



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, September 17, 2013

7:30 p.m.

www.usd116.org

The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:33 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Donald D. Owen, Superintendent
Jennifer Ivory-Tatum, Deputy Superintendent
Gayle Jeffries, Asst Supt of Human Resources
Todd Taylor, Asst Supt of Student Services
Carol Baker, Chief Financial Officer

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Item #8.01 was withdrawn from the agenda.

4.0 CITIZENS STATEMENTS

Les Gasser, Urbana

Traffic circulation of UHS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

6.0 APPROVAL OF AGENDA

Member Carter moved to approve the agenda as modified, seconded by Vice-President Rollins-Gay. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 Policy 8:20 Community Use of School Facilities

Superintendent ~~_____~~ **withdrawn** regarding the proposed changes to Board Policy 8:20.

9.0 ADMINISTRATIVE REPORTS

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

Vice-President Rollins-Gay moved to approve the following action consent items, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye."

11.01 Minutes

August 20, 2013, Business Meeting
September 3, 2013, Study Session

11.02 September Bills/Checks

Education Fund Bills	\$ 555,611.82
Operations & Maintenance Fund Bills	\$ 287,667.45
Transportation Fund Bills	\$ 83,468.29
Capital Project 2010 Fund	\$1,205,448.03
UIAC Fund	\$ 4,708.80
School Facility Occupation Tax	\$ 24,787.50
Facility Sales Tax Projects	\$ 0.00
TORT	\$ 28,454.96
Life Safety Levy	\$ 0.00
Payroll	\$2,489,184.03
Adult Education	\$ 67,575.49

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Board Policy 1:130 – School District Philosophy

Approval to update Policy 1:130, School District Philosophy, belief statements to align with Strategic Plan was requested.

11.06 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Carol Baker, Chief Financial Officer, requested approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8.

11.07 Use of Sales Tax Funds (65 Fund)

Carol Baker, Chief Financial Officer, requested approval to transfer funds to Auditorium project to cover Bid Award approved in July 2011, in excess of project budget.

Member Patten questioned funds that were to come the Urbana Alumni Association. Carol Baker responded that the funds are unavailable due to the way they are invested. They will be deposited into the appropriate account once they are released.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Mr. and Mrs. Newmark, Urbana, donated \$200 to both Urbana High School's AP Art Department and Band.

Ms. Amy Owen, Minnesota, made a donation of \$400 to Urbana School District. These funds were used to set-up a Superintendent Scholarship Fund.

Sarah Cardiff, Aurora, Il, recently donated a variety of supplies, equipment and miscellaneous items to Urbana High School Art Department and Library. Per list submitted, items donated were valued at \$2,710.

Elsa and Carl Gunter, Urbana donated \$250 to the Class of 2017.

The Urbana High School received an anonymous donation of \$700 to go to Volleyball.

New Free Will Baptist Church donated \$200 to the Evelyn Burnett Underwood Instrumental Music Assistance Fund at Urbana Middle School.

Carle, Urbana, donated a MidMark Exam Table, valued at \$500 to Urbana School District.

There was an anonymous gift of \$1,128.59 to benefit the Harlem Renaissance Project at Wiley Elementary School.

Member Carter moved to approve and accept the above gifts, seconded by Vice-President Rollins-Gay. Motion passed.

12.02 FY14 Adult Education Budget Resolution

David Adcock/Samuel Byndom, Directors of Urbana Adult Education, requested approval of the 2013-2014 budget.

Vice-President Rollins-Gay moved to approve item #12.02, seconded by Member Patten. On a roll call vote, all members present voted "aye."

12.03 FY14 District Education Budget Resolution

Carol Baker, Chief Finance Officer, discussed the FY14 budget. Approval of the final 2013-2014 district budget was requested.

Secretary Fisher moved to approve item #12.03, seconded by Member Patten. On a roll call vote, all members present voted "aye."

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

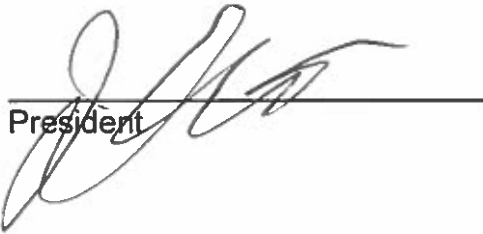
14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

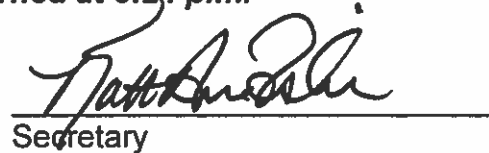
16.0 ADJOURNMENT

Member Carter moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 8:24 p.m.



