

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting      March 14, 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 March 14, 2012.

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

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

Superintendent Landeck informed the Janice Hunt of the OHS: 90 Years of Memories committee had expressed interest in addressing the Board. However, she had to cancel due to a conflict. Landeck shared with the Board the committee's plans for activities on Saturday, May 12 to "say goodbye" to the high school building. The committee has a program planned as well as tours of the building. They have also discussed donating a memorial to mark where the building once stood.

A motion was made by Buckler, seconded by Hudson 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 informed the Board that all of the cabinets have been installed. The tile work in the bathrooms is complete and the stall walls have been installed. The concrete in the hallways have not yet reached the desired moisture level to install the rubber flooring. Once the rubber flooring has been installed, the lockers will be installed and at that point the project will be 98%-99% complete. Landeck and Kevin Duzan will be meeting with Upchurch, Swingler, and the asbestos abatement company on April 4 to schedule the completion of the new addition and the demolition of the high school.

Landeck presented the bids to complete the maintenance garage. There were three bids total, with Swingler Construction's bid of \$62,500 the lowest. Using the state's index of .65902 for the construction project, to finish the maintenance garage will cost the district approximately \$21,311. A motion was made by McKinney, seconded by Buckler to accept Swingler's bid to finish the maintenance garage. Upon roll, all members present voted aye. Motion carried.

Dague presented the Resolution Authorizing Notice of Intent to Not Renew First Year Teachers' Contract. A motion was made by McKinney, seconded by Percy to adopt the Resolution Authorizing Notice of Intent to Not Renew First Year Teachers' Contract. Upon roll, all members present voted aye. Motion carried.

Landeck presented the Board with a list of breakfast and lunch prices as well as school fees that area schools charge. He discussed that we will be required to raise our lunch prices to get more in line with the rate that the federal government reimburses free and reduced lunches at. If this is not done, an audit

may reveal that the district could be fined. However, there is a limit to which lunch prices can be increased per year. Landeck asked the Board to look over what other district charge and he will have a recommendation for the April meeting.

A motion was made by McKinney, seconded by Dague to enter into executive session. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:20 p.m.

A motion was made by Hudson, 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 Butler, seconded by McKinney to grant tenure to Adam Clapp. Upon roll, all members present voted aye. Motion Carried.

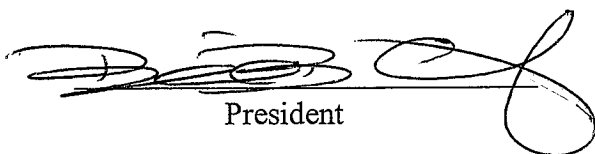
A motion was made by Buckler, seconded by Percy to grant tenure to Tyler Owen. Upon roll, all members present voted aye. Motion Carried.

A motion was made by McKinney, seconded by Buckler to employ all non-tenured teachers as presented for the 2012-2013 school year. Upon roll, all members present voted aye. Motion Carried.

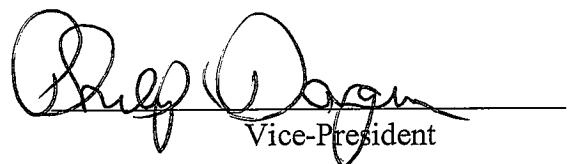
Brockman reminded the Board of the JH and HS Graduation dates and asked them to check their calendars to see which of the ceremonies they can attend. He informed the Board that Pennies for Playground has fund raised over \$28,000. He also announced that Mrs. Stark has been exploring grant opportunities for classroom equipment as well as kitchen equipment.

Landeck gave an update on options for students to take on-line classes. He also shared with the Board a proposed change in transportation funding that the State Board of Education has sent out to districts. Landeck attended a meeting of the Little Okaw Valley Conference principals in which co-ops and conference expansion was discussed. Landeck gave an update on the progress of both those items. Finally, Landeck shared a financial forecast report that he had developed with Mark Mullen, ISBE Financial Consultant.

A motion was made by Buckler, seconded by Percy to adjourn at 8:45 p.m. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President