

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting December 16, 2020

The meeting was called to order by President Dowden at 7:00 p.m. with members: Clifton, Dowden, Fonner, McQueen, Stark, and Walsh present. Turner was absent. Also present was Supt. Landeck, Principal Amanda Coffey, Jennifer Clark, Todd Miller, and Jon Welch.

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

Coffey congratulated teacher and coach Brian Anderson on being named a state-wide Country Financial Spotlight Teacher. Anderson was recently recognized for the award and presented a \$500 check. Landeck congratulated band teacher April Lee and her junior high and high school students for the online concert they held. Not being able to have a Christmas concert this year, the band was recorded playing the songs in class and then those recordings were uploaded to the district's social media sites.

Landeck informed the board there had been one FOIA request since the last meeting. It was from SmartProcure and they requested all purchasing records from 8/31/20 to the present. The district provided it's official response on December 8th.

A motion was made by Clifton, seconded by Walsh to approve the Consent Agenda including the payment of bills in the total amount of \$269,200.63 as presented. Upon roll, all members present and on the phone voted aye. Motion carried.

Landeck reported that the district had received its first FY21 transportation payments. He also reported that the district has approximately \$14,000 in ESSER funds available to be used.

Landeck stated that outside of a few minor items needing tweaked, the locker room project was complete. The Regional Office of Education has signed off on and provided an occupancy permit. Over winter break, the lockers will be installed in the new additions.

Landeck provided the board with the administrations recommendation of continuing to use the 1:45 student dismissal schedule upon returning from break. He said as long as we have students learning remote, by choice or due to quarantine, teachers need that time, 1:45-3:30, to prepare for remote instruction as well as to meet with those students remoting in. He said the administration did consider changing to the 2:15 dismissal schedule utilized on collaboration days pre-COVID, but doing that would only gain 4 minutes per class period. The board did not take a formal vote, but there were no objections to maintaining the 1:45 schedule.

A resolution to transfer \$75,000 from the school facility sales tax fund to the bond and interest fund as well as to abate a portion of the tax levied to pay debt service for the 2020 tax year was introduced. Landeck stated that he was recommending the board abate because it had told the community that's

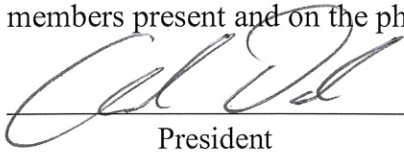
what it would use a portion of the facility sales tax revenue for if the tax was approved. He reminded the board that \$75,000 was the same amount abated two years ago. It would slightly decrease the district's portion of property owner's tax bill while not completely depleting the Capitol Projects Fund. There was a short discussion on why this was good for the members of the community. A motion was made by Dowden, seconded by McQueen to adopt the Resolution (i) transferring funds from the school facility occupation tax fund of the District to the bond and interest fund of the District and (ii) abating a portion of the tax heretofore levied for the year 2020 to pay debt service on certain general obligation bonds of the District as read by title. Upon roll, all members present voted aye. Motion carried.

Landeck presented the Tax Year '20 levy. He gave a brief overview of what was discussed in the hearing prior to the meeting. A motion was made by Fonner, seconded by Clifton to approve the tax year 2020 levy as presented. Upon roll, all members present voted aye. Motion carried.

Coffey and Landeck gave their administrative reports.

A motion was made by Clifton, seconded by Walsh to accept Brian Anderson's resignation as high school golf coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to adjourn at 7:28 pm. Upon voice vote, all members present and on the phone voted aye. Motion Carried.



President



Vice-President