

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting August 15, 2018

The meeting was called to order by President Dowden at 7:00 p.m. with members: Dowden, Clifton, Hall, Hunt, McQueen, Percy, and Walsh present. Also present were Supt. Landeck, Principal Coffey, Director of Student Services Stark, and a public audience of approximately twenty people.

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

Craig Hunt, parent of Oakland High School students, addressed the board in favor of installing an all-weather track. Hunt also presented a petition in which over 100 signatures stating support of the installation of an all-weather track were collected. Community member Chuck Trent addressed the board in favor of an all-weather track as well.

Walsh thanked and congratulated the students that took the time and effort to go door to door to collect the signatures on the petition just presented to the board. Coffey recognized Mrs. Wheeler and Mrs. Coffey for the motivational artwork recently completed in the elementary bathrooms. Coffey also thanked Mrs. Stark and Mrs. Knox for their hard work and extra-hours preparing for the beginning of school. Percy recognized Mrs. Strader for the book program she started that will allow elementary students to take home one free book each month of the school year. Landeck thanked the Oakland Christian Church for the Back to School lunch. He also thanked the summer cleaning crew and the office staff for all their hard work preparing for the start of the school year. Hunt thanked Mrs. Coffey for implementing First Night.

Landeck indicated he had received no FOIA requests until today, the day of the meeting. The request, made by SmartProcure was received on August 15th and requested any and all purchases made by the district from January 1, 2013 to the present. The district has not provided it's official response yet.

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

Landeck informed the board that he had just recently been informed of how much the district would receive in evidence based funding (formerly general state aid). For the 18-19 school year, the district will receive \$806,000. Landeck noted that is up very slightly from \$799,000 last school year.

David Pistorius from First Midstate gave an overview on the general obligation refunding bond the district was considering issuing. He explained that last month he said the district could possibly see a savings of approximately \$135,000. However, after locking in the interest rate on the issuance, the district is actually going to save approximately \$145,000 over the ten year period. A motion was made by Hunt, seconded by Walsh to approve a resolution providing for the issue of general obligation refunding school bonds, series 2018, of the district, for the purpose of refunding certain outstanding bonds of the district, providing for the levy of a direct annual tax sufficient to pay the principal and

interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.. Upon roll, all members present voted aye. Motion carried.

There was discussion on moving forward on the installation of an all-weather track. Discussion centered around the cost of the project, how to pay for such a project, alternatives that might make the project less expensive, alternative funding options for such a project, and the timing of the project. It was agreed upon to continue to collect more data in regards to installation options as well as funding options and revisit the project in December, January, or February.

Dowden asked if there needed to be any additional discussion on the district contracting school resource officer services from the City of Oakland. There was no further discussion. Landeck informed the board that the city had approved the agreement at their August meeting. A motion was made by Dowden, seconded by Walsh to approve an intergovernmental agreement with the City of Oakland as presented. Upon roll, all members present voted aye. Motion carried.

Landeck reminded the board of the single *Student Handbook* change that was presented in July in regards to students retaking classes they had already passed. There was no further discussion. A motion was made by Walsh, seconded by Clifton to approve the change to the *Student Handbook* as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the FY19 tentative budget. He gave an overview of the tentative budget and how each fund was impacted. A motion was made by Percy, seconded by Walsh to approve the FY19 tentative budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that by law it is required to hold a hearing on the budget before final approval. A motion was made by Hunt, seconded by Walsh to set the date and time for the budget hearing on the FY19 budget as presented. Upon roll, all members present voted aye. Motion carried.

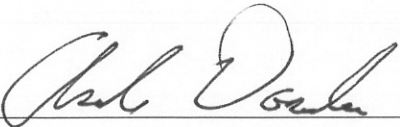
Landeck stated that now that the agreement with the city for the SRO had passed, the district would need to amend the *Risk Management Plan* in order to use the Tort Fund to pay for those services. The plan would be amended to include the cost of the SRO. A motion was made by Dowden, seconded by Clifton amend the *Risk Management Plan* as presented. Upon roll, all members present voted aye. Motion carried.

There was discussion on 1:1 programs and why Oakland CUSD #5 has not gone in that direction.


Landeck provided some information on textbooks as they had been brought up at the July meeting.

Stark, Coffey, and Landeck presented their administrator reports.

A motion was made by Hunt, seconded by McQueen to adjourn at 8:15 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President