OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5 OAKLAND, IL

Regular Meeting March 21, 2018

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, Patty Hawkins, Tedra Nelk, Alexis Kiser, Sydney Eastin, Bob Michaels, Ethan Brewer, Rene Fonner, Julie Findley, and Janice Hunt.

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

Tedra Nelk, school social worker, discussed the job shadowing program that is being piloted this school year in the Resource Management class. Nelk indicated that next year this activity will be a requirement of the class. Kiser spoke of her job shadowing experience at Farm Credit Bureau and Eastin spoke of her experience at Life Links in Mattoon.

Rene Fonner, mother of a student in the district, addressed the board in regards to collaboration days during the 18-19 school year. Fonner stated she understood why the district had the days, but she asked if the practice was going to continue, could it be on Fridays as opposed to Wednesdays.

Joshua Hunt recognized the high school track team and coach Ryan Petty for the early success, including breaking school records, during the indoor season. He also recognized the efforts of the Lake Crest office staff in regards their politeness and thoroughness in monitoring who is allowed entrance through the Lake Crest front doors. Landeck thanked the Hindsboro Methodist Church and the Oakland-Hindsboro Charitable Foundation for their \$75 donation (each) for the purchase of books for students take home with them. Landeck congratulated the recently inducted new National Honor Society members.

Landeck indicated that there had been one (1)) FOIA request since the February board meeting. The request was made by Matt Titus of Charleston. He requested the administrative investigative notes from an incident that occurred on February 9, 2018. The district provided it's official response that same day.

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

Landeck said there wasn't any new financial news since the February meeting. He indicated that the district was still waiting for their "new" or "tier" money from the Evidence Based Funding Model. He explained that once received, that money was to be earmarked to help the district implement the Every Student Succeeds Adequacy targets.

Landeck shared the most recent PRESS issue; Issue 97 January/February 2018. He told the board that this issue did not have any new policies, but simply new language, footnotes, and references to simply

clean-up current policy. This was the first reading of these policy changes and no action will be taken until next month.

Landeck introduced his proposed 2018-2019 school year calendar. He indicated the year would start with back to back teacher institute days on August 15 and 16 with the first day of student attendance on Friday the 17th. Landeck said that he did add two School Improvement Days or 18-19. Unlike the collaboration days, the SID can be used for in-depth professional development

Landeck told the board he thought the collaboration days were very beneficial and asked that they be continued. A discussion was held on what day of the week was best for the collaboration days. The board decided that weekly collaboration days should continue, but tabled until a future meeting to decide on what day of the week that would be. A motion was made by Hunt, seconded by Clifton to approve the 2018-2019 school year calendar as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Pearcy, seconded by Hunt to enter into executive session at 8:07. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to open session at 8:45.

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

A motion was made by Walsh, seconded by Dowden to grant tenure to April Lee. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Hunt to grant tenure to William Sewell. Upon roll, all members present voted aye. Motion carried.

A motion was made by Pearcy, seconded by Clifton to grant tenure to Linsay Swigart. Upon roll, all members present voted aye. Motion carried.

A motion was made by Hunt, seconded by Walsh to employ probationary teachers Jessica Grant, Nichole Epperson, Danielle Pendergast-White, Lisa Robertson, Dedra Webb, Debra Welch, Jonathan Welch, Jerry Payne, and Kari Frey for the 2018-2019 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Hunt to employ Elvira Stark as a permanent, part-time teacher for the 2018-2019 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Walsh to employ Emily Tillis as a teacher for the 2018-2019 school year. Upon roll, all members present voted aye. Motion carried.

Stark, Coffey and Landeck presented their administrator reports

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

President

/ice-President