

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting January 18, 2017

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, and Amanda Coffey.

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

Landeck reported he had received zero FOIA requests since the last meeting.

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

Landeck provided a financial update. He said that the district had finally received the last FY16 categorical payments on December 29th. He also informed the board that nothing happened during the lame duck session of the 99th General Assembly. He updated the board on discussions in the Illinois Senate of a "Mega Deal" that was being worked on by the Senate leaders.

There was discussion on adding Shiloh across the board for all remaining sports to the current Tri-County junior high co-op. Clapp told the board that he had met with the other principals and they discussed the possibility of this happening and what it might look like. He also informed the board that Shiloh's board took a straw vote on whether or not to continue discussions on this topic. The result of that straw poll was 4-3 to continue talking about it. There was discussion among board members that if all parties involved were not fully in favor of doing this, it was not worth continuing to discuss it and spend valuable time working on it.

Mrs. Stark informed the board of new courses being offered to high school students as well as the progress of pre-registration. There was some discussion on the new courses and how they would affect teacher's current teaching assignments. Landeck stated administration would seek approval for the courses when they need to be added to the course catalog.

The board moved onto the next agenda item which was considering adding Shiloh to the co-op in junior high track. There was discussion as to adding Shiloh one activity at a time as opposed to simply adding them in everything which was just discussed. It was agreed upon informally that after taking action on this item, the board did not want to consider adding Shiloh to one activity at a time. If they were going to be added to the co-op, it would be for all three remaining activities at once. A motion was made by Walsh, seconded by Clifton to include Shiloh Junior High as a part of the current junior high track and field co-op agreement. Upon roll, all members present voted aye. Motion carried.

Landeck presented the current risk management plan. He explained that in order for the district to utilize Tort Funds to pay a certain percentage of the salaries identified in the plan, the district had to annually review the plan. He went on to say that taking action on the plan provides proof that the district reviewed

it. A motion was made by Dowden, seconded by Clifton to approve the risk management plan as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by McKinney to enter into executive session at 7:22 pm. Upon roll, all members present voted aye. Motion carried.

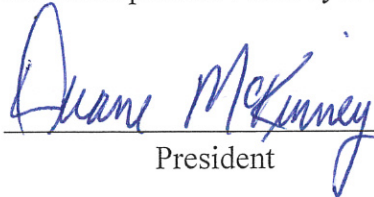
The board left executive session and returned to the regular meeting at 8:38 pm.

A motion was made by Percy, seconded by Dowden to accept 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 Walsh to hire Jack Clapp as a custodian. Upon roll, all members present voted aye. Motion carried.

Clapp and Landeck presented their administrator reports.

A motion was made by McQueen, seconded by McKinney to adjourn at 8:47 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President