

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting August 15, 2012

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 August 15, 2012.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Dague, McKinney, and Percy present. Hudson was absent. Also present were Supt. Landeck, Adam Clapp, and Donna Stewart.

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

Landeck thanked all of the staff members and board members that attended the “Kickoff Cookout” at the park on Sunday the 12<sup>th</sup>. He commented that it was a great way for everyone to touch base and catch up before the school year started. Landeck also complimented Kevin Duzan, Kim Boes, John Olinger, Dustin Olinger, and Michael Strader for the excellent job they did on the building and grounds over the summer. Landeck also invited the board members to the staff breakfast on the first day of teacher institute as well as to the guest speaker on the second day.

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

Landeck gave the board an update on the Lake Crest addition construction project. As is obvious when looking at it, the asphalt is complete. However, there is a concern that the subcontractor did not apply the primer to the surface before laying the asphalt. The district is in conversations with Upchurch to get a credit since the primer was listed in the bid as a requirement. There are a handful of punch list items on both the addition and the maintenance garage before the entire project is complete.

Landeck presented a resolution provided by First Neighbor Bank that gave signatory power to the individuals listed on the resolution. A motion was made by Dague, seconded by Butler to approve the resolution provided by First neighbor Bank authorizing those employees indicated the ability to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with First Neighbor Bank. Upon roll, all members present voted aye.

Landeck presented the Board with the PRESS policy 6:15-E Exhibit. He explained to the Board that this is a resolution stating that the district will decline requests to accept non-resident choice students if approached by other district to enter into an inter-governmental agreement. He explained that when schools become “choice schools” due to AYP marks that do not meet the benchmarks set by ISBE, they must provide their students with a choice to go to a school that is making AYP; either in the district or out of the district if no options within the district exists. By passing this resolution, the district is stating that it will decline any offers to enter into such an agreement. This was the first reading of the new policy and it will be presented again in September to be approved.

Landeck presented the tentative budget for FY 13. He explained that at this point it was very tentative and that he had the ISBE budget consultant coming in on September 4<sup>th</sup> to help finalize it for final approval in September. Landeck informed the board that would be necessary to have a budget hearing in September before approval of the budget. A motion was made by Clifton, seconded by Percy to set the budget hearing for 6:45 pm on Wednesday, September 19, 2012 in the Lake Crest Library. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Buckler, seconded by Clifton to enter into executive session at 7:28 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 7:55 p.m.

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

A motion was made by McKinney, seconded by Butler to hire Annie Shiley as a teacher for the 2012-2013 school year. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Percy, seconded by Clifton to accept the resignation of Blake Doehring as high school golf coach. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Buckler, seconded by Butler to hire Kevin Fleckenstein as high school golf coach. Upon roll, all members present voted aye. Motion Carried.

A motion was made by McKinney, seconded by Dague to hire Blake Doehring as assistant high school football coach. Upon roll, all members present voted aye. Motion Carried.

Principal Clapp gave informed the board there are currently 264 students enrolled in K-12. There are approximately 15 students that are known to be in the district, but have yet to register. Clapp also went over some upcoming dates.

Landeck informed the board that the School Maintenance Grant application had been approved. This grant will be used to start replacing the windows in Lake Crest. Work is scheduled to start in the summer of 2013. Landeck presented some financial worksheets. He also shared with the board that the General Assembly was meeting for one day, this Friday, and pensions were going to be discussed. Landeck felt that nothing would probably happen on this one day special session, but he is hearing it may happen before the fall elections.

A motion was made by Hudson, seconded by McKinney to adjourn at 8:17 p.m. Upon voice vote, all members present voted aye. Motion Carried.

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President

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Vice-President