

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting July 16, 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 July 16, 2014.

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

Landeck recommended the agenda be amended to also approve the minutes of the Budget Hearing from June 23. There should also be an item 6.4 to consider a co-op agreement with Shiloh and Kansas for junior high baseball. A motion was made by Dague, seconded by Clifton to approve the Agenda as amended. Upon roll, all members present voted aye. Motion carried.

Mark Graves and John Lorraine of Control Technology & Solutions out of the St. Louis metro area addressed the Board on services CTS provides for school districts. Following the presentation there were a few questions from Board members.

A motion was made by Percy, seconded by Butler to approve the Consent Agenda as amended. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board that because of unexpected revenue in the month of June the Ed Fund would see an approximate increase of \$142,000 from the start of the school year. Without these early payments, the Ed Fund would have seen a decrease of about \$104,000. Landeck informed the Board the State Superintendent Koch informed districts to not expect to get all four categoricals in FY15. There was discussion on how that would all tie into a possible extension of the income tax increase.

Landeck reported that the work on the south wall of Lake Crest will be close to 100% complete on the inside this Friday. However, the mason has yet to arrive leaving the exterior behind schedule. The general contractor has been in communications with the mason and expects all exterior work to be completed by August 1.

McKinney asked if there were any additional questions in regards to the handbook changes that were presented in June. Seeing none he opened the floor for a motion. A motion was made by Dague, seconded by McKinney to approve Student Handbook changes for 2014-2015 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck reminded the Board of discussions in June of possibly having to co-op junior high boys baseball because of low numbers. Clapp explained that with just Oakland and Kansas the expectation for numbers participating in junior high baseball was approximately 9-10 students. With the addition of Shiloh, that number would be expected to increase to approximately 14-15. A motion was made by

Pearcy, seconded by McKinney to approve the co-op agreement with Kansas and Shiloh for junior high baseball. Upon roll, all members present voted aye. Motion carried.

Landeck stated that he had been working with Bushue Human Resources to develop a Non-Certified School Employee Handbook. Landeck explained to the Board that no currently existing policies or practices were changed. However, those policies and practices were being put into a handbook so they could be easily accessed by both employer and employee if necessary. This will be an action item in August.

Landeck informed the Board that he had talked with David Braun of Miller, Tracy, Braun, Funk, & Miller in regards to possibly representing the school district as legal counsel. Landeck explained that although the monthly retainer was \$25/month more than the current attorney, phone calls were free. Therefore, the district would be saving money in the long run. A motion was made by McQueen, seconded by Clifton to approve the law firm of Miller, Tracy, Braun, Funk, & Miller as legal counsel for Oakland CUSD #5. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Dague to enter into executive session at 7:53 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:42 pm.

A motion was made by Dague, seconded by Percy 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 McKinney to employ Lyndsey Thalmann 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 employ William Sewell as a teacher for the 2014-2015 school year. 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 Clifton, seconded by McKinney to adjourn at 8:53 pm. Upon voice vote, all members present voted aye. Motion Carried.


President


-Vice-President -
Board Member