

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting June 19, 2019

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Percy, Turner and Walsh present. Also present were Supt. Landeck, Principal Amanda Coffey, Linsay Swigart, William Sewell, and Janice Hunt.

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

Coffey recognized OHS student Ramsey Hunt for his recent success at the IHSA State Track & Field meet. In addition to placing in the long jump, Ramsey was the Class 1A triple jump state champion. Dowden recognized and thanked Clint McQueen for taking the time to pour the concrete slabs for the football field bleachers and the HVAC unit at the gym. Landeck read a letter from recent OHS graduate Seth Pate thanking everyone for making his one year at Oakland HS a successful year. Landeck also wanted to pass on thanks to the board from two different community members for lowering the school's portion of their tax rate.

Landeck informed the board there had been one FOIA request since the last board meeting. It was from SmartProcure requesting any and all purchasing records from 2/28/19 to the present (6/10/19). The district provided it's official response the next day; June 11, 2019.

A motion was made by Walsh, seconded by Clifton to approve the Consent Agenda including the payment of bills in the total amount of \$234,568.30 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck stated that the district had received the 3rd transportation categorical payment. He said that although 4th payment had just been disbursed by ISBE yesterday, he doubted districts would receive the money before July 1.

Landeck asked if there were any addition questions pertaining to the FY19 amended budget that weren't already answered during the budget hearing. There were none and there was no further discussion. A motion was made by Turner and seconded by Dowden to approve the FY19 amended budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an overview of the board training and goal setting session that took place on May 15th. Landeck summarized the priority areas the current board recognized and ranked by priority. Board members also shared their thoughts on the night's activities.

Landeck again explained why a 19-20 school calendar had yet to be acted on. The general assembly had recently passed a new law defining a school day and the governor signed it. As a result, districts could now create and act on their 19-20 school calendar. Landeck presented the calendar and there was a brief

discussion about it. A motion was made by Walsh and seconded by Percy to approve the 2019-2020 school calendar as presented. Upon roll, all members present voted aye. Motion carried.

Coffey presented and gave an overview of proposed changes to the *Student Handbook* for the 19-20 school year. Most changes are a result of changes to the law. Topics with changes include, but are not limited to truancy, behavior intervention guidelines, self-administration of medication, designated caregiver administration of medical cannabis, safety drill procedures, early bird courses, and extracurricular policies. There was also some discussion on possibly changing the honor roll system. This was the first reading of the proposed changes. No action was taken.

Landeck discussed the bids the district received in regards to property and casualty insurance, worker's compensation insurance, and the treasurer's bond. With the guidance of Bushue's, the district compared the bids "apples to apples." Landeck was recommending the three lowest bids for each area of coverage. He stated this would save the district \$7,399 from the current costs. A motion was made by Turner and seconded by Fonner to accept the Prairie State Insurance Cooperative Property & Casualty bid, the State National Worker's compensation bid, and the Brokers' Risk bid for the Treasurer's bond as presented. Upon roll, all members present voted aye. Motion carried.

Landeck recommended renewing the contract with Alesia Grigg for school psychology services. Landeck explained that the terms of the contract were the same as this past school year with the addition that if agreed by both parties extra days can be added as needed. A motion was made by Clifton, seconded by Walsh to approve the contract with Alesia Grigg as presented. Upon roll, all members present voted aye. Motion carried.

Landeck recommended approving a contract with Jeanne Unzicker for speech services. Landeck explained that the terms of the contract were the same as this past school year with Marylee McGee who is now retired completely. A motion was made by Percy, seconded by Dowden to approve the contract with Jeanne Unzicker as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that the Oakland City Council had already approved the intergovernmental agreement with the district for the school resource officer. A motion was made by Walsh, seconded by Dowden to approve the intergovernmental agreement with the City of Oakland as presented. Upon roll, all members present voted aye. Motion carried.

Coffey and Landeck gave their reports.

A motion was made by Clifton and seconded by Turnerr to enter into executive session at 8:00 pm. Upon roll, all members present voted aye. Motion carried.

The board returned to open session at 8:42 pm.

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

A motion was made by Clifton, seconded by Dowden to approve non-certified staff pay increases as presented in executive session. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Turner to accept Melissa Wheeler's letter of resignation. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by Clifton to approve the contract with Amanda Coffey. Upon roll, all members present voted aye. Motion carried.

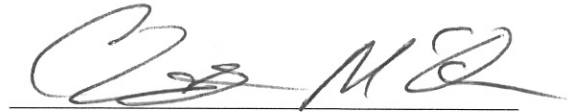
A motion was made by Dowden, seconded by Clifton to approve the contract with Lance Landeck. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Turner to accept Talen Hawkins' resignation as HS Cross Country Coach. Upon roll, all members present voted aye. Motion carried.

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



President



Vice-President