

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting May 16, 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, Ethan Brewer, Sabrina Kile, Julie Findley, and Janice Hunt.

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

McQueen said he thought the Spring Concert went really well. He was especially impressed with the JH & HS band. Hunt noted that he had received a lot of positive comments about the Community Service Day. Percy recognized Grace Hopper, Allie Percy, and Josie Carroll on qualifying for the State Track Meet. Hopper placed 8th in her event. Landeck thanked Missy Johnson, Kevin Duzan, and Mrs. Stark for picking up the slack while the district tries to fill the open custodian position. He also thanked the OEA negotiations team for how the whole negotiations process played out.

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

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

Landeck informed the board that since Coles County tax payments are not due until June 22nd and Douglas County payments won't be due until August, the district more than likely will not receive any tax revenue before July 1. He said with that due date, he would anticipate receiving a payment the first week of July. That simply means that the snapshot of the district's finances on June 30th won't be as positive as he anticipated earlier in the year. However, if that snapshot were to be taken on July 10th he said, he anticipates the district's finances would be right where he anticipated. The only real impact not receiving the payment will have will be that the district's financial profile as a part of the AFR will score lower than last year.

Landeck also mentioned that a division administrator at ISBE said that district's should plan on getting one more categorical payment in transportation before July 1.

Landeck reminded everyone of the fees and lunch prices that were first presented in April. He said there have been no changes to the proposal and he has had no one contact him about them. A motion was made by Hunt, seconded by Percy to approve fees and lunch prices for the 2018-2019 school year as presented. Upon roll, all members present voted aye. Motion carried.

There was continued discussion on school safety and school security. Coffey provided a summary of the survey she provided to JH and HS students on school safety. She also shared the feedback she received from staff on the subject. Bob Michaels, mayor, and Ethan Brewer, police officer, were present

to discuss with the board what they viewed as the city of Oakland's role would be if the school district elected to employ a school resource officer. Michaels gave a brief statement before Brewer presented some information and facts provided by the National School Resource Officer Association. There were a few questions for Michaels and Brewer. Michaels said the SRO was on the city council's June agenda for discussion. It was agreed to see what the city council had to say and to continue to have communications between the two groups.

Landeck informed the board that it was time to renew membership in the Illinois Elementary School Association. IESA does charge a participation fee for each event the school competes in. A motion was made by Clifton, seconded by Walsh to approve IESA membership for the 2018-2019 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck stated that it was also time to renew membership in the Illinois High School Association. IHSA does not charge a participation fee. It simply requires board approval. A motion was made by Walsh, seconded by Clifton to approve IHSA membership for the 2018-2019 school year as presented. Upon roll, all members present voted aye. Motion carried.

Landeck told the board that by state law, school board must adopt local prevailing wages on an annual basis. There was some discussion on what would happen if a board didn't adopt the wages. A motion was made by Percy, seconded by Dowden to adopt prevailing wages as presented. Upon roll, Clifton, Dowden, Hall, Hunt, Percy, and Walsh voted aye. McQueen voted nay. Motion carried.

Landeck presented the amended FY18 budget. He noted that because the district probably would not receive a tax payment before July 1, as noted in financial discussion, revenues would be substantially lower than what he had indicated in the original budget. Thus, with lower revenues, the deficit in the Ed Fund will be much larger than anticipated. He said he would expect that deficit to be "wiped out" within the first week to ten days of July when the district receives their first tax payment. He said this was the first reading and presentation of the amended budget and no action would be taken until the June meeting.

By law, a hearing on the budget, original or amended, must be held before the budget can be approved. Landeck suggested having the hearing before the June meeting. A motion was made by Hunt, seconded by Dowden to schedule the budget hearing on the FY18 amended budget for Wednesday, June 20, 2018 at 6:45 pm in the Lake Crest library. 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 Dowden to enter into executive session at 7:50. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to open session at 8:50.

A motion was made by Hunt, seconded by Walsh 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 Hut hire Sabrina Kile as a teacher for the 2018-2019 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Hunt to hire Ethan Brewer as an assistant football coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Dowden to hire Gary Todd as a custodian. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dowden, seconded by McQueen to approve the collective bargaining agreement dated August 2018 – August 2021 with the Oakland Education Association. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Hunt to approve Andrew Webster as a volunteer football coach. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Hunt to approve the non-certified pay wages as presented. Upon roll, all members present voted aye. Motion carried.

A motion was made by Walsh, seconded by Hunt to approve Amanda Coffey's salary for the 2018-2019 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by McQueen, seconded by Hunt to adjourn at 8:53 pm. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President