

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting July 20, 2011

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 June 20, 2011.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Clifton, Dague, Hudson, and Percy present. Also present were Supt. Landeck, Jim Eastin, Meredith Reddick, Jeff Coon, Nic Turner, and Abby Hudson. McKinney was absent.

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

Jeff Coon and Nic Taylor presented the annual FFA report to the board. Coon discussed the responsibilities and opportunities for students in the FFA program. Coon also discussed how the classes offered through the Ag program tie-in with the FFA program. Taylor told the board of opportunities made available to him through FFA. He also discussed his plans for the future and how being in FFA will better prepare him for those plans.

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

Landeck gave the board an update on the Lake Crest addition construction project. He discussed the issues that arose during excavation of the existing building foundation. Footing and foundation walls are now being set and concrete is scheduled to be poured this week. There is a delay in getting the bleachers from the manufacturer. They are now expected to arrive mid to late August.

Landeck informed the board of some preliminary estimates on how much it would be to have a track and field program at both the junior high and high school levels. Costs involved would be; membership into the IESA, coaching salaries, entry fees for larger meets, and transportation. Landeck estimated on the high end would costs approximately \$5000. Discussion was held on how many students would need to participate to warrant fielding a team. Eastin will poll the students for interest at the start of the year. Discussion will continue at the next meeting.

Eastin reviewed the proposed changes for the handbook for the 2011-2012 school year. Dague asked for clarification on "Jeggings, leggings, or tights worn as pants." Discussion was held on how the wording should be. A motion was made by Dague, seconded by Buckler to approve Handbook/Athletic Code/Acceptable Use Policy for the 2011-2012 school year as amended. Upon roll, all members present voted aye. Motion carried.

Landeck presented the milk and bread bids for the 2011-2012 school year. A motion was made by Hudson, seconded by Clifton to approve Schuette Fundraising & Foods as the milk provider for the 2011-2012 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Butler, seconded by Percy to approve IBC Sales as the bread provider for the 2011-2012 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by Buckler to enter executive session at 8:13. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Buckler to leave executive session at 8:56. Upon roll, all members present voted aye. Motion carried.

A motion was made by Buckler, seconded by Clifton to approve 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 Butler to accept the resignation of Truman Davis as the district Treasurer. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Clifton to hire Rhonda West as an aide for the 2011-2012 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Buckler, seconded by Dague to hire Blake Doehring as Head HS Golf Coach and Assistant HS Boys' Basketball Coach for the 2011-2012 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by Buckler to hire Shirley Willison as district Treasurer. Upon roll, all members present voted aye. Motion carried.

A motion was made by Hudson, seconded by Clifton to hire Nick Bialeschki as assistant HS Football Coach for the 2011 season. Upon roll, all members present voted aye. Motion carried.

Eastin reported that Mrs. Stewart and Brittany Olinger recently returned from the FCCLA National Convention and competition. Brittany received a silver level award in her competition. Eastin reported that the PSAE scores are in and he had a chance to go over them. Although the scores did not meet or exceed the level set for Annual Yearly Progress, the scores were vastly improved from the previous year. Updates were given on Mr. Finn's daughter and Mrs. Coffey's son. A brief explanation was given on the Common Core Standards and the impact they would have on curriculum and assessment.

Landeck reported that he had been contacted by the city to see if the district still intended to help fund the recycling program. The board indicated that was approved in the spring and they still intended to make that donation. Landeck and bookkeeper, Carole Halloran, met with a budget consultant from the ISBE for a couple of days to work on the budget. The budget is prepared and will be presented at the August meeting. The district received notification stating that its financial profile places the district in the Financial Recognition range. This is the highest category obtainable. Landeck informed the board that the state still owes the district \$99,212 for the 2010-2011 school year. Congratulations was given to Truman Davis for his 65 years of service to the district.

Clifton indicated that she would like to discuss individual student funds in the future. There were no other future agenda items brought forward.

A motion was made by Buckler, seconded by Clifton to adjourn at 9:17 p.m. Upon voice vote, all members present voted aye. Motion Carried

President

Vice-President