Reemployment as Part-Time Tenured Teachers would be tabled until the next meeting due to ongoing negotiations with the Oakland Education Association.

McKinney asked for a motion to adopt a resolution authorizing non-reemployment of second year non-tenured teachers. Hudson made the motion which was seconded by Dague. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Dague to grant tenure status to Rachel Wright. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by McKinney to grant tenure status to Kelly McConaha. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Clifton to employ Lindsey Ames for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Clifton to employ Blake Doehring for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Percy to employ Tedra Nelk for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Clifton to employ Melissa Wheeler for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Dague to employ Julie Findley for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Clifton to employ Courtney Kerley for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by Percy to employ Maegan Golloway for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by Clifton to employ Kevin Fleckenstein for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Percy to employ Annie Shiley for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Dague to employ Danielle Rook for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by McKinney to employ Blake Ozier for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Clifton to employ Kenneth Pierson for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

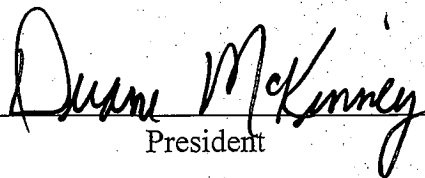
A motion was made by Percy, seconded by Clifton to accept Megan Goatley's resignation as Junior High Girls' Basketball Coach. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by Clifton to accept Kayla Ogle's resignation as High School Cheerleading Coach. Upon voice vote, all members present voted aye. Motion carried.

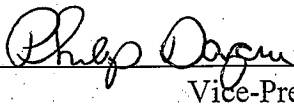
Clapp and Stark provided the principal's report.

Landeck provided a brief Superintendent's report.

A motion was made by Dague, seconded by Percy to adjourn at 11:27 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President