

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting June 24, 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. Also present was Supt. Landeck, Principal Coffey, Terry Sullivan, William Sewell, and DeeAnn Percy. The meeting was also broadcasted live on the district's YouTube account.

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

Landeck recognized DeeAnn Percy for her time on the board. She was elected to 3 terms before having to resign her position in the middle of her third term. Dowden presented her with a plaque. Landeck congratulated Jeff Coon on his upcoming retirement after 19 ½ years with the district. Landeck thanked Maintenance Director Kevin Duzan for his hard work and effort on the morning the district received over 6 inches of rain in less than 12 hours. Dowden commented on how nice the football field lights looked.

Landeck informed the board there had been 0 FOIA request since the last board meeting.

A motion was made by Turner, seconded by Walsh to approve the Consent Agenda including the payment of bills in the total amount of \$291,527.21 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board that the district had received the third FY20 transportation payments. He said that he was really surprised to have received this payment before July 1. Landeck shared that he originally thought the district would receive ESSER CARES Act money in one lump sum. He has since found out that districts get reimbursed as they spend the money. The district has spent \$32,000 on Chromebooks and another \$2,000 on mask and thermometers. The district has filled out an expenditure report to request reimbursement for those expenses.

Landeck informed the board that the football field lighting was complete and that the work on the locker rooms would start on Monday, June 8th. He said that the summer cleaning crew was making good progress.

Landeck asked if there were any questions on the transfer of funds that was not addressed during the hearing. There were no additional comments were questions. A motion was made by Walsh and seconded by Dowden to approve the Resolution approving an inter-loan transfer from the Tort Immunity Fund to the Operations & Maintenance Fund as presented. Upon roll, all members present voted aye. Motion carried.

Landeck asked if there were any questions on the FY20 amended budget that were not addressed during the hearing. There were no additional comments were questions. A motion was made by Turner and seconded by Clifton to approve the FY20 amended budget as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the amended 19-20 school calendar. He explained how it now reflected Act of God Days, Remote Professional Learning Days, and Remote Learning Days. A motion was made by Fonner and seconded by Walsh to approve the amended 2019-2020 school calendar as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented to the board the proposed school board meeting dates for FY21. He explained why September and June were not on the 3<sup>rd</sup> Wednesday of the month as well as that an organizational meeting will need to be added in April. A motion was made by Dowden and seconded by Turner to approve the meeting dates for the 20-21 school year as presented. Upon roll, all members present voted aye. Motion carried.

Coffey gave an overview of the proposed handbook changes. Handbook policies addressed included, but were not limited to procedures for visitors to the buildings, placement procedures and acceptance of credit for students transferring in from a non-recognized private school, and attendance. This was the first reading of these policies and action will be taken in July.

Landeck informed the board that the district had submit a new waiver to allow non-resident students of employees to attend tuition free. In order to do this, the district must have a public hearing in order to receive public comment on the application. A motion was made by Fonner and seconded by Dowden to set the date and time for the public hearing on a waiver request to allow non-resident students of employees to attend tuition free Wednesday, July 15, 2020 at 6:45 pm in the Oakland High School student lounge. Upon roll, all members present voted aye. Motion carried.

Landeck stated that the districts property/casualty and workers compensation carriers both require board action approve their renewals each year. A motion was made by Walsh and seconded by Clifton approve property/casualty insurance with Prairie State Insurance Cooperative and workers compensation insurance with State National Renewals for FY21 as presented. Upon roll, all members present voted aye. Motion carried.

Landeck presented the current contract with school psychologist Alesia Grigg. He went over the details of the contract and said the contract he is proposing for the upcoming year is the same. A motion was made by Walsh and seconded by McQueen to approve the contract with Alesia Grigg for school psychology services as presented. Upon roll, all members present voted aye. Motion carried.

As with the school psychologist, Landeck presented the current contract with speech pathologist Jeanne Unzicker. He went over the details of the contract and said the contract he is proposing for the upcoming year is the same. A motion was made by Turner and seconded by Dowden to approve the contract with Jeanne Unzicker for speech pathology services as presented. Upon roll, all members present voted aye. Motion carried.

Landeck said that the contract with Terry Sullivan for technology services needed to be renewed as well. Again, the terms of the new contract were the same as the terms in the expiring contract. A motion was made by Walsh and seconded by Fonner to approve the contract with Sullivan Computer Consulting as presented. Upon roll, all members present voted aye. Motion carried.

Landeck and Coffey's gave their administrative report. During these reports, there was extensive on the district sill having a HS graduation on July 10 and a prom on July 18. Discussion centered around the ability to have both events while following the most recent guidance from both ISBE and IDPH in regards to COVID-19. It was decided that both events would take place with attendance maximums being followed and mask guidelines being followed as best as possible.

A motion was made by Fonner, seconded by Clifton to enter executive session. Upon roll, all members present voted aye. Motion carried. The board entered executive session at 8:20 pm.

The board returned from executive session at 8:40 pm.

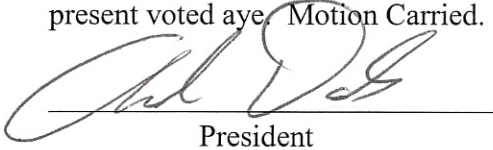
A motion was made by Dowden, seconded by Fonner to accept executive session minutes as read in executive session. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by Clifton to approve non-certified staff wages for the 2020-2021 school year as presented in executive session.. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to approve a one-time stipend as presented in executive session for Valerie Bell for training and dual duty responsibilities. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Walsh to accept Lauren Moses resignation as Tri-county HS cross country coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Clifton to adjourn at 8:44 pm. Upon voice vote, all members present voted aye. Motion Carried.



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President



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Vice-President