

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting

October 19, 2016

The hearing was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Dowden, McKinney, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Clapp, Director of Student Services Patty Stark, Kent Kull, Tedra Nelk, Julie Findley, and Janice Hunt.

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

Kent Kull of Mose, Yockey, Brown, & Kull LLC was on hand to give a report on the FY16 audit. There were no additional questions for Kull following his presentation.

Clapp recognized Cody Richardson and Logan Richardson, Tri-County golfers from Shiloh, for qualifying for the IHSA Golf Sectional. He also recognized the HS Volleyball team for winning the LOVC SE Division Tournament and finishing second in the LOVC Tournament. Clapp concluded by recognizing the band and chorus students that qualified for the IMEA District Band and Chorus. Landeck thanked the students and staff for a great start to the first quarter. McQueen pointed out that while the Fire Department was at the school educating the elementary students on fire safety, all of the students were very polite and respectful.

Landeck reported there were no FOIA request during the past month.

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

Landeck provided a financial update. He pointed out that the district still has not received the final FY16 categorical payments that were disbursed in June. He stated that the first FY17 categorical payments had been disbursed by the ISBE at the end of September. Landeck shared a presentation on the County Facility Sales Tax question that he gave the Oakland Chamber of Commerce the previous week. The board went on to have some discussions on how that money should be used should the facility sales tax pass.

A motion was made by McQueen, seconded by Butler to enter into executive session at 7:32 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:00 pm.


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

A motion was made by Percy, seconded by McQueen to accept Crystal Buckler's resignation as JH girls' volleyball head coach. Upon roll, all members present voted aye. Motion carried.

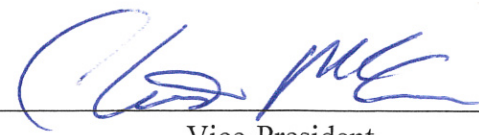
A motion was made by McKinney, seconded by Clifton to approve the Memorandum of Understanding with the Oakland Education Association as presented tentative to the OEA approving the same Memorandum of Understanding. Upon roll, all members present voted aye. Motion carried.

Stark, Clapp, and Landeck presented their administrator reports.

A motion was made by Walsh, seconded by Percy to adjourn at 8:12 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President

5