

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting      October 21, 2020

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Stark, Turner, and Walsh present. Also present was Supt. Landeck, Principal Coffey, Director of Student Services Patty Stark, Danielle Pendergast-White, and Linsay Swigart.

Landeck commented that the agenda had to be amended to add an 8.1 to New Business; First Reading PRESS Issue 105 August 2020. A motion was made by Walsh, seconded by Dowden, to approve the agenda as amended. Upon roll, all members present and on the phone voted aye. Motion carried.

Landeck thanked the junior high teachers for taking on the extra burden of rotating classes to help minimize traffic in the hallway during the day. Landeck offered congratulations to Tri-County golfer Holden Kile for winning the Lincoln Prairie Conference golf tournament. Landeck thanked the Oakland Fire & Rescue Departments for helping with Fire Prevention and Safety Week. Landeck concluded by thanking Moms On A Mission for the signage in front of the school supporting the students and staff.

Landeck informed the board there had been zero FOIA request since the last meeting.

A motion was made by Walsh, seconded by Clifton to approve the Consent Agenda including the payment of bills in the total amount of \$360,385.90 as presented. Upon roll, all members present and on the phone voted aye. Motion carried.

Landeck gave a brief financial update. He stated that he was working on incorporating the IDEA revenue and expenditures into the budget. In the past, these funds were always held by EIASE. However, starting this year local districts state-wide are responsible for the funds in their own budget.

Landeck gave an update on the construction of the new locker rooms. He said the CTS had made some changes to provide more protection to some exposed pipes and that is why the project isn't done yet. Landeck informed the board of the few items that still had to be completed before the district would sign off on the project.

Landeck informed the board that students that elected to start the year remote-by-choice had the option to return to in-person with the start of the second quarter. To start the year, the district had 9.8 students remote-by-choice. That number is now down to 4.5%. Landeck also updated the board on districts and/or schools in East Central Illinois that recently had to go full-remote as a result of increase cases of COVID and contact tracing.

Landeck asked if there were any additional questions in regards to the mandated *Student Handbook* changes that were presented the month before. There were none. A motion was made by Clifton, seconded by Fonner to approve Student Handbook changes related to educational technology, operations during a pandemic, and related services as presented. Upon roll, all members present and on the phone voted aye. Motion carried.

Landeck presented the proposed final language pertaining to the attendance policy in the *Student Handbook*. There was some brief discussion on how the policy should address student absences during the end of each semester which is when final exams are held. The board asked Landeck to push the proposed language out to parents through the student management system so they would have an opportunity to review it and ask any questions they may have before the policy is official. This is the first reading and will be presented for approval in November.

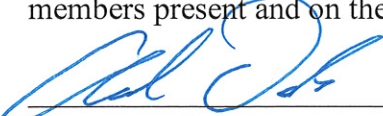
Landeck informed the board that PRESS Issue 105 August 2020 came out in late August and somehow he missed it and therefore failed to present it to the board. This PRESS issue deals almost exclusively with new Title IX regulations passed in the spring. Landeck shared the PRESS issue with the board. He said to consider this the first reading and the board would take action in November.

Stark, Coffey, and Landeck gave their administrative reports.

A motion was made by Walsh, seconded by Dowden to accept Jenny Kapraun-Veach's resignation as head coach junior high volleyball. Upon roll, all members present voted aye. Motion carried.

A motion was made by Fonner, seconded by Turner to accept Nate Logan's resignation as assistant coach junior high track. Upon roll, all members present voted aye. Motion carried.

A motion was made by Turner, seconded by Fonner to adjourn at 7:36 pm. Upon voice vote, all members present and on the phone voted aye. Motion Carried.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President