

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting April 17, 2019

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Hall, Hunt, McQueen, Pearcy, and Walsh present. Also present were Supt. Landeck, Principal Amanda Coffey, Director of Student Services Patty Stark, Lindsey Swigart, Sabrina Kile, Ron Hawkins, Patty Hawkins, Rachel Wright, and Janice Hunt.

Landeck indicated that the agenda would need to be amended to appoint a President Pro Tem and Secretary Pro Tem to prepare for the organizational meeting next week. A motion was made by Pearcy, seconded by Dowden, to approve the agenda as amended. Upon roll, all members present voted aye. Motion carried.

Coffey recognized the 8th grade students and Mrs. Swigart for another successful wax museum. She also thanked Mrs. Wheeler for organizing the recent author visit with Jess Keating. Coffey announced that Taylor Veach was named a national semi-finalist for NHS Scholar by the national National Honor Society. Stark thanked Mrs. Pendergast-White and senior students that were exempt for coming in early to prepare breakfast for the junior on the day of SAT testing. Landeck thanked Hall and Hunt for their time on the board. The district presented them with plaques recognizing their service. Landeck shared comments he received from the manager of the Hoopston McDonalds in regards to the members of the OHS Evirothon team. The manager was very complimentary of the students and wanted to make sure the school was made aware of such.

Landeck informed the board there had been no FOIA request since the last board meeting.

A motion was made by Hunt, seconded by Walsh to approve the Consent Agenda including the payment of bills in the total amount of \$280,074.82 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck said that the district was still waiting for the second transportation categorical payments that were disbursed by ISBE in December. The first payments took about 4 months to receive so he figures the 2nd payments should arrive anytime. A third payment has already been disbursed and Landeck thinks the State will get those processed before July 1. If so, that will be an additional payment that was not budgeted for. Landeck also shared that he has talked with the counties and it appears a payment will arrive before July 1.

Landeck informed the board that because the district needs to make up two days that were missed in January, the school calendar needed to be amended to reflect the missed days and makeup days. Students last day of the year will now be Friday, May 24th. Staff's last day will be Tuesday, May 28th. A motion was made by McQueen and seconded by Clifton to approve the 2018-2019 school calendar as presented. Upon roll, all members present voted aye. Motion carried.

Landeck reminded the board that during the December board meeting Dowden has made a suggestion on how to pay for facility projects to be done during the summer of 2019. At that time, Dowden suggested moving \$125,000 from Working Cash to Operations and Maintenance to help pay for the projects. Dowden took over at that point and said that he was now recommending only transferring \$100,000 from Working Cash to O&M because O&M can replenish itself quicker than Working Cash. By doing this \$125,000 from 1% sales tax funds would be used to pay for the new HVAC in the gym and \$125,000 from O&M would pay the remaining \$125,000. A motion was made by Dowden and seconded by Walsh to adopt the resolution authorizing the abatement of working cash fund as read. Upon roll, all members present voted aye. Motion carried.

Landeck presented the first reading of PRESS Issue 100 February/March 2019. He said there was actually only one new policy and it was in response to the Illinois Terrorism Task Force School Safety Working Group's recommendation. 9 of the 49 remaining items in the update are associated with the one new policy. The other 40 items are either deletions from the manual, updates to footnotes, or minor style changes. This is simply a first reading and no action will take place until the next meeting.

Landeck introduced proposed registration fees and lunch prices for the 2019-2020 school year. He said that registration fees will remain the same. K-8 lunch prices will remain the same. HS lunch prices will increase by 5 cents and K-12 breakfast will increase by 5 cents. No action will take place on this item until next month.


Landeck reminded the board and those in attendance that per school code, the board must approve certified job descriptions each year by May 10th. These job descriptions are not for hiring purposes, but in case the board has to do a reduction in force in the upcoming school year. A motion was made by Clifton and seconded by Percy to approve the certified job descriptions for the 2019-202 school year as presented.. Upon roll, all members present voted aye. Motion carried.

All three administrators gave their reports.

Dowden stated it was time to revisit agenda item 8.5. Landeck informed the board that a president pro tem needed to be appointed to carry this "retiring" board over to the "new" board. A motion was made by Dowden, seconded by Clifton to appoint Lance Landeck as the president pro tem. Upon a roll call vote, all members present voted aye. Motion Carried.

Landeck took over as president pro tem and informed the board that secretary pro tem needed to be appointed to carry this "retiring" board over to the "new" board. A motion was made by Clifton, seconded by McQueen to appoint Amanda Coffey as the secretary pro tem. Upon a roll call vote, all members present voted aye. Motion Carried.

A motion was made by Dowden, seconded by Hunt to adjourn sine die at 7:40 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President