## OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5 OAKLAND, IL

Regular Meeting

January 18, 2023

Meeting was called to order at 7:00 pm

Roll Call – Dowden, Fonner, Lee, Lucas-Knoebel, McQueen, and Stark present. Turner absent.

Guests Present – Terry Sullivan, Valerie Bell, Todd Miller, Jennifer Miller, Janice Hunt, Michelle Strader, Dede Childress, Rachel Carman, Makenna Ratliff, and Jesse Goldsbury.

A motion was made by Fonner and seconded by Lee to approve the agenda as presented. All members present voted yay.

There was no public comment.

Jennifer Miller provided a short report on behalf of the Oakland Education Association.

McQueen thanked Michael Hudson for helping an injured player at a recent junior high boys basketball game.

Dowden reported that Landeck said the district has received zero FOIA requests since the last meeting.

A motion was made by Lucas-Knoebel and seconded by Leer to approve the consent agenda including the payment of bills \$269,825.83. All members present voted yay.

Dowden gave a brief financial report on behalf of Superintendent Landeck who was not at the meeting. Dowden reported that the Title I & II amendments had both recently been approved. Dowden also gave an update on transportation payments.

Dowden provided a follow-up to Landeck's report in December on staffing needs for the 2023-2024 school year. Dowden focused on kindergarten through 2<sup>nd</sup> grade.

Dowden indicate that in order to continue using Tort Funds to help pay salaries, the district is required to review and approve its Risk Management Plan annually. A motion was made by Fonner, seconded by Lee to approve the Risk Management Plan as presented. Upon roll, all members present voted aye. Motion carried.

Dowden present Cohorst's and Landeck's administrator reports in their absence.

A motion was made by McQueen and seconded by Lucas-Knoebel to enter into executive session. All members present voted yay. The board went into executive session at 7:20.

The board returned from executive session at 7:54.

A motion was made by Lee and seconded by Lucas-Knoebel to approve executive session minutes as read in executive session. All member present voted yay.

A motion was made by Lee and seconded by Lucas-Knoebel to hire Jesse Goldsbury as a teacher for the 2023-2024 school year. All member present voted yay.

A motion was made by Fonner and seconded by McQueen to hire Nathan Pugh as Superintendent starting July 1, 2023. All member present voted yay.

A motion was made by Lee and seconded by Fonner to adjourn. All member present voted yay. The meeting adjourned at 8:00 pm.

President

Vice-President