OAKLAND COMMUNITY UNIT SCHOOL DISTRICT #5 OAKLAND, IL

Regular Meeting

December 17, 2014

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 December 17, 2014.

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

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

Jeff Coon gave the annual overview of the Oakland HS FFA Program. He indicated that FFA had participated 7 Professional Development Contest as well as the National Convention this year.

Landeck recognized FCCLA on the success of their food drive and food baskets. He also recognized the students, Mrs. Lee, and all the teachers that helped make the winter concert a success. Finally, Landeck congratulated the 8th grade girls' basketball team on winning the regional championship and advancing to the sectional game.

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

During the financial discussion item on the agenda, Landeck indicated that he had heard from the chief financial officer at ISBE that districts should anticipate receiving the full amount of general state aid, the 89% prorated amount. There has been some concern that general state aid would be cut even more once the state income tax rolls back at the New Year. Landeck reminded the Board to only expect one of the four mandated categorical payments. He believes the district will eventually get all four payments, but not necessarily during the current fiscal year.

Landeck informed the Board that he attended a legislative meeting with State and Federal legislators. The message taken away from that meeting was that the financial state of Illinois will get worse before it gets better. They all believe that governor-elect Rauner will have some success in turning the state in the right direction, but we may not that success until three or four years from now.

McKinney asked if there were any questions or conversation in regards to the 2014 tax levy before voting on it. Seeing none, a motion was made by Hudson, seconded by Pearcy to approve the 2014 tax levy as presented. Upon roll, all members present voted aye. Motion carried.

McKinney then asked if there was any additional conversation from last month in regards to the junior high track and field co-op. A motion was made by Hudson, seconded by Clifton to approve the junior high track and field co-op with Kansas as presented. Upon roll, all members present voted aye. Motion carried.

Presented the first reading of PRESS October 2014 – Issue 87. Landeck indicated that this PRESS issues addresses the Board of Education email link on the website (which the district already has), permissible interview questions, and administering medicine to students. He stated that there are multiple other topics addressed in this issue, but most of those are simply footnote and legal reference updates.

A motion was made by McQueen, seconded by Clifton to enter into executive session at 7:21 pm. Upon voice vote, all members present voted aye. Motion carried.

The board left executive session and returned to the regular meeting at 8:29 pm.

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

A motion was made by McKinney, seconded by Clifton to accept Adam Clapp's resignation as high school head football coach. Upon voice vote, Butler, Clifton, Dague, Hudson, McKinney, and Pearcy voted aye. McQueen voted nay. Motion carried.

Clapp and Stark each provided a principal's report.

Landeck provided the Superintendent's report.

A motion was made by Hudson, seconded by McKinney to adjourn at 8:40 pm. Upon voice vote, all members present voted aye. Motion Carried.

Duan McKunney
President