

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting May 15, 2019

The meeting was called to order by President Dowden at 5:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Percy, Turner and Walsh present. Also present were Supt. Landeck, Principal Amanda Coffey, Director of Student Services Patty Stark, Linsay Swigart, Dede Webb, Patty Hawkins, Rachel Wright, and Janice Hunt.

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

Coffey thanked the community members, students, and staff that helped to make the Community Service Day a success. She recognized Mrs. Wheeler, Mr. Welch, and the students that assisted on the production and installation of the free mini-libraries recently placed around the district. Mrs. Coffey also thanked Mrs. Nelk, Officer Brewer, and all the staff for a successful Health Day and mock crash reenactment. Coffey congratulated Jonika Nickles, Grace Hopper, and the other non-Oakland students that qualified for the IESA State Track Meet. Finally, she recognized Kaylenn Hunt on qualifying for three events in the upcoming IHSA State Track Meet. Landeck congratulated soon to be retiring Mrs. Hawkins on 29 years in the district and 32 total years in education. Stark noted that the Spring Concert was very enjoyable and recognized Mrs. Lee and the students for their efforts. McQueen commented that he heard the Musical was a success.

Landeck informed the board there had been no FOIA request since the last board meeting.

A motion was made by Turner, seconded by Walsh to approve the Consent Agenda including the payment of bills in the total amount of \$334,496.66 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck noted that the district had received the third FY19 transportation payments earlier than expected. The district had also received just over \$16,000 in corporate personal replacement property tax that he had not anticipated.

Landeck reminded the board and audience of the proposed fees and lunch prices that were introduced at the April meeting. He said there were no changes to what he had presented. A motion was made by Percy and seconded by Clifton to approve the fees and lunch prices for the 2019-2020 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck indicated that the board had to approve IESA membership for the upcoming year. Unlike IHSA, Landeck noted, IESA has a participation fee for each event the school participates in. The fee for the 19-20 school year is \$915. A motion was made by Clifton and seconded by Fonner to approve IESA membership for the 2019-202 school year as presented.. Upon roll, all members present voted aye. Motion carried.

Landeck explained that there was a book in the Title Reading classroom library that was brought to administration attentions for possibly being inappropriate for lower elementary students. After reviewing and researching the book, Mrs. Coffey informed Mrs. Wheeler that the book was only to be made available to students 14 years old and older. Mrs. Wheeler pointed out a section of the collective bargaining agreement that laid out how a challenge to instructional material was to be handled. Administration then told Mrs. Wheeler that the book could be made available to student in 6th grade and above. Mrs. Wheeler wanted the committee to meet as explained in the contract. The committee met on Thursday, May 9th. After meeting for a little over an hour, the committee, by a margin of 5-1 came forth with a recommendation that the book should be made available to students in grades 5 and above. A motion was made by Walsh and seconded by Dowden to accept the committee's recommendation as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that as a result of a new law that will take effect June 1, 2019, school boards no longer have to take action to adopt prevailing wages.

Landeck presented the FY19 amended budget. He went through each fund and explained how and why it differed from the original budget approved in the fall of 2018. Landeck explained that this was simply the presentation of the amended budget. After being on display for the required amount of time, it will be acted on during the June meeting. A motion was made by Clifton and seconded by Walsh to set the date and time for the public hearing on the amended FY19 budget for 6:45 pm on June 19, 2019. Upon roll, all members present voted aye. Motion carried.

Landeck stated before the amended budget could be approved during the June meeting, a hearing on the amended budget had to be held. He recommended the hearing be held before the regularly schedule meeting in June.

All three administrators gave their reports.

A motion was made by Walsh and seconded by Fonner to enter into executive session at 5:40 pm. Upon roll, all members present voted aye. Motion carried.

The board returned to open session at 6:20 pm.

A motion was made by Clifton, 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 Fonner, seconded by Walsh to hire Emily Myers as a teacher for the 2019-2020 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Turner, seconded by Dowden to accept Rhonda West's letter of retirement. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Turner to accept Chase Cox's letter of resignation as co-coach of HS Cross Country. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Walsh to hire Josh Hunt as temporary full-time summer cleaning help. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Fonner to hire Jordan Pena as temporary full-time summer cleaning help. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Dowden to hire Brandon Royer as temporary full-time summer cleaning help. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Dowden to adjourn at 6:24 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President