OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5 OAKLAND, IL

Regular Meeting

October 19, 2022

Meeting was called to order at 7:00 am

Roll Call - Dowden, Fonner, Lee, Lucas-Knoebel, McQueen, Stark and Turner, present.

Guests Present – Superintendent Landeck, Principal Cohorst, Jennifer Miller, Todd Miller, Makenna Ratliff, and Rachel Wright.

A motion was made by Turner and seconded by Fonner to approve the agenda as presented. All members present voted yay.

There was no public comment.

Jennifer Miller, representing the Oakland Education Association, thanked the board for the district making the 13th payment to the Egyptian Trust last month. She also informed the board of different field trips elementary classes have taken. It was shared that they junior high had their "punch party" for students that qualified by being prepared for class the appropriate number of times. Miller wrapped up the OEA communication by telling the board that radio station WIXY was recently at the school to record the elementary classes saying the Pledge of Allegiance and those recordings would be on the radio during the upcoming week.

Fonner announced that the Cromwell Media Mattoon stations would be covering the high school volleyball regional games live on the radio and online. Turner said the went on the recent Kindergarten field trip to the pumpkin patch and the students did an excellent job and it was very well organized by the staff. Lucas-Knoebel thanked Mrs. Carmen for making it possible for Eian Knoebel to audition for the IMEA district chorus. Lee thanked everyone involved in Family Fun Night, the Book Fair, and Grandparents Day. She said all three activities were a success. McQueen recognized Coach Smith and the JH cross country team as well as Adlee McQueen and Maddy Helander for qualifying for the State meet. Landeck congratulated the high school student council and Ms. Myers for a successful homecoming. Landeck recognized OHS student Eian Knoebel for being selected to the IMEA District 5 honors chorus. Landeck congratulated Adlee McQueen and Maddy Helander for qualifying for the IESA State Cross Country meet. Landeck thanked Mrs. Findley and everyone that helped with the book fair. He pointed out that the school doesn't make any money on the book fair, but it does earn credits with Scholastic which makes it possible to keep the library updated with books students request and want to read. He also thanked Mrs. Nelk and everyone involved in making Grandparents Day a success. Landeck thanked Mrs. Banyai and all the staff that made Family Fun Night a success.

Landeck said had received one FOIA requests since the last meeting. The request was from SmartProcure and it was received on October 5. The requested asked for all purchasing records from May 25, 2022 to the present. The district provided it's official response on October 10.

A motion was made by McQueen and seconded by Lucas-Knoebel to approve the consent agenda including the payment of bills \$518,403.07. All members present voted yay.

Landeck said that he had talked with the auditors about someone firm their office presenting the audit as opposed to Landeck doing it. The auditors said they would send someone to the district to provide the audit report this year, but it wouldn't be until November. Landeck informed the board that he had requested an extension, as is required, with the regional office.

Dowden gave a brief overview of what has happened to this point in the superintendent search. He went on to share the next steps and a very general timeline for the entire process.

Cohorst and Landeck gave their administrative reports.

A motion was made by Fonner and seconded by Turner to enter into executive session. All members present voted yay. The board went into executive session at 7:25.

The board returned from executive session at 7:46.

A motion was made by Fonner and seconded by Lee to approve executive session minutes as read in executive session. All member present voted yay.

A motion was made by Turner and seconded by Dowden to adjourn. All member present voted yay.

The meeting adjourned at 7:48.

President

Vice-President