



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, February 18, 2014

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 H. Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member (7:39 p.m.)
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
Ota Dossett, Director of Facilities and Grounds

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

There was a call for an executive session to be added to the agenda, after the current meeting for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

4.0 CITIZENS STATEMENTS - None

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

There will be an executive session after the current meeting for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

6.0 APPROVAL OF AGENDA

Vice-President Rollins-Gay moved to approve the agenda with addition, seconded by Member Patten. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

10.01 6:235 - Access to Electronic Networks

The Board reviewed Board Policy: 6:235, Access to Electronic Networks – Internet Acceptable Use Policy (IAUP).

11.0 ACTION ITEMS (Consent)

Member Carter moved to approve the following consent action items, seconded by Secretary Fisher. On a roll call vote, all members present voted “aye.”

11.01 Minutes

January 21, 2014, Business Meeting
February 11, 2014, Study Session (Feb. 4, 2014 rescheduled due to weather)

11.02 February Bills/Checks

Education Fund Bills	\$1,525,423.38
Operations & Maintenance Fund Bills	\$ 173,773.19
Bond & Interest Fund Bills	\$ 1,378.00

Transportation Fund Bills	\$ 168,481.12
Capital Project – W/C Bonds	\$ 42,986.22
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 27,736.00
Working Cash	\$ 200,000.00
TORT	\$ 29,217.43
Life Safety Levy	\$ 14,102.50
Payroll	\$3,290,157.96
Adult Education	\$ 64,138.54

11.03 Interfund Loans

The following interfund loan were required to cover the necessary operating costs of the school district until the next meeting of the Board of Education.

<u>Loan From</u>	<u>Loan To</u>	<u>Amount</u>
Working Cash Fund	Operations/Maint Fund	\$700,000

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Resolution to Direct Sale or Disposal of Property

Approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8, was requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Good Shepherd Lutheran Church, Champaign, donated a variety of hats, gloves, mittens and scarves to the District that have been distributed to Thomas Paine and Urbana Middle School.

Elks Club, Champaign, donated an iPad Air and accessories to Prairie Elementary School, in the Social Workers office. This donation was valued at \$590.

Exxon Mobil Education Alliance Program donated \$500 to the District to help support STEM education.

Hot Slots Racing 123, Urbana, donated \$300 to purchase necessary accessories and educational apps for a classroom iPad.

Member Patten moved to approve and accept the above gifts, seconded by Secretary Fisher. Motion passed.

12.02 Resolution - General Obligation Refunding School Bonds, Series 2002

Approval of a resolution abating a portion of the taxes heretofore levied for the year 2013 to pay debt service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois, was requested.

Member Poulosky moved to approve item #12.02, seconded by Member Patten. On a roll call vote, all members present voted "aye."

12.03 Resolution - General Obligation Bonds (\$6,000,000), Series 2011

Approval of a resolution abating the tax heretofore levied for the year 2013 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of School District Number 116, Champaign County, Illinois, was requested.

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

12.04 Resolution – Taxable General Obligation Bonds (\$17,500,000), Series 2010

Approval of a resolution abating the tax heretofore levied for the year 2013 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois was requested.

Member Poulosky moved to approve item #12.04, seconded by Member Gehrman. 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 Poulosky moved to adjourn the meeting to executive session for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11), seconded by Member Gehrman.

President Dimit declared the meeting adjourned to executive session at 8:19 p.m. There was no action following the executive session.

President

Secretary

