

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting      October 21, 2015

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 October 21, 2015.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dowden, McKinney, McQueen, and Percy present. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Stark, Melissa Wheeler, Kelly McConaha, Zach Cash, Kent Kull, and Janice Hunt.

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

Zach Cash gave a brief explanation of what it means to be a State Officer for FCCLA. Zach informed the Board that he is responsible for all of the planning and preparation for the upcoming Fall Leadership Meeting in Carbondale. Kent Kull of Mose, Yockey, Brown, & Kull in Shelbyville was on hand to present the results of the FY15 audit. Kull went through the audit information and gave explanations of the required components of audit process.

Landeck recognized the teaching staff for the quality work that was accomplished during the recent teacher institute. He commented on the morning work that was done in district as well as on the afternoon session that was comprised of a speaker at Tuscola High School.

Landeck reported that there are no current FOIA request.

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

Under financial discussion, Landeck informed the Board that he didn't have any new news in regards to state finances. He indicated that the State Board of Education had disbursed categorical payments in late September, but the Comptroller had not processed those payments yet. Landeck is guessing it will take three to four months for the district to receive those funds. Landeck also informed the Board that he and President McKinney would be meeting with David Pistorius of First Midstate to discuss the districts debt limit. Landeck stated that many districts are maximizing their debt limit in anticipation of legislation that would freeze tax rates. Landeck stated that this is purely an informational meeting to see if this is an avenue the district would like to explore or not.

Landeck asked for feedback on the draft of the After-School Program Handbook he had developed. There were a few questions of clarification that were discussed. Landeck told the Board he feels the rules, regulations, and policies of the program, that are stated in the handbook, should be approved before asking parents to enroll their children in the program. A motion was made by Dowden, seconded by Butler to

approve the after-school program handbook "Family Guide" as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Dowden to enter into executive session at 7:35pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:05 pm.

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

A motion was made by McKinney, seconded by Butler to hire Jenny Kapraun-Veach as a junior class sponsor. Upon roll, all members present voted aye. Motion carried.

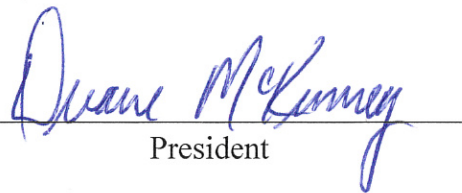
A motion was made by Percy, seconded by Clifton hire Michael Craven as kitchen help. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Dowden to accept Rodney Redfern's resignation as assistant junior high boys' basketball coach and assistant high school baseball coach. Upon roll, all members present voted aye. Motion carried.

Clapp and Stark both presented their administrator's reports.

Landeck presented his superintendent's report.

A motion was made by Clifton, seconded by Dowden to adjourn at 8:25 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President