

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting August 17, 2016

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

Landeck indicated the agenda had to be amended to include; "120/2(c)(10) The placement of individual students in special education programs & other matters related to individual students" under section 8 Executive Session. A motion was made by Dowden, seconded by Clifton to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Julie Findley thanked the board for allowing her to be reassigned before the start of last school year. She indicated that she was very appreciative.

McQueen thanked everyone that participated in the Tri-County Golf Outing. He indicated that after expenses, it raised \$3,800. Landeck recognized Kevin Duzan, Kim Boes, John Olinger, Shelton Cash, and Noah Butler for all their hard work in getting the building ready for the school year. He commented how well the facilities as a whole looked. Landeck thanked Valerie Bell for taking the initiative for making some aspects of registration available online. Landeck mentioned that he had heard multiple positive comments from parents about being able to "register" online. Landeck congratulated Mr. Clapp for completing his practicum experience as a part of his specialist degree program to become qualified to be a superintendent.

Landeck reported there was one FOIA request during the past month. It was from Colin Driehorst of One Chance Illinois. The request asked if the district has an acceleration policy. Landeck responded with, "no." The request was received on August 8<sup>th</sup> and the district responded on August 11<sup>th</sup>.

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

Landeck informed the board that the district had receive the first general state aid payment. He indicated that the district was scheduled to receive just over \$723,000 this year as opposed to \$696,500 last year. Landeck also mentioned that the district still has yet to receive the 4<sup>th</sup> and final categorical payment from FY16. It has been disbursed by ISBE, but not yet processed by the Comptroller's office.

Landeck indicated there were just a few punch list items remaining with the summer construction. To date, the district has been billed \$304,000 by CTS. They have indicated that we probably will not receive a 4<sup>th</sup> bill. If we do, it will just be for a couple thousand dollars. Landeck pointed out that this is well below the \$338,761 stated in the contract with CTS. So far, the entire project has cost \$349,672. Landeck said that does not include the bill for Varner-Rawlings for approximately \$10,000 to \$11,000 that hasn't been received yet. Overall, Landeck said he has been very happy working with CTS, 4MC, Pella, and most of the other contractors.

Landeck informed the board that board training with the Illinois Association of School Boards is scheduled for Wednesday, November 2<sup>nd</sup>. The training will be a mixture of board members roles and responsibilities and superintendent evaluation.

Landeck introduced PRESS Issue 92, July 2016. He said that most of the changes in this issue are to footnotes and legal references. There are no major policy changes. There are some minor changes to policy in the areas of students/equal educational opportunities, students/dispensing medicine, and students/student records. This is the first reading. It will be on the agenda for approval in September.

Landeck introduced the tentative FY17 budget. He went through the different funds and told whether he anticipated a surplus or deficit for that fund. He also shared what he thought the fund balances for each fund would be on June 30, 2017. A motion was made by McQueen, seconded by Butler to approve the FY17 tentative budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that the tentative budget would be on display for 30 days. The board would then need to hold a hearing before taking final action on the budget. Landeck recommended having the budget hearing before the regularly scheduled September meeting. A motion was made by McKinney, seconded by Dowden to set the budget hearing on the FY17 budget for September 21, 2016 at 6:45 pm in the Lake Crest library as presented. Upon roll, all members present voted aye. Motion carried.

McKinney asked Landeck to discuss Agenda item 7.4 pertaining to the County School Facility Sales Tax. Landeck explained that what was being discussed was simply to direct the regional superintendent of schools to certify to the county clerk the question on the ballot. Landeck stated that the board was simply putting the question on the ballot. It was up to the voters whether or not it passed. Landeck provided estimates of how much such a revenue could possibly generate for the district. He also said that the Mattoon school district had already passed a similar resolution. Clifton read the resolution. McKinney asked if there were any additional questions. Seeing none, McKinney asked for a motion on the item. A motion was made by McKinney, seconded by Percy to approve a resolution directing the Regional Superintendent for Coles County to certify to the Coles County Clerk the question of imposing a one-percent (1%) county school facility sales tax to the voters of Coles County at the November 8, 2016, general election. Upon roll, all members present voted aye. Motion carried.

Landeck introduced a second resolution that summarizes how the district intends to use the funds from the CFST if it passed. The resolution stated that at minimum, 75% of the new funds would be used to help pay off outstanding debt early. Any remaining funds would be used for facility upgrades as needed. Clifton read the resolution. A motion was made by Dowden, seconded by McQueen to approve a resolution for use of potential revenue from the county schools facility sales tax. Upon roll, all members present voted aye. Motion carried.

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

The board left executive session and returned to the regular meeting at 8:02 pm.

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

A motion was made by Walsh, seconded by Clifton to accept Valerie Bell's resignation as assistant JH girls basketball coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Butler to hire Ezra Smithson as assistant JH girls basketball coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by Dowden to hire William Sewell as HS student council sponsor. Upon roll, all members present voted aye. Motion carried.

Clapp and Landeck both presented their administrator reports.

A motion was made by Dowden, seconded by Percy to adjourn at 8:15 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
President

  
Vice-President