

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting December 19, 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 December 19, 2012.

In the absence of President Clifton and Vice-President Dague, Secretary Hudson called the meeting to order at 7:00 p.m. with members: Buckler, Butler, Hudson, McKinney, and Percy present. Absent were Clifton and Dague. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Meridith Reddick, and Danielle Rook.

A motion was made by Percy, seconded by Buckler to approve McKinney as President/Chairmen Pro Tem in the absence of the President and Vice-President. Upon a voice vote, all members present voted aye. Motion carried.

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

Hudson offered recognition to High School Boys' Basketball coach Blake Doehring. He stated that he was very pleased with how Coach Doehring has performed his duties in this position. McKinney seconded that opinion.

A motion was made by Buckler, 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. He indicated that the final two items on the punch list have been completed and he is in the process of applying for the district's final payment from the Capital Development Board.

A motion was made by Buckler, seconded by Percy to approve the Resolution directing the Regional Superintendent of Schools for the County of Douglas, Illinois to certify to the County Clerk of Douglas County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on April 9, 2013. Upon roll, all members present voted aye. Motion carried.

Landeck briefly went over the tentative tax levy that was presented in November. A motion was made by Butler, seconded by Buckler to approve the Tax Levy as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained to the Board that Upchurch had inspected the football field bleachers and determined that if the district wanted to replace the boards in the bleachers, that project would qualify for Health/Life Safety Funds. Upchurch has submitted an amendment to the district's ten-year survey. The Board needs to approve that amendment before the funds can be made available. A motion was made

by Buckler, seconded by Percy to approve Health/Life Safety Amendment #15. Upon roll, all members present voted aye. Motion carried.

There was discussion focused on a request from the Stop the Power Lines Coalition. The coalition asked the district to support their efforts in trying to get Ameren to change the route of a proposed power line project. Landeck explained that the proposed alternate route cut through the extreme southern part of the district. No action was taken on the coalition's request.

Landeck introduced the proposed amended calendar for the 2012-2013 school year. The amended calendar was needed after November 9th became a non-attendance day when the girls' volleyball team qualified for the State Finals. The amended calendar shows November 9, 2012 as a non-attendance day and March 28, 2013 as a student attendance day. A motion was made by Buckler, seconded by McKinney to approve the amended school calendar as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Buckler to enter into executive session at 7:23 pm. Upon roll, all members present voted aye. Motion carried.

The Board returned from executive session at 7:45 pm.

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

A motion was made by Percy, seconded by Buckler to employ Danielle Rook as a teacher. Upon roll, all members present voted aye. Motion carried.

A motion was made by Buckler, seconded by Percy to accept Blake Doehring's resignation as high school track coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by McKinney to employ Kevin Fleckenstein as High School Scholastic Bowl Coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Buckler, seconded by McKinney to approve Brenda Coffey as a Junior High Girls' Volleyball volunteer assistant coach. Upon roll, all members present voted aye. Motion carried.

Stark reported to the Board the results of the recently completed PLAN and EXPLORE tests that were taken by the Freshman and Sophomores. Clapp thanked JD Strader for the Christmas tree in the student lounge. He also updated the Board on LOVC re-alignment.

Landeck provided the board with financial comparisons of November 2012 to November 2013 for both revenues and expenditures. He also did the same for year-to-date 2012 and 2013 at this point in the fiscal year. He told the Board he hoped to have enrollment projections for next year's kindergarten class by the February meeting at the latest. Landeck also discussed possible changes to how he sees the district using the matching School Maintenance Grant from the State of Illinois. Upchurch is working

on some drawings for the district. Landeck finished by thanking Samantha Wild for filling as so effectively as a long-term substitute in the special education classroom.

A motion was made by Buckler, seconded by McKinney to adjourn at 8:25 pm. Upon voice vote, all members present voted aye. Motion Carried.

President

Vice-President