OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5 OAKLAND, IL

Regular Meeting

July 15, 2015

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 July 15, 2015.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dowden, McKinney, McQueen, Pearcy, and Walsh present. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Stark, Jeff Coone, Mandy Hanner, Amanda Coffey, Mitch Clapper, Austin Boes, Rick Boes, Jennifer Clark, Todd Miller, and Janice Hunt.

A motion was made by Walsh, seconded by Pearcy to approve the Agenda as amended. Upon roll, all members present voted aye. Motion carried.

Before a vote was taken on the consent agenda items, Landeck presented three bills totaling \$4180 that did not arrive in time to be included in the original packer of bills. A motion was made by Dowden, seconded by Clifton to approve the Consent Agenda as presented. Upon roll, all members present voted aye. Motion carried.

Under financial discussion, Landeck stated that although general state aid was "only" being cut by 8%, as opposed to the 11% from the year before, Oakland's general state aid funds would still decrease because average daily attendance has decreased. Landeck stated that he anticipates the district receiving approximately \$702,000 as opposed to \$718,000 last year.

Clapp gave an overview of the proposed changes to the *Student Handbook* for the 15-16 school year. He explained that some of the changes are to address situations that have surfaced in the past and others are to align the handbook with school code. A motion was made by McKinney, seconded by Butler to approve the *Student Handbook* changes for the 2015-2016 school year as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Butler to enter into executive session at 7:10 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:35 pm.

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

A motion was made by McKinney, seconded by Walsh to accept Lindsay Ames' resignation. Upon roll, all members present voted aye. Motion carried.

A motions was made by Dowden, seconded by McQueen to hire Casey Pinnell as athletic director. Upon roll, all members present voted aye. Motion carried.

Clapp and Stark both presented principal's reports.

Landeck presented a brief superintendent's report.

A motion was made by McQueen, seconded by Dowden to adjourn at 8:45 pm. Upon voice vote, all members present voted aye. Motion Carried.

President

ice-President