

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting October 16, 2013

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 16, 2013.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Hudson, McKinney, McQueen, and Percy present. Dague was absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Mandy Hanner, Carole Halloran, and Hope Brown.

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

Hope Brown of Mose, Yockey, and Brown presented a review of the financial audit for FY2013. Brown stated that the district received a Profile Designation of Recognition. It was also stated that although there were a few notes, the firm had no findings to report.

Mandy Hanner, district Technology Coordinator, presented the updated district website. She pointed out how the new, updated website was different when compared to the old website. Hanner noted that teachers should be able to put more information on the website now because this format is so much easier to use than the old one.

Percy commented how well organized and how much fun Family Fun Night was. Clifton agreed. Hudson commented that he had people in the public tell him how much they enjoyed Family Fun Night. McQueen commented on the success of the bon fire. He said that he thought it was the best he could remember since being involved in it.

Landeck congratulated the HS volleyball team on winning the LOVC Conference Tournament. He also congratulated Mrs. Hanner and the HS Student Council on a successful homecoming week. He recognized Mrs. Wheeler and Mrs. McConaha for all the time and effort put into Family Fun Night. Landeck read a letter from the Shiloh National Honor Society thanking Oakland CUSD #5 for allowing the Shiloh NHS to hold a fundraiser at the homecoming football game.

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

Landeck stated that he didn't have any new information in regards to finances. He did inform the Board that the State had disbursed some funds for a few of the mandated categoricals. However, he also stated that although disbursed, it could be three to six months before the district sees the money. Landeck discussed how ISBE was not providing districts with scheduled amounts for the year in mandated areas. They are simply filling in the scheduled amount to equal funds that have been disbursed. He said it is very hard to anticipate and budget when you have no idea what to expect.

Landeck also informed the Board that the district had to return \$77,942 back to the Capitol Development Board. This was a result of over payment the district received last spring. Landeck reminded the Board that he as well as the Board had concerns last spring that the final CDB payment was too much. However, the CDB continued to insist that it was correct. It wasn't until the audit was done that it became an issue.

Stark gave a brief overview of the District School Improvement Plan. She stated that although the Board was approving the plan, it was not finished. The plan is being approved as is at this point in time. As the administration and staff continue to move forward, the plan will be brought up for approval again in the future. A motion was made by Percy, seconded by Clifton to approve the district school improvement plan as presented. Upon roll, all members present voted aye. Motion carried.

Stark then discussed the improvement plans for Lake Crest and the High School. Much like the district improvement plan this is an ongoing process. A motion was made by Butler, seconded by McQueen to approve the Lake Crest and High School school improvement plans as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board that the ISBE has made Energy Efficiency Grants up to \$250,000 available. These are matching 50/50 grants. Landeck discussed two possible projects; replacing the boiler with rooftop units for Lake Crest. The rooftop units would be heat and cool. The other option for the grant is to replace the windows in Lake Crest that are still single pane. Landeck stated that the second option is the most feasible because he doubted the grant would provide sufficient funds to replace the boiler. McQueen and Hudson asked about looking into installing air conditioning units into the rooms that need them while the windows are being replaced. Landeck indicated that he would contact the architect and have more information for the November meeting.

A motion was made by McKinney, seconded by Clifton to enter into executive session at 7:51 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:18 pm.

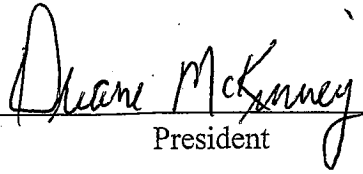
A motion was made by Clifton, seconded by Butler to accept executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion Carried.

A motion was made by McKinney, seconded by McQueen to accept Kourtney Brad's resignation as junior high girls' assistant volleyball coach. Upon roll, all members present voted aye. Motion Carried.


Clapp gave an overview of recent activities at both Lake Crest and the high school.

Landeck reminded everyone that the November meeting is scheduled for Monday the 18th in order to accommodate the tax levy being on display for the appropriate number of days before approval in December. He informed the Board that the Dodge Ram Van had sold for \$1300 to Harold Maples. Landeck told the Board the School Report Card data was set to be released on October, 31. He said the ISAT scores will not look good because of how cut scores were adjusted for the 2013 tests.

A motion was made by Clifton, seconded by Pearcy to adjourn at 8:37 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President