

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting      June 20, 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, Bob Michaels, Lindsay Swigart, Janice Hunt, Tia Burnside, Stacy Luth, Sarah Pardi, Josh Hunt, Ramsey Hunt, Craig Hunt, Bev Hunt, and Asa Clapp.

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

Tia Burnside addressed the board in regards to a new Tri-County Booster organization being formed. She explained the basic purpose of the organization as well as how the group anticipates membership and participation working.

Landeck recognized the high school athletes that recently qualified and placed at the IHSA State Track & Field Meet. He also thanked the cleaning crew for their hard work and effort so far this summer.

Landeck indicated that there had been zero (0) FOIA request since the May board meeting.

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

Landeck informed the board that the district had received a tax distribution from Coles County on June 15<sup>th</sup>. It was originally believed that this payment would not be received until after July 1. The district is still waiting for the third transportation payments, but the State Comptroller had announced earlier today that she was releasing that money to districts. Landeck anticipated the district would receive it well before June 30<sup>th</sup>.

Dowden asked if there were any additional questions on the FY18 amended budget. Seeing none, he asked for a motion to approve the amended budget. A motion was made by Percy, seconded by Hunt to approve the FY18 amended budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the FY19 meeting dates. He explained that the meetings are on the third Wednesday of each month as they have been in the past. The one exception is in November. Landeck explained that the 3<sup>rd</sup> Wednesday is the night before thanksgiving. Therefore, to avoid any possible traveling conflicts, the November meeting is scheduled for the 2<sup>nd</sup> Wednesday of November. A motion was made by Walsh, seconded by Clifton to approve the FY19 meeting dates as presented. Upon roll, all members present voted aye. Motion carried.

There was continued discussion on school safety and school security. Oakland Mayor, Bob Michaels, summarized the discussion the Oakland City Council had on the topic. Michaels stated that the

conversation was very positive and he could see the two parties working together to make this happen. Landeck explained there are very few grants out there for school resource officers. There is one major one provided by the Department of Justice, but it is not open yet and only law enforcement agencies can apply for it. Landeck did explain that the district receives Title IV funds that can be used to help pay for a SRO. Landeck also shared a contract that the school attorney had drafted. This contract was a bit more detailed than the one shared by Ethan Brewer in April. The board had discussion on the topic. Eventually, they directed Landeck to continue to work with the city as well as the attorney to get more specifics. If the board is going to take action on this, it is agreed that it needs to be done in July.

McQueen shared with the board information he had received from Byrne & Jones on installation of an all-weather track. He said that Argenta-Orena recently completed such a project and Cerro Gordo is currently installing an all-weather track. The Byrne-Jones representative said if we were to install one, it would be very similar in design and cost to Cerro Gordo's. He provided a "ballpark" figure of approximately \$490,000. The board discussed possible funding strategies as well as if installing an all-weather track is necessary. McQueen was directed to invite the Byrne Jones representative to the July meeting. Landeck was directed to talk with First Midstate about possible funding options.

Coffey presented proposed changes to the *Student Handbook* for the upcoming school year. She said a majority of the changes were simply to update information for the 18-19 school year, to reflect current practices, and reflect changes to the law. She pointed out a few major changes; cell phone policy during recess for grades K-8, conduct rules (when and where rules apply), and eliminating honorable mention honor roll. This is the first reading of these policy changes and they will be presented for approval in July.

Landeck explained to the board if a question in regards to school board elections with no boundaries is put on the ballot and passes in November, then all 7 seats would be up for election in April of 2019. Once the 7 members are elected, a drawing of straws will occur during the organizational meeting to determine the four 4 year terms and the three 2 year terms. There was discussion on the topic. Clifton, Board Secretary, read the resolution. A motion was made by Walsh, seconded by Hunt to adopt the Resolution providing for and requiring the submission of the proposition for election of board members at large and without restriction by area of residence within the district instead of the current restriction that not more than three (3) members on the board of education may be selected from one (1) congressional township in the school district to the voters of Oakland Community Unit School District No. 5, Coles, Douglas, and Edgar Counties, Illinois, at the general election to be held on the 6th day of November, 2018 as presented. Upon roll, Clifton, Dowden, Hall, Hunt, McQueen, Percy, and Walsh voted aye. Motion carried.

Landeck presented the renewal for the property/casualty and workers compensation insurance. He explained that it had gone up \$933.64 or 2.61%. However, \$284.64 of that increase was for a new coverage for Violent and Malicious Acts. A motion was made by Hunt, seconded by Walsh to renew property/casualty and workers compensation insurance for the 2018-2019 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented a contract proposal Shane Gould had presented to him for bus services. Originally, Gould had asked for just one year. Landeck suggested making it a two year contract with the rate staying the same for both year. Gould was agreeable to that. A motion was made by Walsh, seconded by Dowden to approve the contract with Gould Transportation as presented. Upon roll, all members present voted aye. Motion carried.

Landeck recommended renewing the contract with Mike Rowley for technology services. Landeck explained that the terms of the contract were the same as this past school year. A motion was made by Hunt, seconded by Walsh to approve the contract with Mike Rowley, dba MERIT PC Services as presented. Upon roll, all members present voted aye. Motion carried.

Landeck recommended renewing the contract with Alesia Grigg for school psychology services. Landeck explained that the terms of the contract were the same as this past school year. A motion was made by Percy, seconded by Dowden to approve the contract with Alesia Grigg as presented. Upon roll, all members present voted aye. Motion carried.

Stark, Coffey and Landeck presented their administrator reports.

A motion was made by Hunt, seconded by Clifton to enter into executive session at 8:32. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to open session at 8:45.

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



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President



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Vice-President