

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting October 17, 2018

The meeting was called to order by Vice-President McQueen at 7:00 p.m. with members: Clifton, Hall, Hunt, McQueen, and Percy present. Dowden and Walsh were absent. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, Jon Welch, Ramsey Hunt, Ross Petty, Emily Tillis, Melissa Wheeler, Mark Graves, and Janice Hunt.

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

Students Ramsey Hunt and Rossy Petty were introduced by Industrial Technology Instructor Jon Welch. Hunt and Petty gave a presentation on the activities that have taken place in the different Industrial Technology classes in the past year. They also explained how the classes have given back to the district as well as the larger community.

Coffey recognized Grace Hopper for running in the IESA State Cross Country Meet. Hopper placed 77th out of over 200 runners. Coffey also recognized students Leo Wheeler and Elijah Krable for being selected to participate with IEMA bands.

Landeck indicated he had received one FOIA request since the last board meeting. The request, made by Mitch Fleming of Atwood, IL on October 11 requested copies of any nepotism policy the district may have referring to board of education members and employees hired by the district. The district provided it's official response the next day October 12.

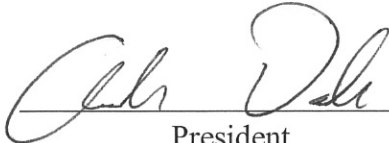
A motion was made by Percy, seconded by Hunt to approve the Consent Agenda including the payment of bills in the total amount of \$274,900.06 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck stated that next month there would be an agenda item to possibly use some of the 1% revenue to abate taxes. He said the board will have to decide if that is something they want to do and if so, how much money do they want to commit. Landeck informed the board that the annual audit had taken place on October 1 and 2 and that the auditors would be at the November meeting to present the results. Landeck also indicated that he was researching into the pro's and con's of putting the district's property and casualty insurance and worker's compensation insurance out for bid in the spring of 2019.

Mark Graves of Control, Technology, Solutions (CTS) presented the board with approximate estimates for possible HVAC work and locker room updates in the gym. Graves explained that the work he was presenting were options, it could all be done or select parts could be done. The board discussed developing a facilities plan that would prioritize projects based on need, costs, and a combination of the two.

Stark, Coffey, and Landeck presented their administrator reports.

A motion was made by Hunt, seconded by Clifton to adjourn at 7:54 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President