

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5  
OAKLAND, IL  
Regular Meeting      January 16, 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 January 16, 2013.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Clifton, Dague, McKinney, and Percy present. Hudson was absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Mitch Finn, Patty Hawkins, and Jaelene Wilson.

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

Mitch Finn and Patty Hawkins presented to the Board on how Khan Academy and Study Island were being used as a part of the junior high and high school math curriculum. Mrs. Hawkins demonstrated how the students use the two programs and the benefits the programs provide. Board members asked questions about the programs.

A motion was made by Dague, seconded by Percy to enter into executive session at 7:45 pm. Upon roll, all members present voted aye. Motion carried.

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

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

Landeck provided financial numbers that showed what the district was scheduled to receive as opposed to last school year. The printout also showed what the district has actually received to date so far this school year. He reminded the Board that general state aid is prorated at 89% of the actual amount the district should receive per the formula. Last year, general state aid was prorated at 94%. Landeck reiterated his position that the district maintain staff and programs for the 2013-2014 school year, but continue to evaluate all sources of funding and expenses.

Landeck presented a mission and vision statement for the Board to consider. There were some questions in regards to the proposed statements, but no action was taken to accept either one.

Landeck proposed passing the Risk Management Resolution. This action must be taken annually in order for the district to use the Tort Fund to pay a percentage of salaries for various positions as described in the Risk Management Plan. A motion was made by Dague, seconded by Buckler to approve the Risk Management Resolution. Upon roll, all members present voted aye.

Landeck informed the Board that representatives from Shiloh and Kansas had met with representatives from Oakland to discuss Shiloh requests to discuss the possibility of Shiloh joining the Tri-County Co-

op for football. Dague provided some insight as to what was discussed at the meeting. Landeck informed the Board that Shiloh would be voting at their next meeting whether to pursue joining the co-op or not. There was some discussion as to how the costs would be split between the schools.

Landeck informed the Board that he had been in discussions with the district architect, Upchurch, as to the scope of the work to be done with the funds made available as a part of the school maintenance grant. Landeck has asked Upchurch to provide drawings and costs to build a foyer around new front doors at the main entrance of Lake Crest. The project would also include installing an automated system to lock and unlock the doors throughout the day to make the building more secure. Landeck provided some rough preliminary drawings that he put together and hopes to have more information at the February meeting.

A motion was made by Clifton, seconded by Pearcy to enter into executive session at 8:35 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:50 pm.

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

Clapp reported to the Board that he intends to have a rewards program in the near future for students that met the requirements. He also discussed the recent lockdown drill the district conducted. Stark explained the NAEP testing that the district's fourth grade students will be taking part in.

Landeck discussed the upcoming Board election to be held in April. There are three positions available, however the three individuals that turned in petitions are all from the same township and range. The same township and range already has one sitting Board member. Therefore, only two of the three on the ballot can be elected. This means there will be an open seat. The Board will have to appoint someone from a township and range that does not already exceed the limits. Landeck also informed the Board that the final payment for the construction project has been requested. The district should receive the payment before March 1. Once the check is received, the Site and Construction Fund should have approximately \$472,000.

A motion was made by Clifton, seconded by Buckler to adjourn at 9:05 pm. Upon voice vote, all members present voted aye. Motion Carried.

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President

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Vice-President