

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting July 18, 2018

The meeting was called to order by President Dowden at 7:00 p.m. with members: Dowden, Clifton, Hall, Hunt, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Linsay Swigart, Janice Hunt, Jack Sanders, Ethan Brewer, Ezra Smithson, Jamison Sheley, James Hopper, Terri Hopper, Jamie Hopper, and Bev Hunt.

A motion was made by Walsh, seconded by Hunt to approve the agenda as presented. Upon roll, all members present voted aye. Motion carried.

Jamie Hopper addressed the board in regards to the all-weather track. He said he thought getting an all-weather track was a good idea as long as there were not other priorities for the funds. Ezra Smithson spoke addressed the board in regards to a possible track as well. He said he was in favor of facility improvements, but not in favor of selling bonds to do so. Bev Hunt spoke in favor of getting a track. She stated that all other sports are taken care of and asked why not track. Jamie Hopper asked to address the board again on a different topic. He stated that he was in favor of the district utilizing a school resource officer.

Hunt thanked everyone in the public for the input on different topics the board has been discussin.

Landeck indicated that there had been zero (0) FOIA request since the May board meeting.

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

Landeck said there wasn't much new news on the financial front. He said he would start working on the budget after this meeting and have it ready for the August meeting.

There was a short discussion on working with the City of Oakland to contract a school resource officer. A motion was made by Hunt, seconded by Waalsh to approve pursuing a school resource officer program with the city of Oakland. Upon roll, all members present voted aye. Motion carried.

Landeck shared the interlocal agreement with Region VIII Educational Service Center out of Texas. The agreement needs to be approved by the district in order to join the TIPS purchasing program offered by the educational service center. Landeck said even if the district doesn't move forward with a track, he can try to utilize the purchasing program for other larger purchases. A motion was made by Walsh, seconded by Clifton to adopt the interlocal agreement with Region VIII Education Service Center as presented. Upon roll, all members present voted aye. Motion carried.

Jamison Sheley of Byrne & Jones was invited to tell the board more about his company as well as what he envisioned as far as an all-weather track at Oakland schools. After a general overview of the process of installing a track and the timeline for doing so, board members had questions for Sheley.

Director of Student Services Stark entered the meeting at 7:29 pm.

After Sheley was done, conversation amongst the board members continued. Some board members expressed support for installing a track while others expressed concerns primarily due to the costs. It was agreed that this item would be put on the August agenda as an action item.

In Mrs. Coffey's absence, Landeck asked if there were any questions or concerns with the proposed handbook changes from last month. Hunt expressed concerns with eliminating honorable mention honor roll. There was discussion on that particular change. It was decided to remove that single proposed change from all the others. A motion was made by Hunt, seconded by Walsh to approve the changes to the *Student Handbook* as amended. Upon roll, all members present voted aye. Motion carried.

Landeck shared another possible change to the *Student Handbook*. He explained that this change was separate from the ones just approved because administration had just discussed it since the last meeting and it was not in the set of original proposed changes. The language dealt with students re-taking a class simply to get a better grade. Landeck explained that this was the first reading for the particular change and it would be up for approval in August.

Landeck explained that approving the Tri-County Co-op Agreement was not approving if we wanted to be in the co-op or not, that was done this past winter. This item had to deal with approving the actual written agreement. He explained that most of the changes were cosmetic or to correct typos and grammatical mistakes. Only two items were major changes to the past and those were how the code of conduct is applied and students being able to drive to practice. A motion was made by Dowden, seconded by Clifton to approve the Tri-County Co-op Agreement as presented. Upon roll, all members present voted aye. Motion carried.

Landeck proposed increasing substitute teacher pay from \$75 per day to \$85 per day. He explained that we are the lowest in the area at \$75. A motion was made by Walsh, seconded by Hunt to increase substitute teacher pay to \$85 per day. Upon roll, all members present voted aye. Motion carried.

Stark and Landeck presented their administrator reports.

A motion was made by Hunt, seconded by Percy to enter into executive session at 8:28. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to open session at 8:42.

A motion was made by Hunt, seconded by Walsh to approve executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Percy, seconded by Walsh accept Ryan Petty's resignation as high school cross country coach. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Walsh, seconded by Hunt to hire Chase Cox and Talen Hawkins as co-high school cross country coaches. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Walsh, seconded by Dowden to hire Julie Findley as a homebound instructor. Upon roll, all members present voted aye. Motion Carried.

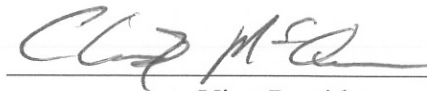
A motion was made by Walsh, seconded by Clifton to hire Annette Landeck as an aide. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Percy, seconded by Dowden to approve class sponsors as presented. Upon roll, all members present voted aye. Motion Carried.

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



President



Vice-President