

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting August 21, 2019

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Percy, Turner and Walsh present. Also present were Supt. Landeck, Principal Amanda Coffey, Director of Student Services Patty Stark, Terry Sullivan, Keri Frye, Rachel Wright, and Janice Hunt.

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

Recent OHS graduate Taylor Veach presented on the FCCLA National Conference that she and Camille Clifton attended this past summer. Also qualifying, but not attending the Conference were Lilliana Yeager and Josie King.

McQueen commented that the Tri-County Golf Outing was once again a success. He also thanked Dave Bailey and Ameren for assisting on repair work on the football field lights. Landeck thanked McQueen Lumber for coming up to the school with their forklift and assisting with some recent deliveries.

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

A motion was made by Clifton, seconded by Turner to approve the Consent Agenda including the payment of bills in the total amount of \$171,231.96 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck gave an over-view of evidence based funding (EBF) as well as the additional "Tier Funding" district received. He noted that the district was receiving a total of \$8,886 more than last year and that this year's total funding amount would become next year's (FY21) hold harmless minimum base. Landeck informed the board that ISBE has not provided Transportation Funding figures yet.

Landeck gave an update on the past summer's facility. All of the projects were completed except for the oil and chipping of the senior parking spots and the parking in front of the gym. Landeck has talked with East Oakland Township and hopefully they can do the oil and chipping themselves next summer for the district.

Landeck presented the tentative FY20 budget. He gave an overview of how the four operating funds compared to their figures from last year. He explained that revenues are simply an educated guess the counties vary on distribution of tax revenue each year. A motion was made by Walsh and seconded by Dowden to approve the tentative FY20 budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that the hearing on the FY20 budget had originally been set for Wednesday, September 25, but there is now a conflict on that evening. He suggested the hearing be the following Monday, September 30th, as that is the last day by law that boards have to approve a budget. A motion was made by Fonner and seconded by McQueen to set the date and time for the public hearing on the FY20 budget as Monday, September 30th at 6:00 pm in the Lake Crest library. Upon roll, all members present voted aye. Motion carried.

Landeck introduced Terry Sullivan who was in attendance. It is Landeck's recommendation for Sullivan, dba Sullivan Computer Consulting, to take over Mike Rowley's technology consulting role. Landeck explained that the contract with Sullivan was identical to that the district has had with Rowley the past few years. A motion was made by Walsh and seconded by Percy to approve the contract with Terry Sullivan, doing business as Sullivan Computer Consulting, as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the signatories the district currently has on each account the district holds with First Neighbor Bank. Although there were no changes from last year, Landeck stated it was good for the board to review and approve this annually as another form of checks and balances. A motion was made by Turner and seconded by Fonner to approve the signatories with First Neighbor Bank as presented. Upon roll, all members present voted aye. Motion carried.

As a part of her end of the season interview, Coach Alyssa Childress informed the principals that participation numbers the past few years in junior high track had increased substantially. For this reason, she asked the host school board, Oakland, to consider converting the assistant position from a volunteer position to a paid position. Landeck explained that any change to the contract would need to be negotiated with the Oakland Education Association. The board indicated they were in favor of making the change and directed Landeck to proceed as necessary so the board can act on it in the near future.

Landeck informed the board that he was going to post the Ag teaching position, vacant next year as a result of Jeff Coon's upcoming retirement, in the near future. He wanted the board to know that it may be a hard to fill position and that they district may have to be creative to attract as well as maintain an Ag teacher.

Coffey, Stark, and Landeck gave their reports.

A motion was made by Clifton and seconded by Dowden to enter into executive session. Upon roll, all members present voted aye. Motion carried. The board entered executive session at 7:48 pm.

The board returned from executive session at 8:03 pm.

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

A motion was made by Clifton, seconded by Fonner to accept Felicity Albin's letter of resignation. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to accept Trisha Drake's letter of resignation. Upon roll, all members present voted aye. Motion carried.

A motion was made by Fonner, seconded by Clifton to hire Joe Morrissey as junior high assistant basketball coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Turner to adjourn at 8:06 pm. Upon voice vote, all members present voted aye. Motion Carried.

A handwritten signature in blue ink, appearing to be 'J. D.', written above a horizontal line.

President

A handwritten signature in blue ink, appearing to be 'C. M.', written above a horizontal line.

Vice-President