

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting June 23, 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 June 23, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dague, and McKinney present. Hudson, McQueen, and Percy were absent. Also present were Supt. Landeck, Principal Adam Clapp, Principal Patty Stark, and Janice Hunt.

Landeck recommended the agenda approved as presented. A motion was made by Butler, seconded by McKinney to approve the Agenda as presented. Upon roll, all members present voted aye. Motion carried.

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

Landeck informed the Board that shortly after the May meeting he was informed by Douglas County that the district would be receiving the first tax payment in June as opposed to July as it traditionally has. He said in the grand scheme of things this doesn't change the fund balance. What it does impact is one fiscal year as opposed to the next. Because the district will be receiving these funds in June, the deficit in the Education Fund that Landeck had anticipated at the end of the fiscal year will now very likely be a surplus. However, FY15 will see approximately \$180,000 less in the Education Fund than FY14.

Landeck reported that the work on the south wall of Lake Crest started out a bit slower than expected due to the asbestos abatement. However, the contractor has already made up some of that time and the project should be completed before August 1. Windows are to be delivered this week and instillation should be completed by the end of the week.

McKinney asked if there were any additional questions in regards to the FY14 amended budget that was presented and discussed during the budget hearing. There were none. A motion was made by Dague, seconded by Butler to approve the FY14 amended budget as presented during the budget hearing. Upon roll, all members present voted aye. Motion carried.

Landeck explained that over the last two school years the district had averaged approximately \$46,000 each year for speech pathology services. For that reason, he worked with Arcola CUSD to share a speech pathologist. The shared costs for Oakland would be approximately \$22,000 this year resulting in a savings of approximately \$24,000 per year. A motion was made by Clifton, seconded by McKinney to approve the *Memorandum of Understanding* with Arcola Community Unit School District No. 306 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the property/casualty and worker's compensation renewal for FY15 that he had discussed last month. He explained that by approving the renewal tonight the district's coverage would

be bound and there would be no lapse in coverage. A motion was made by Butler, seconded by Dague to approve the property/casualty and worker's compensation renewal for FY15 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the proposed meeting dates for FY15. He explained why a few of the dates were not on the third Wednesday of the month. A motion was made by Clifton, seconded by Dague to approve the FY15 meeting dates as presented. Upon roll, all members present voted aye. Motion carried.

Landeck told the Board that each year the district is required to approve their Title Plan. Principal Stark explained that she had reviewed the plan and there were no changes to it. A motion was made by Dague, seconded by Butler to approve the Title Plan. Upon roll, all members present voted aye. Motion carried.

Landeck had Principal Clapp give an overview of the proposed changes to the *Student Handbook* for the 2014-2015 school year. There was some discussion on a few of the proposed changes. These changes will be an action item in July Landeck explained.

Landeck introduced PRESS Issue 85, May 2014. He explained that most of the issues was not actual policy, but administrative procedures which he explained are explanations on how administrators are to handle particular situations. He pointed out that one of the administrative procedures in PRESS was one of the *Student Handbook* changes just discussed.

McQueen entered the meeting at 7:15 pm.

During the May meeting, McKinney had mentioned he felt there was a need for the Board to old a strategic planning session to help develop a financial plan for the district moving forward. There was discussion on when to hold this meeting. It was decided that the meeting would be held on July 16th at 6:00 p.m. before the regular meeting.

A motion was made by Dague, seconded by Butler to enter into executive session at 7:25 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:47 pm.

A motion was made by Dague, seconded by McQueen 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 Dague to accept Meridith Reddick's resignation. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by McKinney to accept Maegan Golloway's resignation. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by McQueen to reassign Courtney Kerley to teach 4th grade for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

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

A motion was made by Clifton, seconded by Dague to approve TJ Blake as a volunteer football coach for the 2014 season. Upon voice vote, all members present voted aye. Motion carried.

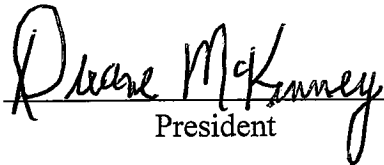
A motion was made by McKinney, seconded by Clifton to approve a 3.0% salary increase for non-certified staff. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Dague to approve a 1.75% salary increase for administrators. Upon voice vote, all members present voted aye. Motion carried.


Clapp and Stark provided the principal's report.

Landeck provided a brief Superintendent's report.

A motion was made by Dague, seconded by McKinney to adjourn at 9:06 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President