

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting          May 17, 2017

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 Clapp, Director of Student Services Stark, Julie Findley, Rachel Wright, Brian Lang, Krystal Lang, Amanda Coffey, and Janice Hunt.

A motion was made by Clifton, seconded by McQueen to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Brian and Krystal Lang had notified Landeck that they would like to address the board. Because it was a personnel matter, the board had to go into executive session. A motion was made by Walsh, seconded by Dowden to enter into executive session at 7:03. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:00 pm.

Clapp congratulated the 8<sup>th</sup> grade girls Track and Field team on winning the IESA 8<sup>th</sup> grade 1A State Championship. He also recognized all the state qualifiers from the junior high Tri-County Track and Field team. Landeck congratulated everyone involved in the musical. He recognized Hall and Hunt for completing the mandated board training. He indicated that both the K-5 and 6-12 music concerts were very good and congratulated all the students, Mrs. Lee, and student teacher Mr. Harr. He thanked FCCLA for the meal and NHS for the program in the recently completed Senior Honors Night.

Landeck reported he had received zero FOIA requests since the last meeting.

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

Landeck provided a financial update. He said there isn't much new news out of Springfield, but both parties continue to blame each other for a lack of a State Budget. He anticipates the State will go another year without a budget, but a K-12 spending plan will be approved. He also pointed out the public needs to be aware that although politicians are touting that K-12 education is being fully funded at record numbers, that that is general state aide. Landeck stated that with categorical payments not being made, the State currently owes the district over \$103,000.

Landeck presented the proposed registration fees and lunch prices for the 17-18 school year. These were actually presented during the April meeting. There were no additional comments were questions. A motion was made by Percy, seconded by Walsh to approve the fees and lunch prices for the 2017-2018 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the proposed registration fees and lunch prices for the 2017-2018 school year. He pointed out that the registration fees were the same as the last few years. He explained that the raise in lunch prices is due to being in compliance with federal regulations. Activity fees and sports passes will remain the same as they have been. This was simply a presentation of the proposed fees and they will be on the agenda for action in May.

Landeck informed the board that each year they were required to approve membership in the IESA. Clapp explained the membership process. A motion was made by McQueen, seconded by Dowden to approve IESA membership for the 2017-2018 school year. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that much like approving membership in the IESA, membership in the IHSA had to be approved as well. Clapp explained the differences between IESA and IHSA membership. A motion was made by Walsh, seconded by Hunt to approve IHSA membership for the 2017-2018 school year. Upon roll, all members present voted aye. Motion carried.

Landeck explained that by law, the district is required to adopt prevailing wages as provided by the State. Although the district adopts the wages, it is the responsibility of any contractors the district employs to assure they are paying the prevailing wages. A motion was made by Percy, seconded by Clifton to adopt prevailing wages as presented. Upon roll, Clifton, Dowden, Hall, Hunt, Percy, and Walsh voted aye. McQueen voted nay. Motion carried.

Landeck asked the board if they planned on attending the Joint Annual Conference in November of this year. The board discussed the pros and cons of attending the conference. They also asked Landeck the approximate cost of attending the conference. Some cost saving measures were also discussed. It was determined that the board members that were interested in attending would attend and Landeck should plan on registering them for the conference as soon as registration becomes available.

Landeck presented the FY17 tentative amended budget. He went through and explained how the amended budget differed from the original budget approved in the fall. Landeck explained that the budget would be on display for public inspection and he would continue to "tweak" it before final approval.

Landeck asked Stark to explain the District Title Plan. She went over the different components of the plan as well as how the plan differed this year from in the past. A motion was made by Percy, seconded by Dowden to approve the district Title Plan as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to enter into executive session at 8:30. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 9:30 pm.

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

A motion was made by Walsh, seconded by Percy to accept Angie Allen's letter of resignation. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Dowden to approve the employment contract with Amanda Coffey. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Dowden to approve the employment contract with Patty Stark. Upon roll, all members present voted aye. Motion carried.

Stark, Clapp and Landeck presented their administrator reports.

A motion was made by McQueen, seconded by Walsh to adjourn at 9:50 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President