

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting May 18, 2016

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

Landeck pointed out that agenda item 7.2 under new business should have read IHSA and not IESA. A motion was made by Dowden, seconded by Walsh to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Rachel Wright shared a video she had created that was a "Year in Review" for her first grade class. Following the showing of the short video, the board congratulated Ms. Wright for doing a great job on making the video as well as thanked her for sharing it.

Percy recognized the junior students that qualified for the IESA State Track Meet, especially the 7th grade girls that finished 3rd in the State. Landeck recognized all involved in the musical. He also thanked everyone that helped to organize and participate in the Community Service Day.

Landeck reported that since the last board meeting, he had received no new FOIA request.

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

Landeck informed the board of the impact that less general state aid in conjunction with increased local tax revenue had on the Education Fund. He said that Douglas County tax bills were mailed, but that Coles County tax bills would not go out in time to receive any revenue in FY16. Landeck discussed the impact SB231, Senator Any Manar's funding proposal, would have on the district compared to the current formula. Landeck informed the board that the district had received the 3rd categorical payments.

Landeck presented the proposed 2016-2017 registration fees and lunch prices that were first introduced during the April meeting. He informed the board that registration fees would remain the same. Lunch prices would increase slightly to stay within guidelines established by the Federal Government. A motion was made by McQueen, seconded by Dowden to approve fees and lunch prices for the 2016-2017 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck had Clapp discuss the benefits of membership in the IESA. Clapp reminded the board that we were now adding girls softball to the list of IESA activities students will be participating in. A motion was made by Walsh, seconded by Butler to approve IESA membership for the 2016-2017 school year. Upon roll, all members present voted aye. Motion carried.

Clapp then discussed the benefits of membership in the IHSA. A motion was made by McKinney, seconded by Dowden to approve IHSA membership for the 2016-2017 school year. Upon roll, all members present voted aye. Motion carried.

Discussion took place on possibly refunding the district's general obligation bonds. Landeck and McKinney both talked about their meeting with David Pistorius of First Midstate. Pistorius said the district could save between \$65,000 and \$100,000 by refunding the bonds to lower interest rates. McKinney talked about some additional question he had for Pistorius after the meeting. These additional questions shed light that the district could see even larger savings by not refunding the bonds now, but by making additional payments once they become callable in 2018. No action was taken due to a lack of a motion when McKinney asked for a motion on agenda item 7.3.

Landeck reminded the board that by law it had to adopt prevailing wages. A motion was made by Percy, seconded by Butler to adopt the prevailing wages as presented. Upon roll, Butler, Dowden, McKinney, Percy, and Walsh voted aye. McQueen voted nay. Motion carried.

Landeck informed the board that he was in discussions with Gould Transportation about renewing the contract between the two parties. The current contract expires at the end of this school year. Gould's is now providing special education transportation for the district as well as it bought out Liffick Transportation in the Fall of 2015. Landeck stated that hopefully he will have a new contract to present at the June meeting.

Landeck next presented the amended FY16 budget. He stated that it will be ever changing between now and final approval of it at the June meeting. He gave an overview of how he anticipated each fund ending up at the end of the year. However, he stated anything could happen on the revenue side between now and then that could impact that.

Landeck stated that a budget hearing on the amended budget would need to be held before it could be voted on. He recommended before the June 22nd meeting. A motion was made by Walsh, seconded by Butler to set the budget hearing on the FY16 amended budget for June 22, 2016 at 6:45 pm in the Lake Crest library. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by Percy to enter into executive session at 8:10 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:27 pm.

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

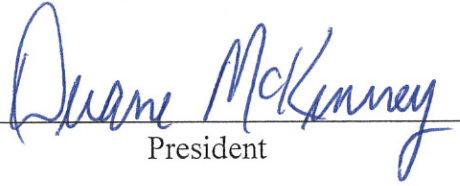
A motion was made by Percy, seconded by McKinney to accept Leslie Houia's resignation as Tri-County Dance Coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Butler to accept Patricia Hawkins' notice to retire at the end of the 2018-2019 school year. Upon roll, all members present voted aye. Motion carried.

Stark presented her report. Clapp presented his report.

Landeck presented his superintendent's report.

A motion was made by Percy, seconded by McQueen to adjourn at 8:42 pm. Upon voice vote, all members present voted aye. Motion Carried.


President


Vice-President