

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting April 19, 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, Director of Student Services Stark, Joshua Hunt, Ron Hall, Jeff Coon, Patty Hawkins, Cora Apple, Carey Hendrix, Danielle Pendergast-White, and Janice Hunt.

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

Cora Apple and Carey Hendrix from Mrs. Pendergast-White's Culinary Occupations class presented on the Sip N Study program. The students informed the board how the program came about, what they learned through the program, and the results of the program. It was noted by both Pendergast-White and Stark that enrollment in the class next year is up and those enrolled specifically asked if the Sip N Study would be a part of the class next year.

Landeck thanked Clint McQueen and Kevin Duzan for their work in the recently installed shot put and discus throwing areas. Landeck also recognized 5th grade teacher Lisa Robertson for recently receiving the Pamela J Farris Rural Classroom Library Award. By winning the award, Robertson was presented with \$500 worth of books for her classroom library. McKinney asked Landeck to mention the recent "Reading Day" celebrated by the K-5 classrooms. As a part of the day, students had the opportunity to Skype with author Bruce Hale live from his home in California.

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

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

Landeck provided a financial update. He said the district is receiving general state aid payments on a regular schedule, but had yet to receive any mandated categorical payments. The Comptroller's office did inform some educational agencies in Springfield that the first mandated categorical payment is to be sent to schools during the week of April 24th. Landeck discussed how everything moving forward in terms of school finance will be politically motivated. He said that even though ISBE has said district would only receive one categorical payment, he could see districts getting a second payment on or around June 30th because that would look good politically. Landeck stated that makes it very hard to make an accurate amended budget for this year and budget for next year.

Clapp said that the co-op was running smoothly. Spring sports at all levels are underway. He said the principals would be meeting next week to have "wrap-up" meetings with coaches of winter sports.

Landeck presented the proposed registration fees and lunch prices for the 2017-2018 school year. He pointed out that the registration fees were the same as the last few years. He explained that the raise in

lunch prices is due to being in compliance with federal regulations. Activity fees and sports passes will remain the same as they have been. This was simply a presentation of the proposed fees and they will be on the agenda for action in May.

Landeck presented PRESS Issue 94, March 2017. He said that most of the changes in it were to footnotes and legal references. A few of the minor policy updates had to do with the security and protection personal information, posting of lunch prices, and physical examinations for school purposes. This was simply the first reading of these new policies and they will be on the agenda for approval in May.

Landeck then presented the certified job descriptions for the 2017-2018 school year. He reminded everyone that this had to be done before May 10th per SB7. He also reminded everyone that these job descriptions are not used for hiring purposes, but for creating job description/categories in the event the district has to do a reduction in force next year. A motion was made by Walsh, seconded by Dowden to approve the certified job descriptions as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the district's Wellness Policy for approval. He explained that it was required as a part of the Healthy, Hunger Free Kids Act of 2010 which is a part of the Federal National Lunch Program. A motion was made by Clifton, seconded by Walsh to approve the district's Wellness Policy as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to enter into executive session at 7:31. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:30 pm.

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

McKinney read Jeff Coon's letter of intent to exercise the retirement incentive in the agreement between the OEA and the district by retiring at the end of the 2020 school year.

A motion was made by Percy, seconded by McQueen to hire Patrick Bell as temporary full-time summer help. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by Butler to hire Michael Hawkins as temporary full-time summer help. Upon roll, all members present voted aye. Motion carried.

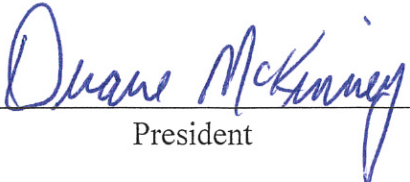
A motion was made by Walsh, seconded by Clifton to accept Beth McMahon's resignation. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Dowden to clarify board intention and approve employment of superintendent, Lance Landeck, retroactive to July 1, 2015. Upon roll, Butler, Clifton, Dowden, McKinney, McQueen, and Walsh voted aye. Percy voted nay. Motion carried.

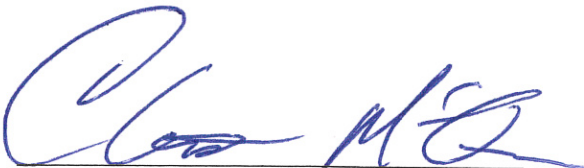
A motion was made by McKinney, seconded by Clifton to approve the employment contract for superintendent, Lance Landeck, as presented. Upon roll, Butler, Clifton, Dowden, McKinney, McQueen, and Walsh voted aye. Percy voted nay. Motion carried.

Stark, Clapp and Landeck presented their administrator reports.

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



President



Vice-President