

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting April 20, 2016

The meeting 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, Janice Hunt, Mark Graves, John Loraine, and Patty Hawkins.

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

Landeck recognized the FFA Novice Parliamentary Procedure team as well as the FCCLA members that qualified for the National Conference.

Landeck reported that since the last board meeting, he had received two different FOIA request. The first was from the Illinois Policy Institute on March 23rd. The other was from the Illinois Retired Teachers Association on April 11th. Landeck indicated that he had replied to both within the legal time frame.

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

Landeck stated that general state aid payments have continued to be distributed to the district as were originally scheduled. He went on to say that the 3rd categorical payments have been vouchered, but he was not sure if the district would actually receive them before the end of the fiscal year or not. Landeck informed the board that preliminary FY17 general state aid numbers had been released. If GSA is fully funded (which it hasn't been in five years) the district would see a decrease in GSA of approximately \$63,000. If GSA is cut, the decrease would be larger. Landeck also informed the board of an error the State of Illinois had made in regards to Personal Property Replacement tax that would cost the district \$7,762. Landeck indicated that although any loss of funds hurts, the Oakland's "hurt" won't be as significant as some surrounding district's.

Landeck presented the proposed 2016-2017 registration fees and lunch prices. He informed the board that registration fees would remain the same. Lunch prices would increase slightly to stay within guidelines established by the Federal Government. Landeck indicated that this was an informational only agenda item this month and it would be acted on during the May meeting.

Mark Graves and John Loraine of CTS were on hand to present to the board about the upcoming summer construction projects. Graves gave an overview of the scope of the work that is to be done. He also explained where his company was in regards to the pre-construction work that has taken place to this point. Graves indicated that the proposal CTS is proposing is to not exceed \$375,261. A motion was made by McKinney, seconded by Dowden to approve the contract with CTS on summer construction projects as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the certified job descriptions. He explained that in order for the job descriptions to be used in the Sequence of Dismissal list for the purposes of reduction in force, the certified job descriptions

must be approved before May 10th of the year previous to when they are to be used. Landeck indicated that the descriptions were very similar to the ones approved last year except for a few minor changes to reflect the current teaching assignments. A motion was made by Percy, seconded by Walsh to approve the certified job descriptions as presented. Upon roll, all members present voted aye. Motion carried.

Landeck next presented the amended school calendar for the 2015-2016 school year. He noted that the amendment was necessary because the district used one emergency day to make-up a snow day used in February. A motion was made by Butler, seconded by Dowden to approve the amended school calendar for the 2015-2016 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck shared PRESS February 2016 – Issue 91 with the board. He noted that almost the entire issue is dedicated to recommended policy changes that center around Senate Bill 100. SB100 has to do with school discipline Principal Clapp stated. Clapp went on to explain that the district already utilizes a lot of the discipline practices that are now required as a result of SB100. Landeck indicated that this was the first reading for these possible policy changes and they would be acted on during the May meeting.

A motion was made by Dowden, seconded by Clifton to enter into executive session at 7:35pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 7:55 pm.

A motion was made by Percy, 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 McQueen, seconded by Dowden to hire Ryan Petty as the volunteer head coach for high school Cross Country. Upon roll, all members present voted aye. Motion carried.


A motion was made by Walsh, seconded by Butler to hire Shelton Cash as temporary full-time summer cleaning help. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Dowden to hire Noah Butler as temporary full-time summer cleaning help. Upon roll, Clifton, Dowden, McKinney, McQueen, Percy, and Walsh voted aye. Butler abstained from voting. Motion carried.

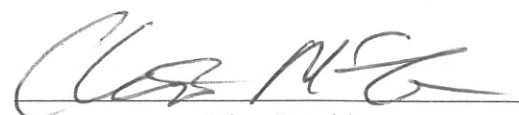
Clapp presented administrator's reports for both himself and Director of Student Services Patty Stark who was absent

Landeck presented his superintendent's report.

A motion was made by Dowden, seconded by Clifton to adjourn at 8:05 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President