

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting January 15, 2020

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, and Percy present. Walsh was absent. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, Brian Anderson, Linsay Swigart, Rachel Wright, Roy McCammon, Dan Herrington, and Janice Hunt.

Landeck informed the board that the consent agenda had to be amended to include approval of minutes from the Truth in Taxation Hearing of December 15, 2019. That item was inadvertently omitted.

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

Landeck informed the board that he had received 0 FOIA request since the last board meeting.

A motion was made by Walsh, seconded by Dowden to approve the Consent Agenda including the payment of bills in the total amount of \$259,894.87 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board the district had finally received the regular transportation and a special education transportation payments there were disbursed in September. He said that a second payment was disbursed mid-December.

Discussion on use of school property for the 4th of July Celebration continued from the December meeting. Landeck stated that access to the building would not be possible because the hallways and all-purpose room will be filled with furniture from summer cleaning. He said that he still thought the district should allow access to school property for the car show and the fireworks. There was discussion on the possibility of having all the events on school grounds. Roy McCammon was asked what everything consisted of. Everything, McCammon said would be the car show, kiddie tractor pull, bags tournament, arts and craft vendors, food vendors, the national anthem, and the fireworks. Dowden asked if the food vendors had their own electricity. McCammon stated some did and some would need hookups for both electricity and water. Landeck asked the board if there would be a charge for the utilities or if the board was going to donate them. The consensus was that the board would not charge for vendors to hook up to water and electricity. The board directed Landeck to work with the school attorney to have an agreement written up that would allow for the whole festival to be held on school grounds.

The board picked up discussion that started in December on summer 202 facility projects. The locker rooms in the gym were the first items discussed. Landeck said that he had talked with a few board members about possibly putting an addition onto the locker rooms that would have new showers and bathroom facilities that would also provide for more space. The gym lobby restrooms were discussed again. Lighting around the co-op shuttle pick-up/drop-off area was brought up as well. It was decided to wait and see how much the locker room additions would cost and go from there.

Landeck said if the district planned on applying for the ISBE School Maintenance Project Grant, projects would need to be identified as well as costs for those projects soon. The deadline to apply for the grant is Friday, February 14th. A motion was made by Turner, seconded by Clifton to apply for the ISBE FY20 School Maintenance Project Grant. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that he was waiting for an official proposal from James Hendrix of the The Hendrix Group for mowing and snow removal services. He was waiting to get the proposal from his lawyer. Landeck shared that Hendrix had indicated that the proposal would see a freeze on the mowing side for the first year and then a 3% and 2% increase in years 2 and 3 respectively. For snow removal, the rate has been the same the last four years. Per the proposal, it would increase by \$5 per hour next year, stay at that rate for the 2nd year, and then increase another \$5 per hour the third year. Landeck hoped to have the official proposal for action in February.

Landeck presented the Risk Management Plan. He said that, as in the past, the district needs to approve this plan annually in order to utilize Tort Funds for salaries and benefits for certain employees. A motion was made by Percy, seconded by Dowden to approve the Risk Management Plan as presented. Upon roll, all members present voted aye. Motion carried.

Coffey, Stark, and Landeck gave their reports.

A motion was made by Fonner, seconded by Dowden to enter into executive session. Upon roll, all members present voted aye. Motion carried.

The board entered executive session at 8:00 pm

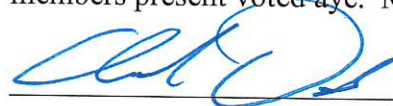
The board returned from executive session at 8:22 pm.

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

A motion was made by Clifton, seconded by Dowden to approve the memorandum of understanding with the Oakland Education Association as presented in executive session. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Fonner to accept Stacy Knox's letter of resignation effective January 31, 2019. Upon roll, all members present voted aye. Motion carried.

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



President



Vice-President