

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting July 18, 2012

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 July 18, 2012.

The meeting was called to order by President Clifton at 7:00 p.m. with members: Buckler, Butler, Dague, McKinney, and Pearcy present. Hudson was absent. Also present were Supt. Landeck, Patty Stark, Adam Clapp, Jeff Coon and Meridith Reddick.

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

Jeff Coon, Oakland High School FFA sponsor presented to the Board his annual FFA report. Mr. Coon supplied the number of students involved with FFA during the past year and what he anticipates his numbers to be for the upcoming school year. He also discussed his responsibilities during the months that make up the extended contract portion of his salary.

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

Landeck gave the board an update on the Lake Crest addition construction project. A brief pay/progress meeting was held on July 5th. Representatives from Upchurch met with Landeck, but Swingler Construction did not have anyone present. Landeck informed the Board that the asphaltting of the parking lot should be started the last week of July or the first week of August. Demolition of the old high school was complete and clean-up of the site was nearing completion.

Landeck informed the Board that he and bookkeeper Carole Halloran had met with representatives from five banks. Interest rates presented to the district ranged anywhere from 0.5% to 0.9%. Most of the banks that gave presentations were also willing to waive any fees associated with the district's accounts. Landeck recommended to the Board that the district utilize First Neighbor Bank of Newman for the districts banking needs. A motion was made by McKinney, seconded by Butler to utilize First Neighbor Bank in Newman for the district's banking needs. Upon roll, all members present voted aye. Motion carried.

Landeck presented the Board with the PRESS May 2012 Issue 79. He explained to the Board that the current PRESS issue recommended changes to policy in areas ranging from web-posted requirements, use of cameras on busses, and access to student records. He made special note to the members of the Board that one of the new web-posted requirements related to posting of Board members' professional development leadership training. This was the first reading of the new policies and they will be presented again in August to be accepted.

Landeck explained to the Board that when the district requested bids from both milk and bread providers for the 2012-2013 school year, only one bid was received for each of the services. Based on only having one bid for milk and one bid for bread, Landeck recommended going with each of those providers. A motion was made by Percy, seconded by Clifton to approve Schutte Fundraising & Foods as the district's milk provider for the 2012-2013 school year. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by Percy to approve I.B.C. as the district's bread provider for the 2012-2013 school year. Upon roll, all members present voted aye.

A motion was made by Buckler, seconded by Clifton to enter into executive session at 7:30 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:04 p.m.

A motion was made by Butler, 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 accept the resignation of Nick Bialeschki as assistant football coach. Upon roll, all members present voted aye. Motion Carried.

Principal Stark gave a brief report on test scores district wide. She explained that based on preliminary scores, neither the high school nor Lake Crest will make AYP. She discussed some curriculum items that are currently being worked on to address student test scores

Landeck provided the Board with some financial comparisons between June of 2011 and June of 2012. He hopes to continue to provide monthly as well as year-to-date comparisons on revenues and expenses.

A motion was made by Percy, seconded by Clifton to adjourn at 8:20 p.m. Upon voice vote, all members present voted aye. Motion Carried.

President

Vice-President