

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting February 21, 2018

The meeting was called to order by President Dowden at 7:00 p.m. with members: Dowden, Clifton, Hall, Hunt, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Coffey, Patty Hawkins, Ron Hawkins, Jill Sweeney, Deborah Welch, Jeff Coon, Julie Findley, and Janice Hunt.

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

Jeff Coon thanked the board, administration, and everyone with the district for the support he received during his recent health issues.

Percy thanks Sterling Tabor for the donation of a discus to the junior high track program. Landeck congratulated the HS girls' basketball team for advancing to the Sectional Championship game. He thanked Jenny Kapraun-Veach and her family for the donation of new volleyball equipment.

Landeck indicated that there had been two (2) FOIA request since the January board meeting. The first was from the Illinois Retired Teachers Association asking for the names of all 2018 retirees. The second request came from Jim Tyrell of the Prairie State Wire on behalf of LocalLabs. He requested information on all employees of Oakland CUSD #5 represented by any organized labor collective bargaining unit. Both request were fulfilled within the time limits of the law.

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

Landeck said that the district had received the first FY18 transportation payments. He expects to receive one more before the end of the fiscal year. He also stated that the State Superintendent is under a lot of pressure to get the "new money" from the evidence based funding model out to districts by April 1.

Landeck shared the results of the recently completed online survey for graduation dates. The options were junior high on Thursday with high school on Friday or junior high on Friday with high school on Saturday. 70 people took the survey and the Thursday/Friday option was the overwhelming favorite with a 60-10 vote total. It was Landeck's recommendation to set the graduation dates on Thursday, May 24<sup>th</sup> and Friday, May 25<sup>th</sup>. A motion was made by McQueen, seconded by Hunt to approve the graduation dates as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Dowden to enter into executive session at 7:13. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to open session at 7:56.

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

A motion was made by Dowden, seconded by McQueen to accept Casey Pinnell's letter of resignation. Upon roll, all members present voted aye. Motion carried.

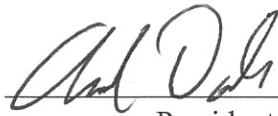
A motion was made by Pearcy, seconded by Hunt to approve Alyssa Childress as junior high track and field coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Walsh to approve Ezra Smithson as volunteer junior high track and field assistant coach. Upon roll, Clifton, Dowden, Hall, Hunt, McQueen, and Walsh voted aye. Pearcy abstained. Motion carried.

A motion was made by Hunt, seconded by Clifton to approve Nate Logan as volunteer junior high track and field assistant coach. Upon roll, all members present voted aye. Motion carried.

Coffey and Landeck presented their administrator reports

A motion was made by Pearcy, seconded by Hunt to adjourn at 8:11 pm. Upon voice vote, all members present voted aye. Motion Carried.



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President



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Vice-President