

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting October 15, 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 October 15, 2012.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Hudson, and Percy present. Dague and McKinney were absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Meridith Reddick, Carole Halloran, and Kent Kull.

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

McKinney entered the meeting at 7:05 pm.

Kent Kull, representing Mose, Yockey, Brown, & Kull, presented the Annual Financial Report to the Board. Kull indicated that the district received an estimated Financial Profile of 3.8 out of 4.0 which is a designation of RECOGNITION. Kull indicated there were no major findings as a result of the audit and that his firm simply had a few minor procedural accounting suggestions for the district.

Hudson offered recognition to the band for marching in the homecoming parade as well as playing at the football game the following week. Landeck congratulated volleyball coach Drew Robertson on earning his 250th career victory as a head coach.

A motion was made by Buckler, seconded by Clifton 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 indicated that Swingler Construction was at the school on October 5 to address punch list items. Upchurch confirmed that some of the punch list items have been completed, but that a few still remain. Landeck noted that once the entire project is signed off on, the district can apply for the final payment from the Capital Development Board.

Landeck discussed the Mission Statement that had been looked at in the Spring during the Board Goal Setting meeting. At that time it was discussed that a committee of Hudson, McKinney, and Landeck would work on re-writing the Mission Statement for Board approval. Landeck suggested that he work on the Mission Statement and then present his work to the Board for editing and revision. Eventually, the Board would look to approve the new Mission Statement.

Landeck explained that as a part of the budget process, it was determined that the district will exceed the 5% limitation on administrative costs increase. This is not because there is an actual increase of more than 5%, but it is because how Title I administrative costs have been reported in the past and how they

should actually be reported. By reporting them in the proper line on the budget, it appears that there is an 18% increase this year. That is not the case, it is simply that the funds are being reported on a different line, where they should be, thus appearing to exceed the limit. In order to correct this, the district must file for a waiver to the school code. A part of applying for the waiver is to hold a public hearing on the matter. Landeck recommended that the waiver hearing be held on Wednesday, November 14, 2012 at 6:45 pm in the Lake Crest library. A motion was made by Clifton, seconded by McKinney to have a waiver hearing on Wednesday, November 14, 2012 at 6:45 pm in the Lake Crest library. Upon roll, all members present voted aye.

Landeck informed the board that David Pistorius of First MidState would be meeting with Superintendents and a Board representative from the Douglas County Schools to discuss the next step in pursuing the 1% County Sales Tax. Landeck stated that from Pistorius' report last month, the district would receive approximately \$36,000 which is relatively small compared to what Arcola or Villa Grove would receive. Landeck asked how involved or aggressive the Board wanted to be in regards to the 1% County Sales Tax. It was decided that the Board would support the effort, but not put extensive time or effort into it.

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

The board left executive session and returned to the regular meeting at 8:35 pm.

A motion was made by Percy, 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 Buckler, seconded by Percy to accept Lisa Taylor's resignation effective October 5, 2012. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Clifton, seconded by Butler to hire Jeremy Hudson as High School Boys' Assistant Basketball Coach. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Buckler, seconded by Clifton to accept Barb Rowley's resignation effective September 20, 2012. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Percy, seconded by Buckler to hire Valerie Bell as a secretary. Upon roll, all members present voted aye. Motion Carried.

Clapp reported to the Board that Mrs. Henry's Varsity Eco Team had earned 3rd place and the Junior high Team had earned 2nd place at the recent Eco Meet.

Landeck provided the board with financial comparisons of September 2012 to September 2013 for both revenues and expenditures. He also did the same for year-to-date 2012 and 2013 at this point in the fiscal year. The board was informed of dates and timelines related to the upcoming school board elections in 2013. Landeck reminded the Board that November's regular meeting would be a week early

on November 14 due to Thanksgiving. Landeck concluded his report by reviewing the IASB Fall Dinner Meeting that was recently held in Tolono.

A motion was made by Buckler, seconded by Clifton to adjourn at 8:40 pm. Upon voice vote, all members present voted aye. Motion Carried.

President

Vice-President