

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting May 15, 2013

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 May 15, 2013.

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, Adam Clapp, and Patty Stark.

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

Meridith Reddick entered the audience at 7:02 p.m.

Landeck congratulated the students and Ms. Long for an excellent Spring Music Concert. A few of the Board members agreed.

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

Landeck shared some financial numbers that compared April of 2013 to April of 2012. He also showed a comparison of revenues and expenses to date for FY13 to FY12.

Landeck presented the final recommendation for lunch prices and fees for the 2013-2014 school year. He also recommended that the district begin to charge those that qualify for reduced lunch half of the full registration fee. The proposed drivers education fee was discussed in the hearing before the regular meeting. A motion was made by Percy, seconded by McQueen to approve the registration fees and lunch prices for the 2013-2014 school year as presented. Upon roll, all members present voted aye.

Landeck explained to the Board what the IESA membership fee for next school year is and what that fee covers. The fee totals \$690. A motion was made by Hudson, seconded by Clifton to approve IESA membership for the 2013-2014. Upon roll, all members present voted aye.

Landeck explained to the Board that IHSA membership does not have a fee. By approving membership, the district agrees to abide by the by-laws, constitution, etc. of the IHSA. A motion was made by Percy, seconded by McQueen to approve IHSA membership for the 2013-2014. Upon roll, all members present voted aye.

Landeck presented the tentative FY13 amended budget. He discussed the anticipated outcomes of the FY13 budget as opposed to the original budget presented in the fall. Landeck informed the Board that he anticipated a deficit in the Education Fund of approximately \$150,000 as opposed to \$205,000 in the original budget. The Operations and Maintenance Fund is anticipated to see a surplus of almost \$60,000. The transportation Fund is anticipated to show a surplus as is Working Cash. Overall, Landeck stated, the

final budget should turn out much better than was anticipated at the start of the school year. The Board will need to hold a hearing in June before approving the final amended budget.

Landeck explained that after doing some research, he was of the understanding that the Board did not have to adopt the prevailing wages because it is required to follow those wages. No action was taken on this agenda item.

Landeck presented the proposed contract with Gould Transportation. It is a three year contract that pays Gould's \$175,000 the first two years and then \$178,000 the final year. The district is currently paying Gould's \$172,000. A motion was made by Percy, seconded by Hudson to approve the contract with Gould Transportation as presented. Upon roll, all members present voted aye.

Landeck informed the Board that Dee Liffick would like to extend the contract for special education transportation for one more year with the same terms. A motion was made by Hudson, seconded by Percy to extend the contract with Liffick Transportation for one more year with the same terms. Upon roll, all members present voted aye.

Landeck informed the Board that Jana Cornell had offered to renew her contract for speech services one more year with the same terms. A motion was made by Butler, seconded by Percy to extend the contract with Communicative Services for one more year with the same terms. Upon roll, all members present voted aye.

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

The board left executive session and returned to the regular meeting at 8:07 pm.

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

A motion was made by Percy, seconded by McKinney to accept Monica Long's resignation. Upon roll, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Percy to accept Jill Sweeney's resignation as yearbook sponsor. Upon roll, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Clifton to approve Patty Stark's contract for the 2013-2014 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by Clifton to approve Adam Clapp's contract for the 2013-2014 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Clifton to approve extending Lance Landeck's contract through the 2015-2016 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by McQueen to hire Seth Spears as summer custodial help. Upon roll, all members present voted aye. Motion carried.

Clapp reported to the Board a wide assortment of activities and events that had taken place since the last Board meeting. He gave special mention to the HS Math team that placed 15th at State. He also gave special mention to the junior high students that qualified for the State Track Meet.

Landeck asked the Board if they intended to attend the 2013 School Board Convention. It was the consensus that the Board should attend. Landeck said he would take care of the registration when it becomes available. Landeck informed the Board he would be on vacation in late June. He also informed that Board that in addition to the hearing on the amended budget, there would also have to be a hearing in June in regards to applying for a waiver to attend school days if the district so chooses on certain holidays.

A motion was made by Hudson, seconded by Clifton to adjourn at 8:21 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President