

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting August 20, 2014

The Board of Education of Oakland Community Unit District #5 of Coles, Douglas, and Edgar Counties convened in regular session in the Lake Crest Elementary School at 7:00 p.m. on August 20, 2014.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Butler, Clifton, Hudson, McKinney, McQueen, and Percy present. Dague was absent. Also present were Supt. Landeck, Principal Adam Clapp, Principal Patty Stark, Josh Bullock, Donna Stewart, and Janice Hunt.

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

Dr. Josh Bullock, President of Lake Land Community College, gave a brief presentation on a middle skills training program the college is working with area high schools on to hopefully have in place for the 2015-2016 school year. Bullock explained that to start LLCC was looking to offer manufacturing skills, construction occupations, and automotive. The students would earn both high school and college credit while also working towards earning certification in that particular area. The Board had a few questions for Dr. Bullock. Following the presentation, the Board had a brief discussion on the merits of possibly being a part of such a program.

McQueen recognized the success of the recently completed Tri-County golf outing. Percy noted that she had heard a lot of positive comments on how the school and administration had handled the recent lockdown situation. Landeck thanked everyone that came to the Back to School cookout. He thanked the Oakland Ministerial Association for their sponsorship of the backpack program. Landeck recognized the summer cleaning crew and the office staff for their work over the summer. He mentioned that the building and grounds looked great. He recognized Mrs. Stewart for being on the Illinois Family & Consumer Science Teachers Association State Board as the Region 4 representative.

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

Landeck informed the Board he had completed the FY15 budget and it reflected a \$255,000 deficit in the Education Fund. He reminded everyone that because of the Douglas County tax payment coming in June and not July the balance of the fiscal years was "out of whack." He mentioned that the state had yet to commit to a figure for general state aid. The district has received one payment and if it receives all 22 payments at that amount, general state aid for the district will be approximately \$37,000 less than last year. Landeck mentioned that the district had received just over \$9,000 from the Douglas County 1% sales tax so far. He anticipates the total for calendar year 2014 to be between \$40,000 and \$45,000. He reminded the Board that those funds are limited on how they can be used.

There was a short discussion in regards to technology and the strategic planning session that took place in July. Landeck informed the Board he has been researching different avenues for addressing

technology in the district. Examples included, but are not limited to; iPads, netbooks, chromebooks, and other types of tablets. He said the Board, with the assistance of teachers, parents, and students needs to decide what the district needs and what direction it wants to go. Landeck will continue to explore options and continue to report to the Board.

Landeck reported that the work on the south wall of Lake Crest was complete. The district is simply waiting for the final certified payroll request to make the last payment and sign off on the project. McKinney commented that the wall and the windows looked really good.

Landeck gave a very brief overview on the *Non-Certified School Employee Handbook* that was introduced last month. There was no discussion. A motion was made by Percy, seconded by Clifton to approve the *Non-Certified School Employee Handbook* as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an overview of the tentative FY15 budget. He explained why he inflates some line items on the expense side. He mentioned that in creating the budget he has a pretty good idea on expenses. However, the revenue side is really just a guess with the uncertainty of the State of Illinois. A motion was made by McKinney, seconded by McQueen to approve the FY15 tentative budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that the tentative budget had to be on display for 30 days. When creating the FY15 meeting schedule last spring that was taken into consideration and the September meeting is scheduled for the 4<sup>th</sup> Wednesday as opposed to the 3<sup>rd</sup> Wednesday. Landeck recommended having the hearing before that regularly scheduled meeting. A motion was made by Butler, seconded by Percy to schedule the hearing on the FY15 budget for 6:45 pm on Wednesday, September 24 in the Lake Crest library. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Hudson to enter into executive session at 7:45 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:00 pm.

A motion was made by Clifton, seconded by Percy to accept executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion Carried.

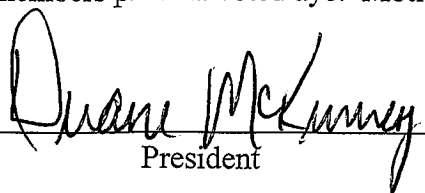
A motion was made by Hudson, seconded by McKinney to approve Greta Henry as the National Honor Society sponsor for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Butler to approve Karen Goatley as the yearbook sponsor for the 2014-2015 school year. Upon voice vote, all members present voted aye. Motion carried.

Clapp and Stark provided the principal's report.

Landeck provided a brief Superintendent's report.

A motion was made by McQueen, seconded by Percy to adjourn at 8:10 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President