

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting September 20, 2017

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Hall, Hunt, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, Julie Findley and Janice Hunt.

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

John and Kamey Olinger entered the meeting at 7:02

John Olinger thanked the board, administration, teachers and especially the students for making Oakland CUSD #5 a great place to work. He informed the board that he was announcing his retirement effective October 28, 2017. He said he hoped he would get the chance to help train his replacement and offered to continue to help the district when needed once he is retired.

Coffey congratulated 2nd grade teacher Michelle Strader on being awarded \$500 worth of book and 500 points to be used towards books from Scholastic. Landeck informed the board that the remaining wooden duck boxes that OHS students built last school year were recently installed at Walnut Point State Park.

Landeck indicated that there had been one (1) FOIA request since the August board meeting. The request was from Nathan Mihelich of the Illinois Retired Teachers Association. He asked for the email address of all teachers and administrators in the district. The request was received on August 24th and the district's official response was sent later that day.

Joshua Hunt indicated that he did not have an item he wanted to pull out of the Consent Agenda, but he did want to discuss the board policy manual as there was policy items in the Consent Agenda items. Hunt shared with the rest of the board that he would like to see access to the district's policy manual available on the district website. HE indicated that he had made a few phone calls and found out that it is possible and that many districts do it. Landeck explained the Illinois Association of School does offer such a service. He was not sure of the price, but would research it. Hunt indicated that at least one of the districts he talked with did it in-house and thought Oakland would be able to as well. There was some discussion on the topic. Eventually, Landeck was instructed to find out how much the IASB policy services cost.

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

Landeck informed the board that the district has received 3 general state aid payments. He said the funds coming in now were a part of the baseline funding. Any "new" money the district will receive based on the new funding formula will not start coming in until November or December. Landeck said

he anticipates that will be approximately \$16,000 for the district. He also stated that the district is still waiting on the fourth and final mandated categorical payments from FY16.

Dowden asked if anyone needed to have any additional discussion beyond what was stated during the budget hearing on the FY18 budget. There was none. A motion was made by Clifton, seconded by Dowden to approve the FY18 budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an overview of the three quotes he had received in regards to security cameras. The quotes were from (in order received) Olmsted Brothers, Barbeck Communications, and Detection Security. Landeck provided the pro's, con's, and total cost of each quote. He recommended that although Barbeck's quote was the highest one, that the district utilize Barbeck as they have more experience working with schools and they seemed to be using a superior product. There was some discussion on possibly obtaining additional memory in the recorders so the district could go back further in time to recover video if necessary. A motion was made by Percy, seconded by McQueen to approve the installation of security cameras by Barbeck Communications pending superintendent's discussion with the vendor. Upon roll, all members present voted aye. Motion carried.

Landeck shared the Administrator and Teacher Salary & Benefits Report. He told the board, that by law, it is required that the board approve the report and that it is then posted on the district's website. A motion was made by Walsh, seconded by Hunt to approve the *Administrator and Teacher Salary Report* as presented. Upon roll, all members present voted aye. Motion carried.

Dowden asked if there was any need to go into executive session. Seeing none, he proceeded with the meeting.

A motion was made by Hunt, seconded by Walsh to accept John Olinger's letter of retirement. Upon roll, all members present voted aye. Motion carried.

Stark, Coffey, and Landeck presented their administrator reports.

A motion was made by Walsh, seconded by McQueen to adjourn at 8:00 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President