

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5
OAKLAND, IL

Regular Meeting August 21, 2013

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 21, 2013.

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, Adam Clapp, Mitch Finn, Donnie Rowe, and Jim Jenness.

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

Donnie Rowe and Jim Jenness, representing the Edgar County Shriners, addressed the Board in regards to an event they are hosting on October 15th. The Harlem Ambassadors, a touring basketball team, will demonstrate their basketball skills while presenting a stay in school and be drug and alcohol free presentation. The Shriners are inviting Edgar County schools to Paris High School for the free assembly.

Landeck read a Thank You letter from Greta Henry thanking the Board for hosting the Back to School Cookout.

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

Landeck informed the Board that the FY13 audit was scheduled to take place next Monday and Tuesday. He is hoping the official audit confirms the numbers he is anticipating. Landeck suggested that as a District, the Board and he continue to educate themselves in regards to reorganization.

Landeck told the Board that the floor project in Lake Crest was complete and that the district had received payment from the insurance company which was forwarded to Grunloh Construction. He was pleased to announce that that project was complete. The security/window project is just about complete. The windows are installed and the new automated doors installed and operating at Lake Crest and the High School. The new door is installed at the gym, but it is not hooked up to the server yet. Once that is done, that door will be put on the automated system as well.

Landeck presented the Board with a response he received from Tim Mooney, Mooney Ford, in regards to some concerns they had last month. The Board indicated that Mooney's responses to their concerns answered their questions. A motion was made by Dague, seconded by McKinney to approve the vehicle acquisition agreement with Mooney Ford as presented. Upon roll, all members present voted aye. Motion carried.

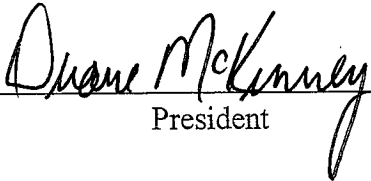
Landeck presented the tentative FY14 budget. He explained that he is forecasting a deficit in all of the funds. However, he indicated those deficits are a result of extremely conservative budgeting. He would anticipate that not all of those funds would end negative for the year, but he prepares for worst case scenario in the tentative budget. A motion was made by Percy, seconded by McQueen to approve the tentative budget as presented and set the Budget Hearing for September, 25th at 6:45 pm in the Lake Crest library. Upon roll, all members present voted aye. Motion carried.

Clapp reported on first day enrollments and indicated that they were very similar to what we ended last year at. He explained the activities of the two teacher institute days. He also gave a report on the number of participants in fall sports.

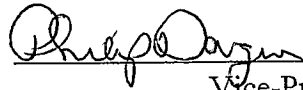
Landeck indicated that McKinney and he would be attending the EIASE Governing Board meeting next week. He gave the date for the IASB Fall Dinner Meeting in Rantoul and instructed the Board to let him know if they were interested in attending. He gave a brief overview of the impact of the new school fees and the new Tri-County Activity fees. He concluded by given the Board a heads up that they may hear that Shiloh may be interested in discussing a possible co-op for high school baseball. Landeck has not heard officially from the Shiloh Board or administration, but he knows they have been discussing it.

Landeck reminded everyone that the September meeting is pushed back a week to the 25th in order to meet requirements for the posting of the Budget Hearing.

A motion was made by Dague, seconded by Clifton to adjourn at 7:40 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President