

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting            September 19, 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 September 19, 2012.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Dague, Hudson, McKinney, and Percy present. Butler was absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Mandy Hanner, Roy Clapp, David Pistorius, and Jennie Smith.

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

Parent Jennie Smith requested to address the board. Because the issues had to do with particular student, it was recommended the board go into executive session.

A motion was made by Buckler, seconded by Clifton to enter into executive session at 7:02 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 7:13 p.m.

David Pistorius, representing First MidState, requested to address the board in regards to the 1% county sales tax and an effort to get it passed in Douglas County. He has addressed all of the other districts in Douglas County and after presenting to the Oakland Board, would like to hear from the district's to see what their next step is. If the districts decide to move forward, he recommended putting the question on the ballot for the spring 2013 election. A few questions were asked of Mr. Pistorius.

Landeck thanked the Oakland VFW Post 3637 for the donation of the American flag for the new flag pole. He also thanked the Christian Church for once again providing lunch to the faculty and staff to kick-off the school year.

A motion was made by Dague, seconded by Buckler 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 very little work had been done since the last meeting. There are approximately 22 items left on the punch list that need to be completed before the project is complete. Upchurch assumes those items will be completed before the end of the month in order for Swingers to be able to get the retainer money.

A motion was made by Clifton, seconded by Percy to approve the FY 13 Budget as presented. Upon roll, all members present voted aye.

Landeck asked the board if they would consider changing the October meeting date from Wednesday the 17<sup>th</sup> to Monday the 15<sup>th</sup> because the 17<sup>th</sup> conflicted with the annual Superintendent's Conference in Springfield. A motion was made by Percy, seconded by Buckler to change the regularly scheduled October meeting from Wednesday, October 17 at 7:00 pm to Monday, October 15 at 7:00 pm. Upon roll, all members present voted aye.

A motion was made by Dague, seconded by Clifton to enter into executive session at 7:47 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 9:25 pm.

A motion was made by McKinney, seconded by Clifton 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 McKinney to approve the collective bargaining agreement with the Oakland Education Association for school years 2012-13 through 2014-15. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Percy, seconded by Dague to approve non-certified raises as amended. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Dague, seconded by Buckler to approve Patty Stark's contract. Upon roll, all members present voted aye. Motion Carried.

Landeck provided the board with financial comparisons of August 2012 to August 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 that the district has received the \$50,000 from the State for the School Maintenance project. The other \$50,000 will come from district funds left over at the completion of the addition project. It is anticipated that work will begin in the summer of 2013 on the first phase. Landeck reminded the board if they intended to attend the IASB Fall Dinner Meeting, he had to know by Monday the 24<sup>th</sup> in order to get them registered. Finally, Landeck gave a brief overview of the upcoming school board election to be held in the spring of 2013.

A motion was made by Dague, seconded by Buckler to adjourn at 9:33 pm. Upon voice vote, all members present voted aye. Motion Carried.

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President

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Vice-President