President



Secretary

URBANA SCHOOL DISTRICT #116/URBANA PARK DISTRICT

Joint Meeting Minutes

URBANA MIDDLE SCHOOL - ROOM 1520

*1201 South Vine Street, Urbana, IL 61801

Tuesday, October 1, 2013 - 7:30 p.m.

**Please note the location*



The mission of Urbana School District 116, a multi-cultural community committed to educational excellence, is to ensure that all learners acquire knowledge, develop skills, and build character to achieve personal greatness and help create a better global society, by providing innovative, comprehensive programs, respecting individual learning styles and cultural differences, and fostering caring and nurturing relationships, while engaging each student, every family and the entire community.

Mr. John H. Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member
Mr. Paul Poulosky, Member
Dr. Donald D. Owen, Superintendent
Ms. Lori Johnson, Recording Secretary

It is the mission of the Urbana Park District to:

- *Improve the quality of life of its citizens through a responsive, efficient, and creative park and recreation system;*
- *Pursue excellence in a variety of programs, parks and special facilities that contribute to the attractiveness of neighborhoods, conservation of the environment and overall health of the community.*

Mr. Michael W. Walker, President
Ms. Nancy Delcomyn, Vice-President
Ms. Meredith Blumthal, Commissioner
Ms. Deborah Rugg, Commissioner
Mr. Bob Stewart, Commissioner
Ms. Vicki J. Mayes, Executive Director

1.0 CALL TO ORDER

1.01 Urbana School District

Vice-President Rollins-Gay called the meeting to order at 7:34 p.m.

1.02 Urbana Park District

President Walker called the meeting to order at 7:34 p.m.

2.0 ROLL CALL

2.01 Urbana School District

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member

Absent: Peggy Patten, Member
Paul Poulosky, Member
John H. Dimit, President

2.02 Urbana Park District

Present: Michael W. Walker, President
Nancy Delcomyn, Vice-President
Meredith Blumthal, Commissioner
Deborah Rugg, Commissioner
Absent: Bob Stewart, Commissioner

3.0 CITIZEN STATEMENTS/PUBLIC COMMENT

3.01 Urbana School District - None

3.02 Urbana Park District - None

4.0 APPROVAL OF AGENDA

4.01 Urbana School District

Member Poulosky moved to approve agenda, making one correction, item #6.01 should be #5.01, seconded by Secretary Fisher. Motion passed.

4.02 Urbana Park District

Commissioner Blumthal moved to approve agenda with said correction, seconded by Commissioner Rugg. Motion passed.

5.0 JOINT DISCUSSION (Urbana School District and Urbana Park District)

5.01 SPLASH PROGRAM

- 1) Recognition of City of Urbana in appreciation for grant to the SPLASH Program.

Vice-President Rollins-Gay thanked those present from the City of Urbana, Mayor Prussing, Council Member Marlin and City of Urbana, Community Development Director/City Planner, Libby Tyler, for the city's support and awareness of the need to continue this very valuable program.

- 2) Presentation of Current SPLASH Program

Linda Gibbens facilitated presentations by each school along with representatives from the Urbana Park District. Each speaker gave both boards a summary of what types of activities and learning is going on within their individual programs.

- 3) Discussion of future plans

Both boards opened the floor to discuss the questions (last slide in presentation) put in front of them. In summary, both board feels that this program is very valuable to have for the youth of our community. Thoughts of shared websites where SPLASH was concerned, developing some cohesive talking points, reach the youth that aren't being served, continue

to survey the students, parents, and teachers. Important elements from the group are: academic support, enrichment, and fitness. Ideas to research: creating a foundation, sending out a public request, and to approach Carle. Both board will be discussing the direction both board will take to help see this program stay viable for the youth of our community.

6.0 ADJOURNMENT

6.01 Urbana School District

Member Gehrman moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

Vice-President Rollins-Gay declared the meeting adjourned at 9:21 p.m.

6.02 Urbana Park District

President Walker declared the meeting adjourned at 9:21 p.m.

Vice-President Rollins-Gay

Secretary Fisher

President Walker