

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting May 21, 2014

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 April 16, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dague, Hudson, McKinney, McQueen, and Percy present. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Amanda Coffey, Coy Cox, Dakota Quick, DaNeil Tebear, and Janice Hunt.

Landeck indicated that Item 7.3 on the agenda should read *First Reading FY14 Amended Budget*. There was a typo that included an extra word. A motion was made by Hudson, seconded by Dague to approve the Agenda as amended. Upon roll, all members present voted aye. Motion carried.

Mrs. Coffey and three students from her English III class, Coy Cox, Dakota Quick, and DaNeil Tebear, presented to the Board on their recent unit on Coles County Legends and Lore.

Landeck gave recognition to Mrs. Stewart's Culinary Occupation class on another successful Culinary Cafe. He also congratulated the junior class and its sponsors on a successful prom. The junior class parents were recognized for a successful and safe post prom. Landeck noted that all the students along with Mr. and Mrs. Ozier did a great job with the Spring music concert. Landeck recognized Becca Royer for qualifying for the IESA State Track meet in the hurdles and the 800 meter run.

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

In the financial discussion, Landeck told the Board that if the SB16 funding formula had been used for FY13, the district would have received approximately \$215,000 more than it did. He talked about how there would be "winners" and "losers" if the bill passed. Oakland would be one of the bigger winners. Landeck informed the Board the health insurance was increasing by 2.5% next school year. Landeck stated that he thought this was a fair increase and the rate/product is still better than what is available on the open market right now. Property/Casualty and Workers Compensation insurance renewals also recently came in. Landeck expected the property/casualty to increase due to the flood in January of 2013. However, the workers compensation decrease was large enough to offset that increase causing the entire renewal to be less than last year. Finally, Landeck informed the board that WCSIT, the district's former workman's compensation carrier, had exercised their option to charge a supplemental contribution due to insufficient funds in 08-09 and 09-10. The district was billed a total of \$14,616.

McKinney asked if there was any new information Landeck wanted to present in regards to the proposed three school co-op. Landeck informed the Board that Shiloh had approved the co-op by a vote of 6-0. He also mentioned that their athletic director who had been very instrumental on working out the details of the proposed co-op had resigned and taken a job with another district. There was some brief discussion as to how Shiloh would move forward with their athletic director position.

Hudson asked if rules and guidelines for each district involved the proposed co-op are the same. Clapp explained that when Shiloh joined the co-op for football, they aligned their eligibility rules with Kansas and Oakland. Hudson also asked about allowing home school students to participate. He said he was under the assumption that Shiloh allowed participation whereas Kansas and Oakland do not. Landeck explained that is up to each individual district. He used drug testing for example where Shiloh tests their student, but Kansas and Oakland do not. Clapp mentioned he had some discussions with Shiloh about their policy, but was waiting for confirmation on what their policy actually is. A motion was made by Dague, seconded by McQueen to approve the extra-curricular co-op with Kansas High School and Shiloh High School as presented. Upon roll, all members present voted aye. Motion carried.

Landeck re-introduced the fees and lunch prices for the 2014-2015 school year and asked if there were any questions. Seeing none, McKinney asked for a motion. A motion was made by Butler, seconded by Clifton to approve the registration fees and lunch prices for the 2014-2015 school year as presented. Upon roll, all members present voted aye. Motion carried.

Clapp explained that each year schools that participate in IESA activities need Board approval for membership into the IESA. A motion was made by Hudson, seconded by Clifton to approve IESA membership for the 2014-2015 school year. Upon roll, all members present voted aye. Motion carried.

Clapp went on to explain that each year schools that participate in IHSA activities need Board approval for membership into the IHSA. A motion was made by Dague, seconded by McQueen to approve IHSA membership for the 2014-2015 school year. Upon roll, all members present voted aye. Motion carried.

Landeck presented the tentative FY14 amended budget. He explained that he anticipates a deficit of approximately \$170,000 in the Education Fund. He also expects a deficit in the Social Security/IMRF Fund and Tort Fund. However, those funds are supposed to be levied on an as need basis and the district currently has reserves in those funds. A motion was made by Percy, seconded by McKinney to approve the tentative FY14 amended budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that before passing the amended budget in June, a hearing is required. Landeck recommended holding that hearing before the regularly scheduled June meeting on the 23rd. A motion was made by Butler, seconded by Dague to set the Budget Hearing for the amended FY14 Budget for 6:45 pm on Monday, June 23, 2014. Upon roll, all members present voted aye. Motion carried.

Landeck presented the most recent prevailing wages for Coles County. There was no discussion. A motion was made by Hudson, seconded by Clifton to adopt the prevailing wages as presented. Butler, Clifton, Hudson, McKinney, McQueen, and Percy voted aye. Dague voted nay. Motion carried.

Landeck introduced a contract with Liffick Bus Service. He explained that this is a two year contract with the terms the same as the last several years. A motion was made by McKinney, seconded by Percy to approve the contract with Liffick Bus Service as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by McKinney to enter into executive session at 7:45 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:27 pm.

A motion was made by Dague, seconded by Clifton 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 Butler to employ Danielle Brown as a teacher for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Clifton to employ Tessa Temples for temporary, full-time summer employment. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Hudson to employ Kevin Fleckenstein as Tri-County golf coach. Upon voice vote, all members present voted aye. Motion carried.

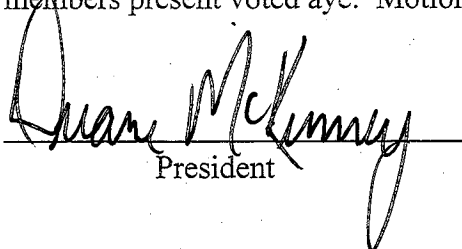
A motion was made by Dague, seconded by McQueen to employ Valerie Bell as junior high school girls' basketball assistant coach. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Hudson to accept Blake Ozier's letter of resignation. Upon voice vote, all members present voted aye. Motion carried.

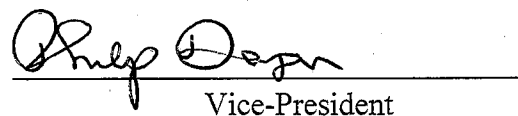
Clapp reported on the prom week simulation, prom and post-prom, teacher appreciation week, and class trips. Stark reported on high school awards day, the Tanger Outlet Mall grant, AimsWeb testing, make-up ACT testing, the SBL dental van, and PARCC testing.

Landeck reported on the speech position, the window project, EIU Old Main, and asked who would be at graduation.

A motion was made by Dague, seconded by Percy to adjourn at 8:53 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President