

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting February 21, 2013

The Board of Education of Oakland Community Unit District #5 of Coles, Douglas, and Edgar Counties convened in regular session in the Lake Crest Elementary School at 7:00 p.m. on February 21, 2013.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Clifton, Dague, Hudson, and McKinney present. Hudson was absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, Mitch Finn, Patty Hawkins, Meridith Reddick, Donna Stewart, Rachel Wright, and Greta Henry.

A motion was made by McKinney, seconded by Buckler to approve the Agenda as Presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained to the Board that Meridith Reddick had requested to speak to the Board, but it was a personnel issue so it would be done during the regularly scheduled Executive Session part of the meeting.

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

As a part of the ongoing financial discussions, Landeck provided the Board with some numbers in regards to book rental and registration fees for the 2013-2014 school year. He also presented the Board with the idea of possibly charging fees for extra-curricular activities. After some discussion, the Board directed Landeck to approach Kansas and see where they stood on the matter. The Board expressed the belief that if one school in the co-op went to participation fees, then both should to be consistent. Landeck said this was just preliminary discussions and rental and registration fees did not have to be approved until April or May.

Also, as a part of the financial discussion, Landeck shared an email he received from the Capital Development Board. The district will not be receiving it's final construction payment until late March or April. The State of Illinois failed to sell bonds that would generate the revenue to make the School Construction Grant payments.

Landeck shared with the Board information regarding the ongoing efforts of those representing Douglas County schools to get the 1% facility sales tax passed in the county. The group continues to meet to discuss strategy and would like to get some literature out to the public explaining how the funds would be used in each district if the facility sales tax passed.

Discussion moved to Shiloh's request to join the Tri-County Co-op for football, football cheerleading, and football dance. Landeck explained that there had been no additional meetings since the initial meeting in January. Shiloh had taken action to approve their participation in the co-op by a vote of 5-2. After a brief discussion, a motion was made by Hudson, seconded by Clifton to approve Shiloh's request

to join the Tri-County Co-op for Football and related activities. Upon roll, all members present voted aye. Motion carried.

Landeck explained to the Board that the ballot for the upcoming School Board election may be a bit confusing if not read carefully. He just wanted the Board as well as the community to know that this was not done on purpose, but what was required by the State Board of Elections. He advised that everyone check the sample ballots that are published in the newspaper closely.

Landeck gave a brief update on the School Maintenance Grant Project that will take place this summer. He provided Board members with drawings of the work that will take place. Bids for the work are being requested now. There will be pre-bid meeting on March 26 at Lake Crest with the bid opening scheduled for April 11<sup>th</sup>. The plan is for the Board to accept a bid at the April 17<sup>th</sup> Board meeting.

Landeck informed the Board that representatives from Shiloh and Kansas had met with representatives from Oakland to discuss Shiloh requests to discuss the possibility of Shiloh joining the Tri-County Co-op for football. Dague provided some insight as to what was discussed at the meeting. Landeck informed the Board that Shiloh would be voting at their next meeting whether to pursue joining the co-op or not. There was some discussion as to how the costs would be split between the schools.

A brief discussion was held in regards to making up school days missed and how it affected the school calendar. Landeck indicated that the district would have to submit an amended school calendar to the ISBE, but in the meantime graduation dates needed to be set in order to get announcements and diplomas ordered. A motion was made by Dague, seconded by Buckler to approve setting 8<sup>th</sup> grade graduation on Friday, May 17 and high school graduation on Saturday, May 18<sup>th</sup>. Upon roll, all members present voted aye. Motion carried.

Landeck informed the Board that he was contacted by the city to gauge the district's interest in continuing to help fund the recycling program. After a brief discussion, a motion was made by Hudson, seconded by Clifton to approve a donation of \$1,000 to the City of Oakland for the recycling program. Upon roll, all members present voted aye. Motion carried.

Next on the agenda were two resolutions the Board would need to approve in order to use Health/Life Safety funds in an emergency manner to pay for repairs to the boiler as well as to pay for the water line. Landeck explained these are the steps ISBE requires districts to follow in order to use Health/Life Safety Funds without gaining approval beforehand. A motion was made by Buckler, seconded by McKinney to approve the resolution for emergency use of health/life safety funds for the boiler repairs. Upon roll, all members present voted aye. Motion carried.

Another motion was made by Clifton, seconded by Butler to approve the resolution for emergency use of health/life safety funds for the water line repairs. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by Buckler to enter into executive session at 7:45 pm. Upon roll, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:48 pm.

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

A motion was made by Dague, seconded by Buckler to not renew Jenny Kapraun-Veach as athletic director for the Tri-County Co-op. Upon roll, Buckler, Clifton, Dague, Hudson, and McKinney voted aye. Butler voted nay. Motion carried.

A motion was made by McKinney, seconded by Dague to approve Maegan Golloway as high school track coach. Upon roll, all members present voted aye. Motion carried.

Principals Clapp and Stark gave a brief Principals Report to the Board. They mainly went over events that recently took place as well as upcoming events on the calendar.

Landeck gave a brief follow-up to the water-main break. He also informed the Board that the administrative team was exploring options for a high school yearbook since no students signed up for the class that regularly produces the yearbook.

A motion was made by Clifton, seconded by Buckler to adjourn at 9:05 pm. Upon voice vote, all members present voted aye. Motion Carried.

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President

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Vice-President