

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting November 15, 2017

The meeting was called to order by President Dowden at 7:00 p.m. with members: Dowden, Clifton, Hall, Hunt, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, Julie Findley, Rachel Wright, Kelly McConaha, Mike Anderson, Kent Kull, Alice Walsh, Cassie Connor, Kevin Connor, and Janice Hunt.

A motion was made by Percy, seconded by Walsh to approve the agenda as presented. Upon roll, all members present voted aye. Motion carried.

Kent Kull of Mose, Yockey, Brown, & Kull provided the auditor's report on the FY2017 annual financial report. Kelly McConaha provided a summary report on the recent Family Fun Night. Mike Anderson spoke to the board and administration on maintaining a good relationship between the Oakland Hindsboro Charitable Foundation and the district.

Landeck informed the board that parents Alice Walsh and Cassie and Kevin Connor wanted to address the board about a staff matter. Landeck indicated that because this was about an individual employee, it had to be done in executive session. A motion was made by Hunt, seconded by Dowden to enter into executive session at 7:17. Upon roll, all members present voted aye. Motion carried.

The board returned from executive session at 7:22.

McQueen recognized all those involved on another successful Family Fun Night. Landeck thanked all the students and staff for an excellent Veterans Day Assembly. He also recognized the high school volleyball team on a successful season.

Landeck indicated that there had been one (1) FOIA request since the October board meeting. The request was from the American Watchdogs Inc. out of Paris IL. They requested information on district debt as well as superintendent salary and benefits. The request was received on October 31st and the district sent it's reply on November 1.

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

Landeck informed the board that the district received its fourth and final FY17 categorical payment. He explained how the new Evidence Based Funding Model incorporates special education payments. Therefore, moving forward the only true categorical payments will be in transportation. Landeck also discussed SB 851 and the impact it could possibly have on the district.

Landeck introduced the tentative levy for tax year 2017, payable in in 2018. He explained how he "over-estimates" what EAV, equalized assessed value" will be because if he under-estimates it, the district could lose tax revenues. Landeck stated that even with over-estimating the EAV, the aggregate

levy increase is less than 5.0% so a Truth in Taxation hearing is not required. A motion was made by Walsh, seconded by Dowden to approve the tentative tax year 2017 levy as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an overview of PRESS October 2017 – Issue 96. He said that policies and procedures be changed in this issue included, but were not limited to; facility management, abused and neglected children reporting, school year calendar and day, education of homeless children, attendance and truancy, and anti-discrimination laws. Landeck indicated this is the first reading of these policies and action would not take place until the December meeting.


A motion was made by Walsh, seconded by Clifton to enter into executive session at 7:37. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to open session at 8:34.

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

Stark, Coffey, and Landeck presented their administrator reports.

A motion was made by Hunt, seconded by Clifton to adjourn at 8:58 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President