

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting          October 18, 2017

The meeting was called to order by Vice-President McQueen at 7:00 p.m. with members: Clifton, Hall, Hunt, McQueen, Percy, and Walsh present. Dowden was absent. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, Julie Findley, Rene Fonner, Lindsey Swigart, Patty Hawkins, Rachel Wright, William Sewell, Melissa Wheeler, and Janice Hunt.

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

William Sewell addressed the board on his opinion of the display of the Confederate flags in the student parking lot in late September. Rene Fonner said she agreed with what Mr. Sewell and also expressed some of her own racial concerns.

Landeck thanked the Veach family for the donation of cordless power tools to the district in memory of their late husband and dad, Rick Veach.

Landeck indicated that there had been zero (0) FOIA request since the September board meeting.

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

Landeck informed the board that the district is still waiting on the fourth and final mandated categorical payments from FY16.

In September, the board asked Landeck to bring to the October meeting different options for making the Board Policy Manual more accessible. Landeck indicated there were three options. The first is to leave as is. As is equates to there being one Policy Manual and it stays in the unit office. The second option is to continue to subscribe to PRESS and have district personnel put the Policy Manual online. The third option was to utilize ISBE's web publishing services. After some discussion, it was decided that Landeck would create a second Policy Manual, but per policy both manuals were to remain in the unit office.

Landeck presented what he called a State of the District Address. He started by discussing the current mission and vision and how it was established by the board in early 2012. He discussed priorities of the board at that time. The presentation went on to provide statistical data on enrollment, assessment, and finances. Landeck closed by stating what he saw as the priorities moving forward and encouraged the current board to have discussions to determine priorities now almost eight years later.

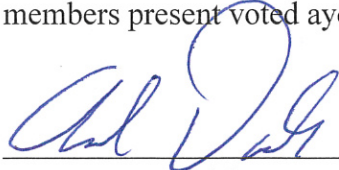
A motion was made by Percy, seconded by Hunt to enter into executive session at 7:50. Upon roll, all members present voted aye. Motion carried.

Dowden entered the meeting at 8:25 pm.

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

Stark, Coffey, and Landeck presented their administrator reports.

A motion was made by Clifton, seconded by Percy to adjourn at 9:04 pm. Upon voice vote, all members present voted aye. Motion Carried.



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President



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Vice-President