

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting

Rescheduled to March 21, 2019

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

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

Board member Hunt commented on the NHS ceremony and how nice it was for the students and parents involved. He thanked Sponsor Linsay Swigart for that. McQueen commented on how nice it is to see the Oakland HS students serving at the Oakland Chamber of Commerce Legislative Luncheon every year. Landeck commented that on two different days during March, both Lake Crest and Oakland HS had a day of perfect attendance. He also thanked students and staff for helping always keep the building looking nice. Landeck stated that the Fire Marshall, during a recent inspection, commented multiple times how nice Lake Crest looked and he couldn't believe it was over 50 years old.

Landeck reminded the board of a FOIA request he had received on February 19th, but had yet to respond to it yet before the meeting. He explained that it slipped his mind and he forgot to reply. He contacted SmartProcure who had sent the request. They said it was fine and just reply as soon as possible. Landeck sent the districts official response on March 8th.

A motion was made by Clifton, seconded by Dowden to approve the Consent Agenda including the payment of bills in the total amount of \$253,988.23 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board the district was informed that it had not received funding through the National School Lunch Program Equipment Assistance Grant. Landeck had written and submitted the grant that, if approved, would have provided funds to purchase a new freezer and steamer. He also mentioned that he has been monitoring the budget and all funds on track to where they should be three-fourths of the way through the fiscal year.

Before discussing the possible HVAC project in the gym, Landeck reminded the board and audience of other summer projects already approved; refinishing of the gym floor, resurfacing of the parking lot, oil and chipping of parking spots around the gym, and the installation of new football field bleachers. Landeck then shared revised designs and costs for those revised designs. Dowden informed the board how the revised plans came about through working with the district's performance contractors, CTS. There was discussion on the project. Discussion also took place on possible future projects within the district. A motion was made by Dowden and seconded by Walsh to authorize the superintendent to enter into a performance contract with CTS Group for the base package HVAC work in the gym along with alternates #3 and #4 as presented with the contract language, terms, and conditions to be consistent

with the previous contract. Clifton, Dowden, Hall, McQueen, Percy, and Walsh voted aye. Hunt voted nay. Motion carried.

Landeck told the board that each year, it must approve Oakland High School's membership in the Illinois High School Association. This is usually done in May, but it is available now and Coffey wanted to go ahead and get it done now. A motion was made by Hunt and seconded by Clifton to approve IHSA membership for the 2019-2020 school year.. Upon roll, all members present voted aye. Motion carried.

Landeck presented Director of Student Services, Patty Stark's, report in her absence. Coffey and Landeck gave their reports.

A motion was made by Hunt and seconded by Walsh to enter into executive session at 8:03 pm. Upon roll, all members present voted aye. Motion carried.

The board returned to open session at 9:14 pm.

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

A motion was made by Clifton and seconded by Dowden to employ Jonathan Welch, Kari Frey, Brian Anderson, Jeremy Hoenes, Sabrina Kile, Elvi Stark, and Emily Tillis as teachers for the 2019-2020 school year.. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy seconded by Walsh to grant tenure to Jessica Grant. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton seconded by Hunt to grant tenure to Nichole Epperson. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden seconded by Clifton to grant tenure to Danielle Pendergast-White. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton seconded by Walsh to grant tenure to Lisa Robertson. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen seconded by Hunt to grant tenure to De De Webb. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy seconded by McQueen to grant tenure to Debra Welch. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Hunt to adjourn at 9:18 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President