

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting

March 16, 2016

The meeting was called to order by President McKinney at 7:00 p.m. with members: Clifton, Dowden, McKinney, McQueen, Percy, and Walsh present. Butler was absent. Also present were Supt. Landeck, Principal Clapp, Janice Hunt, Heather Hunt, Ramsey Hunt, Mandy Hanner, John Welch, and Amanda Coffey.

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

Mandy Hanner and Ramsey Hunt gave a presentation on the 8th grade Literature projects from the unit on the Holocaust. The board asked Ramsey about the process he used to create his video. The board also expressed how professional and impressive they thought the video was.

McQueen commented on the impact the recent Dental program had on his own son and he imagined others in the grade level that participated in the program as well. McKinney wanted to point out that how the board reacted to the recent issue of the high school graduation date is how a board should operate and he applauded the board members for this. He also congratulated Mrs. Wheeler for recently being selected Teacher of the Week by the Champaign News-Gazette. Landeck recognized the new National Honor Society inductees, the 2nd grade for their Three Piggy Opera performance, students that earned all LOVC SE Division recognition, and all the students that participated in the IHSA Solo and Ensemble Contest.

Landeck reported he had just received a FOIA request earlier in the day from One Chance Illinois asking for all the classes offered at the high school. Landeck indicated that he would reply to the request the next day.

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

Landeck stated there is now concern that there may not be a State budget for FY17 in place until after the general elections in November. He said this would be different than the current year because the Speaker of the House has already come out and said that the General Assembly will not send the Governor a budget with separate line items like it did this year which allowed the Governor to approve K-12 spending. Without a budget for K-12 education, the State would not be able to make General State Aid payments. Landeck indicated that the district received approximately \$250,000 in GSA between August and November this school year. He stated, that if this is the case, there are many districts that may not be able to open their doors at the start of the school year. Oakland CUSD #5 has the reserves to ride out the delayed payments. Landeck also indicated that the district had received its 2nd round of mandated categorical payments for this year.

Landeck presented the proposed 2016-2017 school calendar. He explained that per the collective bargaining agreement with the teachers, he asked for input from the teaching staff on what they would like to see in a final calendar. The proposed calendar starts the year with two consecutive teacher institute days

on August 16th and 17th and students would start on August 18th. Winter break would be December 22nd through January 4th. The last day of student attendance would be May 18th with a teacher's institute on May 19th. A motion was made by Percy, seconded by Clifton to approve the 2016-2017 school calendar as presented. Upon roll, all members present voted aye. Motion carried.

Landeck informed the board of the conversations he had been having with maintenance director Kevin Duzan and CTS project manager Dave Ortmann in regards to summer construction projects. The primary project will be replacing any remaining original windows in Lake Crest. This project would include providing air conditioning to any rooms in Lake Crest that still do not have it. Landeck explained that CTS will also present some alternate projects such as replacing some entry ways, replacing some doors that are not used for student movement, and possibly an alternative to providing air conditioning to the agriculture room, the kitchen, and a computer lab. Landeck let the board that CTS will be at the April meeting to officially present the projects.

A motion was made by Walsh, seconded by Dowden to enter into executive session at 7:42pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 9:00 pm.

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

A motion was made by Walsh, seconded by Clifton to grant tenure to Julie Findley. Upon roll, all members present voted aye. Motion carried.

A motion was made by McKinney, seconded by Percy to grant tenure to Kevin Fleckenstein. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Clifton to grant tenure to Tedra Nelk. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden to grant tenure to Annie Shiley. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by McKinney to grant tenure to Melissa Wheeler. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Walsh to employ April Lee, Beth McMahan, Holly Pucheta, William Sewell, Lindsay Swigart, Jessica Dexter, Nichole Epperson, Danielle Pendergast-White, Casey Pinnell, Lisa Robertson, DeDe Webb, and Deborah Welch for the 2016-2017 school year. Upon roll, all members present voted aye. Motion carried.

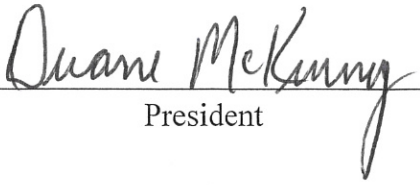
A motion was made by Walsh, seconded by Dowden to employ John Welch for the 2016-2017 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Dowden restructure secretarial salaries as presented. Upon roll, all members present voted aye. Motion carried.

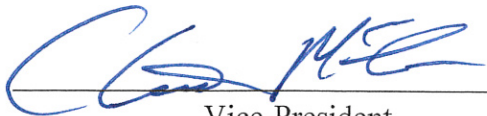
Clapp presented administrator's reports for both himself and Director of Student Services Patty Stark who was absent

Landeck presented his superintendent's report.

A motion was made by Percy, seconded by McKinney to adjourn at 9:10 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President