

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting February 20, 2019

The meeting was called to order by President Dowden at 7:00 p.m. with members: Dowden, Hall, Hunt, McQueen, Percy, and Walsh present. Clifton was absent. Also present were Supt. Landeck, Director of Student Services Patty Stark, Rachel Wright, Michelle Strader, and Janice Hunt.

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

Although there was no public comment, Landeck passed a message on to the board members from National Honor Society advisor Linsay Swigart. She wanted the board members to know the National Honor Society induction ceremony would be on Tuesday, March 19<sup>th</sup>.

Board member Hunt passed along a thank you from the family of Shiloh student Hunter Thompson to the Oakland community for supporting a fundraiser to help offset medical expenses. Landeck, speaking for Principal Coffey, congratulated the HS girls' basketball team on making to the State Finals. Landeck congratulated OHS student Leo Wheeler for earning 1<sup>st</sup> in Engineering Graphics at the ACES Academic Challenge.

Landeck informed the board that he had replied to a FOIA request made before the January meeting, but at that time had not been replied to. On January 15, the Illinois Retired Teachers Association had requested the names and email addresses of all teachers and administrators retiring at the end of this school year. Landeck provided the district's official response on January 18. Landeck stated that he had received a FOIA request yesterday the 19<sup>th</sup>, the day before the meeting, but he had yet to reply. The request was from SmartProcure and it requested all purchasing records from November 15, 2018 to present.

A motion was made by McQueen, seconded by Hunt to approve the Consent Agenda including the payment of bills in the total amount of \$265,818.27 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that the \$15 per hour bill had passed and the Governor had signed it. Landeck said that assuming 2.5% raises for non-certified staff and teaching aides, between now and January 1, 2025, the new law would cost the district approximately \$9,300 in new money.

There was discussion about possible HVAC upgrades in the gym. Landeck asked for feedback from the board on how much they wanted to pursue this project. Hunt expressed that he did not feel the project was necessary and that he was against it. The rest of the board said they needed more concrete numbers before making a decision, but if the costs were between \$250,000 and \$275,000 it was a project worth pursuing.

Landeck told the board that before the new football field bleachers could be installed the old ones would need to be removed and the current concrete slab would need to be expanded. He said this was work that was going to be done in-house, but he may need to utilize a part-time custodian to assist with the tear-down of the current bleachers.

Landeck informed the board that Kevin Duzan had recently completed installation of new LED light panels in both the boys' and girls' restrooms in the lobby of the gym. Landeck indicated that although he had not seen them himself, Duzan said that the new fixtures made the bathrooms substantially brighter.

Landeck updated the board on the status of the current school calendar. Because the district has had two cancelled days so far, as it stands now, the last day of attendance for students will be Friday, May 24<sup>th</sup> and for teachers Tuesday, May 28<sup>th</sup>. Knowing that, administration is recommending that junior high graduation be on Thursday, May 23<sup>rd</sup> and high school graduation on Friday, May 24. A motion was made by Walsh and seconded by Hunt to approve the graduation dates as presented. Upon roll, all members present voted aye. Motion carried.

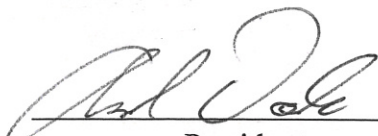
Stark and Landeck presented their administrator reports and Landeck presented Principal Coffey's report on her behalf.

A motion was made by Walsh and seconded by Dowden to enter into executive session at 7:45 pm. Upon roll, all members present voted aye. Motion carried.

The board returned to open session at 8:02 pm.

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

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

  
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President

  
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Vice-President