OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5 OAKLAND, IL

Regular Meeting

October 15, 2014

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 15, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Dague, Hudson, McKinney, McQueen, and Pearcy present. Clifton was absent. Also present were Supt. Landeck, Principal Adam Clapp, Principal Patty Stark, Melissa Wheeler, Kelly McConaha, Carole Halloran, Hope Brown, and Janice Hunt.

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

Hope Brown of Mose, Yockey, Brown, & Kull was present to share the results of the FY14 financial audit. Brown reported there were no findings. She indicated that the district received a financial profile score of 3.80. She also informed the Board that the district has 373 days of cash on hand. Brown indicated this was very good as she has seen many district that have less than 100 or even 50 days cash on hand. There were no additional questions.

Mrs, Wheeler and Mrs. McConaha gave a brief power point presentation on the recently completed family fun night. They indicated that it was well attended. The informed the Board of the activities available and the prizes students had the opportunity to win. They are already starting work on next year's Family Fun Night.

Hudson thanked Mr. Clapp for his work with a particular student. Landeck congratulated 8th grade student Sydney Eastin for being selected to the IMEA District 5 band that will perform on November 22nd at EIU. Landeck thanked and congratulated everyone involved in the Project Fit America Kickoff. He also thanked and congratulated everyone involved with the Family Fun Night.

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

Landeck informed the Board he didn't have much new financial information to share since the September meeting. He did indicate that superintendents were told to anticipate 2 categorical payments as opposed to 3, but that was speculation. The current budget accounts for 3 payments.

A motion was made by Pearcy, seconded by McQueen to approve Deandra Peach as a volunteer coach for junior high and high school cheerleading. Upon voice vote, all members present voted aye. Motion carried.

Clapp provided the principal's report.

Landeck provided a brief Superintendent's report.

A motion was made by Dague, seconded by Hudson to adjourn at 7:33 pm. Upon voice vote, all members present voted aye. Motion Carried.

President President

Vice-President