

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting May 16, 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 May 16, 2012.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Dague, Hudson, McKinney, and Percy present. Also present were Supt. Landeck, Patty Stark, Adam Clapp, Jeff Coon, Courtney Kerley, Jordan Smith, Kayla McKinney, Alex Hudson, Hayden Strader, and Chelsea Fidler.

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

Jeff Coon introduced the FFA students that were present and those students proceeded to give an abbreviated demonstration of their parliamentary procedure presentation that qualified for state. Through the presentation, the students asked the district to help fund their travel to Springfield for the state competition.

Gary Hudson commended the boys that qualified for the Junior High State Track meet not only for making it to State and their performances there, but also for the way they represented the school while they were there. Superintendent Landeck informed the Board that Mrs. Hanner took students Jacob Reed, Sophia Turner, and Alex Gill to Tech 2012 in Springfield. The students displayed their MovieMaker projects in the rotunda of the state capitol. Landeck also thanked all of the volunteers that helped with the instillation of the playground equipment.

Before the Consent Agenda Items were presented, Landeck informed the Board there was one bill not included in their Board packet because it came in after the packets were distributed. The bill was for Ameren in the amount of \$4517.76 to relocate the gas meter from the old high school to the new addition. If this bill was not approved until the June meeting, the demolition process of the high school could be delayed by as much as four weeks. A motion was made by Buckler, seconded by Dague to approve the Consent Agenda as amended. Upon roll, all members present voted aye. Motion carried.

Landeck gave the board an update on the Lake Crest addition construction project. The locker delivery date was pushed back and lockers are now scheduled to be on site May 29th. Instillation of the lockers is to take 3-4 days. The rubber flooring is not complete because the contractor miscalculated the number of tiles needed. This work is expected to be completed during the week of June 4th. Demolition of the high school is expected to start June 18 and take 5-6 weeks to complete.

Discussion took place on continuing the track program that was started for the 2012 season. The number of students participating warrant continuing the program, but the concern is funding in this uncertain economic time. Landeck shared the expenses for this season and what he anticipates they would be if the program was continued. Many scenarios were discussed before it was moved by Dague

and seconded by Buckler to table discussion to next month. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board that each year it is necessary for the Board to approve membership in both the IHSA and the IESA. There was no discussion. A motion was made by Dague, seconded by Buckler to approve membership in the IHSA for the 2012-2013 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Percy to approve membership in the IHSA for the 2012-2013 school year. Upon roll, all members present voted aye. Motion carried.

Landeck explained to the Board that he had discussion with Shane Gould of Gould Transportation in regards to the bussing contract. Shane would like to extend the contract for one more year as it is currently written. Landeck told the Board he checked with surrounding districts that also contract bus services and the current contract is fair to both parties and competitive in the market. A motion was made by McKinney, seconded by Percy to approve the renewal of the contract with Gould Transportation for one year. Upon roll, all members present voted aye. Motion carried.

Landeck explained that Dee Liffick would like to do the same thing in regards to the contract for bussing students outside of the district for services. There was no discussion. A motion was made by Dague, seconded by Clifton to approve the renewal of the contract with Liffick Transportation for one year. Upon roll, all members present voted aye. Motion carried.

Discussion was held on Jana Cornell, dba Communication Services, to renew her contract with the district for speech services. Mrs. Cornell has suggested a one year contract with terms remaining the same as the current school year. A motion was made by Butler, seconded by Percy to approve the contract with Jana Cornell dba Communicative Services for the 2012-2013 school year. Upon roll, all members present voted aye. Motion carried.

Landeck presented the current prevailing wages for Coles County. After a brief discussion, a motion was made by Clifton, seconded by Percy to adopt the current prevailing wages for Coles County. Upon roll, Buckler, Butler, Clifton, Hudson, McKinney, and Percy voted aye. Dague voted nay. Motion carried.

The amended budget for fiscal year 2012 was presented by Landeck. Landeck explained that a deficit is still expected in the Education Fund, but not a large as a deficit as was originally budgeted. It was explained that there is a chance for the district to break even at the end of the year, but it is going to be real close. This is the first reading of the amended budget as is required by law. Landeck stated that the Board needs to have a Budget Hearing before the amended budget can be adopted. It was agreed upon that the Budget Hearing would be at 6:45 on June 20th in the Lake Crest Library.

The administrative team presented proposed changes to the Student Handbook for the 2012-2013 school year. It was explained that a committee of administrators, a teacher, and a parent reviewed the current handbook and wrote the suggested changes. A motion was made by Buckler, seconded by Percy to

approve Student Handbook changes as presented. Upon roll, all members present voted aye. Motion carried.

Landeck asked the Board what they intended to do with the FFA request from earlier in the meeting to help fund their trip to Springfield. After a short discussion, it was decided to give the FFA \$300 to help fund the trip. A motion was made by Hudson, seconded by Buckler to grant \$300 to FFA for the trip to Springfield. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by Buckler 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 9:35 p.m.

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

A motion was made by McKinney, seconded by Dague to employ Courtney Kerley as a teacher for the 2012-2013 school year. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Hudson, seconded by McKinney to employ David Shellamer as a teacher for the 2012-2013 school year. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Percy, seconded by Buckler to approve the reassignment of Kelly McConaha to Title I Math teacher. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Clifton, seconded by Percy to approve the reassignment of Lindsey Reel to 3rd grade teacher. Upon roll, all members present voted aye. Motion Carried.

A motion was made by McKinney, seconded by Percy to employ Blake Doehring as Varsity Boys' Basketball Coach. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Clifton, seconded by Buckler to employ Lindsey Reel as high school dance coach. Upon roll, all members present voted aye. Motion Carried.

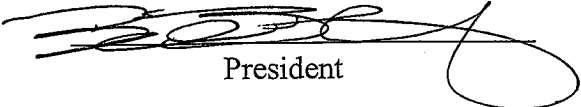
A motion was made by Clifton, seconded by Percy to employ Kayla Ogle as high school Cheerleading Coach. Upon roll, Buckler, Butler, Clifton, Dague, McKinney, and Percy voted aye. Hudson abstained. Motion Carried.

A motion was made by Percy, seconded by Buckler to employ Dustin Olinger for summer custodial help for 2012. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Butler, seconded by Percy to employ Michael Strader for summer custodial help for 2012. Upon roll, all members present voted aye. Motion Carried.

Landeck informed the Board that he would keep an eye on kindergarten registration throughout the summer. Right now, there are 28 students enrolled for kindergarten. If that number goes up, the Board may want to consider adding another section of kindergarten.

A motion was made by Buckler, seconded by Clifton to adjourn at 9:45 p.m. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice President