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

Regular Meeting

September 23, 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 September 23, 2015.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dowden, McKinney, McQueen, and Pearcy present. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Stark, Melissa Wheeler, April Lee, Mike Lowery, and Janice Hunt.

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

Melissa Wheeler gave a presentation on Daily 5. Daily 5 is the reading program that is used in kindergarten through fifth grade. Wheeler gave a brief overview of how the program operated. She also shared some data supporting the use of the program. She finished by sharing some success stories that she feels can be directly attributed to the use of the Daily 5 program.

Landeck recognized Mandy Hanner, Melissa Wheeler, and Julie Findley for spearheading efforts to organize the districts efforts to utilized Google Chromebooks and Google for Education. He informed the Board that the three staff members would be facilitating a training session for the rest of the staff on the Chromebooks on the morning of October 9<sup>th</sup>. Stark thanked Findley for working one-on-one and assisting students that need additional help with reading.

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

Under financial discussion, Landeck discussed the impact of the State of Illinois not having a budget has on K-12 education. He informed the Board that the District did not qualify for the General State Aid Loss Limit Grant because after the cut to state aid, the district did not meet the cutoff for dollars loss per student. Landeck also discussed the ramifications that possible legislation that may be passed to settle the budget impasse might have on K-12 education and more particularly the District.

McKinney asked if there was any additional comments or questions on the FY16 budget that were not brought up during the budget hearing. Seeing none, he asked for a motion to approve the budget. A motion was made by Clifton, seconded by Butler to approve the FY16 budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck shared the results of a survey he administered to see what schools in East Central Illinois offer an extended after-school program. Of the 52 districts that received the survey, 19 responded. Of the 19 that responded, three districts hosted and sponsored their own after-school program. Five districts stated there were after-school programs in their district, but the district played no part in administering the program. Eleven districts stated there was no such program in the district. Landeck informed the Board

that he had contacted the three that host their own program to find out the details of how each program works. Landeck gave an overview of those programs and how he would envision such a program working at Oakland CUSD #5. He stated the next step would be to survey parents to see if there is enough interest in the program under the parameters Landeck envisions the district using. Informally, the Board expressed interest and moving forward and seeing if there is enough interest. Landeck told the Board he would create a survey and get it out next week. If there is enough interest, Landeck said the ideal time to start the program would be upon the district's return from Winter Break.

Landeck introduced PRESS Issue 89, August 2015. He shared some of the highlights of the issue with the Board which included, but was not limited to; non-consensual dissemination of private sexual images to the definition of sexting, the legislative fix to the Illinois Eavesdropping Act to address the use of video recordings on busses, clarification that the Board President is the "Official Spokesperson" of the district while the Superintendent is the "Chief Spokesperson," and language pertaining to gift's to the district. Landeck pointed out that this is the first reading of these policies and no action would take place until next month.

Landeck discussed the Illinois State Board of Education's Application for Recognition of Schools annual reporting requirements. The application is approximately ten questions that states the district is in compliance with certain aspects of School Code. Landeck stated that both Lake Crest Elementary and Oakland High School are in compliance with all those aspects. A motion was made by Butler, seconded by McKinney to approve the ISBE Application for Recognition of Schools as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the annual Administrator and Teacher Salary & Benefits Report as is required by ISBE. He stated that the report was already posted on the district's website as is also required. A motion was made by McKinney, seconded by Dowden to approve Administrator and Teacher Salary & Benefits Report as presented. Upon roll, all members present voted age. Motion carried.

A motion was made by McQueen, seconded by Pearcy to hire Beth McMahon as National Honor Society advisor. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by McKinney to approve Heidi Foster as a volunteer assistant dance coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Pearcy, seconded by Butler to accept Sandy Ashmore's resignation. Upon roll, all members present voted aye. Motion carried.

Clapp and Stark both presented their administrator's reports.

Landeck presented his superintendent's report.

A motion was made by Dowden, seconded by Pearcy to adjourn at 7:48 pm. Upon voice vote, all members present voted aye. Motion Carried.

President

Vice-President