

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting August 16, 2017

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Hall, Hunt, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, Julie Findley, Kari Frey, Rachel Wright, Renee Fonner, and Janice Hunt.

Landeck indicated that First Neighbor Bank had contacted the district requesting approval of signatories to reflect the recent changes in both the school office and the district office. Therefore, he said, the agenda would need to be amended to include this item. A motion was made by Clifton, seconded by Dowden to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Renee Fonner addressed the board about a comment she read in the paper regarding parent participation at school board meetings. She indicated that she can not always make a meeting, but when she contacts a board member, that should be considered the same as a community member expressing their opinion at a meeting.

McQueen commented positively on the condition of the building and he expressed appreciation for the cleaning and maintenance work done over the summer. Landeck said it was a great first day of school and he is looking forward to building on that.

Landeck indicated there were no FOIA requests since the July 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 gave a brief financial update. He explained how the school funding bill, Senate Bill 1, had been vetoed by the Governor, but since then the Senate had over-ridden the veto. The House had yet to take action on possibly over-riding the veto. Landeck stated that right now it is all political gamesmanship. He informed the board that the district had received it's third FY17 categorical payment earlier in the week.

Dowden asked if anyone needed to have any further discussion on changing the policy that addresses eligibility for extra-curricular activities. There was no discussion. Dowden opened the floor for a motion to approve the change to the policy regarding eligibility for extra-curricular activities in the *Student Handbook* as presented. Hunt made that motion and Walsh Seconded it. Upon roll call vote, Hunt and Walsh voted aye. Clifton, Dowden, Hall, McQueen, and Percy voted nay. Motion failed.

Landeck gave an overview of the tentative FY18 budget. He went over the figures for each account and how this year's numbers compared to last year's numbers. A motion was made by Dowden, seconded by Hunt to approve the FY18 tentative budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that the tentative budget had to be on display for thirty days for public inspection. He then recommended having the budget hearing before the regularly scheduled September meeting. A motion was made by Clifton, seconded by Percy to set the hearing on the FY18 budget for 6:45 pm on Wednesday, September 20<sup>th</sup> in the Lake Crest library.. Upon roll, all members present voted aye. Motion carried.

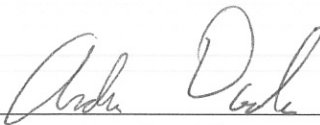
Landeck informed the board that almost all of the changes in this issue of PRESS (Issue 95, July 2017) address minor corrections to style, the update of footnotes for legal references, and rewrites for clarity. There is no actual change to any policy he said. Landeck informed the board this was the first reading of this policy and no action would be taken until next month.

First Neighbor Bank had contacted the district to let us know that with the changes in the office, both school and district, we had to update our approved signatories. Landeck presented who had permission to sign on each of the accounts with the bank. A motion was made by McQueen, seconded by Dowden to approve the signatories for First Neighbor Bank as presented. Upon roll, all members present voted aye. Motion carried.

Dowden asked if there was any need to go into executive session. Seeing none, he proceeded with the meeting.

Stark, Coffey, and Landeck presented their administrator reports.

A motion was made by Percy, seconded by Hunt to adjourn at 7:35 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President