



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 19, 2013

7:30 p.m.

[www.usd116.org](http://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**

### **2.0 ROLL CALL**

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

### **4.0 CITIZENS STATEMENTS**

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

### **6.0 APPROVAL OF AGENDA**

### **7.0 COMMENDATIONS/RECOGNITIONS**

The following teachers will receive funding to implement their "***It's My IDEA Grants***" for their classrooms through Champaign Urbana Schools Foundation: ***King*** – Ellen Archer-Puffer, Tori Harvey, Joseph Karny; ***Leal*** – Gail Beck, Bridget Maloney, Lena Sacco; ***UMS*** – Heather Jacob, Brian Royer, Mynette Kretz, Jason Pound, Michael Lodes, Erin Lodes, Barbie Price; ***Prairie*** – Nechele Johnson; ***Thomas Paine*** – Megan Price.

## 8.0 ADMINISTRATIVE REPORTS

### 8.01 2012-2013 Auditors Report

Heather Powell, BKD, LLP, presented the 2012-2013 audit report.

### 8.02 Urbana High School Commencement

Mr. Matthew Stark, UHS Principal, will discuss with the board options for the 2014 Urbana High School Commencement, since the State Farm Center (Assembly Hall) will be unavailable to use.

## 9.0 COMMUNICATIONS

## 10.0 POLICY REVIEW

## 11.0 ACTION ITEMS (Consent)

### 11.01 Minutes

Business Meeting, October 15, 2013

Study Session, November 5, 2013

### 11.02 October Bills/Checks

Education Fund Bills	\$ 1,004,679.39
Operations & Maintenance Fund Bills	\$ 147,621.37
Transportation Fund Bills	\$ 192,893.82
Capital Project 2010 Fund	\$ 228,192.85
Life Safety Levy	\$ 0.00
School Facility Occup Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 26,987.50
TORT	\$ 50,908.39
Payroll	\$ 3,493,045.05
Adult Education	\$ 103,735.70

### 11.03 Interfund Loans - None

### 11.04 Personnel Items

Approval of various personnel items will be requested.

### 11.05 Appointment of Bank Depository for 2014

Each year the Board of Education appoints a bank depository for the school district for the next calendar year. It is recommended that Busey Bank be re-appointed as the district's bank depository for 2014.

### 11.06 Application for FY14 School Library Grant

Approval to submit the FY14 School Library Grant will be requested

## 12.0 ACTION ITEMS (Individual)

### 12.01 Gifts

Intel, donated \$590 to the District.

Barnes and Noble, Champaign, donated Sparks Notes Literature Study Guides, worth \$315.35 to both UMS and UHS English Departments. They also donated \$125 worth of books, games, puzzles and posters to Urbana Early Childhood School.

Each of the following businesses made a donation to Thomas Paine Elementary School to purchase PBIS t-shirts for every student to wear during PBIS celebration days and fieldtrips: Aladdin Electric, Amber Pointe Apartments, Urbana Dairy Queen, Feldkamp Towing, Hickory River, Hot Slots, Kurland Steele, Shear Impressions, and Wampler Property Management.

O'Brien Auto Park of Urbana, donated \$100 to Urbana Adult Education to help off-set costs of their Open House – Celebrating 50 years of service.

CU Optimist Club donated \$2,000 to UMS Character Education/Student of the Month Program.

David Gordon, Urbana, donated \$250.00 to the Lego Robotics Activity Account at Urbana Middle School.

Urbana High School – Student Senate received the following to help off-set expenses for their annual Thanksgiving dinner: \$100 from Busey Bank, Dodds Company, David Gordon; \$200 from Kipp and Tracy Reynolds.

John Abelson, Urbana donated \$80 to Urbana High School to help offset field trip costs.

Mike and Deb Messmer, Urbana, donated \$200 to the Urbana Early Childhood School Library.

CU Elks Lodge #2497, donated \$500 to Urbana Early Childhood School to purchase girls and boys winter coats.

Graham and Kathleen Evans, Urbana, donated \$300 for the purchase of classroom library books in Spanish for the Dual Language classroom of Nieves Marian at Leal Elementary.

### 12.02 Approval of Renewal of the Mass-Transit District Contract for 2013-2014

Approval will be requested to renew the 2013-2014 Mass-Transit District contract at a cost of approximately \$161,404.

**12.03 2013 Proposed Tax Levy**

Carol Baker, Chief Financial Officer, will facilitate discussion and request approval of the 2013 Proposed Tax Levy.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT’S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

**November**

20 <sup>th</sup>			National Parent Engagement Day
22 <sup>nd</sup> -24 <sup>th</sup>	Fri-Sun		Triple I Conference
28 <sup>th</sup> & 29 <sup>th</sup>	Thur-Fri		Thanksgiving – No School

**December**

3 <sup>rd</sup>	Tuesday	7:30 p.m.	BOE Study Session
17 <sup>th</sup>	Tuesday	7:30 p.m.	BOE Business Meeting
19 <sup>th</sup>	Thursday		Winter Break Begins at Close of School Day for Students
20 <sup>th</sup>	Friday		Institute Day – No School
December 20 <sup>th</sup> – January 3 <sup>rd</sup>			Winter Break

**January**

6 <sup>th</sup>	Monday		School Resumes at Regular Time
-----------------	--------	--	--------------------------------



**School Board Members Day 2013**

**IASB • 1913-2013**