

OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5

OAKLAND, IL

Regular Meeting June 20, 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 May 16, 2012.

The meeting was called to order by President Clifton at 7:02 p.m. with members: Buckler, Butler, Dague, McKinney, and Percy present. Hudson was absent. Also present were Supt. Landeck, Patty Stark, Adam Clapp, Paul Hinson, Maegan Golloway, Brittany Holsapple, and Kevin Fleckenstein.

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

Hudson entered the meeting at 7:05 p.m.

Donna Hale of Citizens National Bank (soon to be First Farmers Bank & Trust) addressed the Board in regards to how the change at the bank would impact the district. She explained how she had already met with Landeck and bookkeeper Carole Halloran to discuss the changes in depth.

Landeck thanked everyone that helped with moving contents out of the old high school on May 18th and 21st. He explained how the move was basically complete the first day largely in part to the hard work of all of those that volunteered.

A motion was made by Dague, seconded by Buckler 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. There are just a few punch list items that have to be addressed in the new building. Also, tile work in the adjoining hallway still needs to be completed. The maintenance garage is nearing completion as well. Asbestos abatement in the old high school is complete. Demolition is expected to start on Monday the 18th. This process, demolition, filling of the hole, and seeding of grass, is scheduled to take 5-6 weeks to complete.

Discussion took place on continuing the track program that was started for the 2012 season. The discussion centered around funding a program during these tough economic times. Alternative options of funding to help offset the costs to the district were discussed. A motion was made by Hudson, seconded by Buckler to continue a junior high and high school track and field program as a district provided extra-curricular activity. Upon roll, Buckler, Clifton, Dague, Hudson, and McKinney voted aye. Butler and Percy voted nay. Motion carried.

A motion was made by McKinney, seconded by Clifton to approve the FY12 amended budget. Upon roll, all members present voted aye. Motion carried.

Landeck presented the meeting dates and times for the 2012-2013 school year. Meetings are regularly scheduled at 7:00 p.m. on the third Wednesday of each month. Landeck pointed out the one known

exception to this will be in November when the third Wednesday is the night before Thanksgiving. Therefore, the November meeting is scheduled for November 14. A motion was made by McKinney, seconded by Dague to set the 2012-2013 meeting dates and times as presented. Upon roll, all members present voted aye. Motion carried.

Landeck asked the Board for direction in regards to the district's banking preferences following the presentation by Donna Hale earlier in the meeting. The Board instructed Landeck to seek out banks to find out what those different banks could offer the district in terms of investing. Landeck said he would do that and hopefully, have a recommendation for the Board at the July meeting.

Landeck presented the PRESS May 2012 Issue 79. Policy changes presented in this issue range from web-posting requirements, use of cameras on busses, and access to student records. This is the first reading of these policy changes and action will be taken at the July meeting.

Landeck explained the bids that the district received in regards to casualty, property, board action, and student insurance. Bushue Human Resources handled the bid process and helped Landeck compare the different bids in order to make equal comparisons. It was Landeck's recommendation to accept Prairie State Insurance Company's bid. A motion was made by McKinney, seconded by Dague to approve Prairie State Insurance Company as the provider of casualty, property, and student accident insurance. Upon roll, all members present voted aye. Motion carried.

A motion was made by Dague, seconded by Clifton to enter into executive session. Upon voice vote, all members present voted aye. Motion carried.

The Board entered into executive session at 7:55 p.m.

The Board returned from executive session and returned to the regular meeting at 8:08 p.m.

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

A motion was made by Percy, seconded by Buckler to accept Scott Schneider's resignation. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Dague, seconded by McKinney to employ Maegan Golloway as a teacher for the 2012-2013 school year. Upon roll, all members present voted aye. Motion Carried.

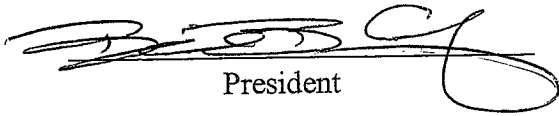
A motion was made by McKinney, seconded by Clifton to employ Brittany Holsapple as a teacher for the 2012-2013 school year. Upon roll, all members present voted aye. Motion Carried.

A motion was made by Dague, seconded by Buckler to employ Kevin Fleckenstein as a teacher for the 2012-2013 school year. Upon roll, all members present voted aye. Motion Carried.

Stark shared with the Board preliminary numbers on how students in grades 3-8 did on the 2012 ISAT's taken this past spring. These are preliminary numbers and are still embargoed by ISBE.

Landeck shared an article out of the Champaign News-Gazette in regards to how changes in pension funding could impact school districts. He also presented the Board with preliminary numbers on how reducing state funding would impact general state aid as well as mandated categorical accounts.

A motion was made by McKinney, seconded by Percy to adjourn at 8:25 p.m. Upon voice vote, all members present voted aye. Motion Carried.



President



Vice-President