

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5  
OAKLAND, IL  
Regular Meeting      July 17, 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 July 17, 2013.

The meeting was called to order by President McKinney at 7:00 p.m. with members: Clifton, McKinney, McQueen, and Percy present. Butler, Dague, and Hudson were absent. Also present were Supt. Landeck, Adam Clapp, Patty Stark, and Donna Stewart.

Landeck explained to the Board that the agenda had to be amended to add, "Approve Oakland CUSD 35 representative and alternate to the EIASE Governing Board," under New Business. A motion was made by Percy, seconded by McKinney to approve the Agenda as amended. Upon roll, all members present voted aye. Motion carried.

Mrs. Stewart thanked the Board and administrators for allowing her to serve on the FCCLA State Board the last three years.

Landeck thanked Clint McQueen for scraping and painting the scoreboards.

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

Landeck explained that he didn't have any new financial information since last month's meeting. He has started working on the FY14 Budget and will have that for the August meeting. He also shared with the Board that he had talked with a representative from the ISBE about reorganization. There were no funds allocated for feasibility studies for FY14 and incentive money is pro-rated at 82%. Landeck told the Board he thinks it is important for the district to start to educate ourselves on the different types of reorganization. He feels that there may be area districts that will need to reorganize in the near future and they may approach Oakland CUSD #5. McKinney added that whatever the district does down the road, it has to benefit the district. He does not want to see reorganization simply to reorganize. Landeck will work on sharing materials with the Board that will help inform them on the differing types of reorganization.

Landeck gave an update on the floor repairs as well as the window/security project. He explained that the southeast door of the gym is being fitted with the new automated locking system. However, in the original plans, a new door was not included in order to keep costs down. Landeck explained that a new door is necessary if this project is to be done correctly. The current door has been moved so many times there are multiple holes at the top of it where it was attached. A new door could be included in the scope of the current work through a change order. Landeck asked if there were any objections from the Board. None were brought forward and Landeck indicated he would contact the architect and general contractor to add the new door to the project.

Landeck informed the Board on the different options he was able to obtain in regards to the district acquiring a new vehicle. Pilson's and Diepholz both offered new or like new vehicles for the district to purchase. Monney's offered a rental program. After discussing the rental program, the Board asked Landeck to clarify some concerns and the topic would be revisited at the August meeting.

Landeck explained the Tri-County Participation Fees that had been presented previously. He explained that Kansas was scheduled to approve the fees next week. Therefore, if approved, it would have to be approved on the basis that Kansas would approve the fees as well. If not, then Oakland's action would be null and void. A motion was made by Percy, seconded by McQueen to approve the Tri-County fees as presented with the understanding that the Kansas School District will take the same action at their next School Board meeting. If that does not happen, this action by the Oakland School Board will not take effect. Upon roll, all members present voted aye. Motion carried.

Landeck presented the mission and vision statements that he and the Board had been working on since the Board received IASB training. A motion was made by Clifton, seconded by McKinney to approve the Mission Statement and Vision Statement as presented. Upon roll, all members present voted aye. Motion carried.

Clapp presented the teacher evaluation tool that he has been working on and would like to have approved for the upcoming school year. He explained it is based on the Charolette Danielson model that he was trained on last summer in regards to teacher evaluation. A motion was made by McKinney, seconded by Dague to approve the teacher evaluation instrument as presented. Upon roll, all members present voted aye. Motion carried.

Stark presented the Title I School Improvement Plan. After a brief discussion, a motion was made by McQueen, seconded by Percy to approve the Title School Improvement Plan as presented. Upon roll, all members present voted aye. Motion carried.

Landeck explained that each year the district had to appoint a representative and an alternate to the Eastern Illinois Area of Special Education Governing Board. Last year, Clifton as Board president served in that role. A motion was made by Clifton, seconded by Percy to approve Duane McKinney as Oakland CUSD #5's representative to the EIASE Governing Board and Eric Butler as the alternate. Upon roll, all members present voted aye. Motion carried.

A motion was made by Percy, seconded by McQueen to accept Tyler Owen's resignation. Upon roll, all members present voted aye. Motion carried.

A motion was made by Clifton, seconded by McKinney to hire Kenneth Pierson as a teacher for the 2013-2014 school year. Upon roll, all members present voted aye. Motion carried.

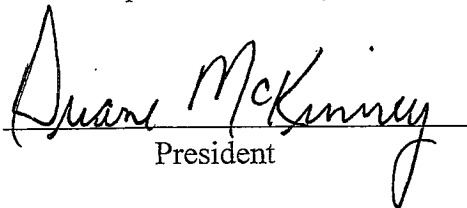
A motion was made by Clifton, seconded by McKinney to hire Maegan Golloway as yearbook sponsor. Upon roll, all members present voted aye. Motion carried.

Clapp reported on the progress of summer cleaning and upcoming dates.

Landeck asked the Board if they wanted to have another Back to School Cookout for all district employees. It was decided the cookout would be on Monday, August 12. He also informed the Board they should be receiving invitations to the Back to School luncheon hosted by the Oakland Christian Church on Thursday, August 14.

Pearcy asked about shuttle schedules. Clapp informed her that AD Doehring was working with both districts to streamline shuttles and try to eliminate overlapping shuttles.

A motion was made by Clifton, seconded by McQueen to adjourn at 7:57 pm. Upon voice vote, all members present voted aye. Motion Carried.

  
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President

  
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Vice-President