



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 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 7:31 p.m.

2.0 ROLL CALL

Present: John H. 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 Special Services
Carol Baker, Director of Business
Ota Dossett, Director of Facilities and Grounds

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

There was a modification to the agenda. Item #12.03 was withdrawn from the agenda.

4.0 CITIZENS STATEMENTS

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 Secretary Fisher. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Community Foundation of East Central Illinois

Joan M. Dixon, President & CEO of Community Foundation of East Central Illinois presented a check to Samuel Byndom, Urbana Adult Education Director. Ms. Dixon also reported to the Board of Education about the foundations grant process.

11.0 ACTION ITEMS (Consent)

Member Gehrman moved to approve the following consent action items, seconded by Member Poulosky. On a roll call vote, all members voted "aye."

11.01 Minutes

February 18, 2014, Business Meeting
March 4, 2014, Study Session

11.02 February Bills/Checks

Education Fund Bills	\$ 626,634.46
Operations & Maintenance Fund Bills	\$ 151,668.24
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 164,454.20
Capital Project/WC Bonds	\$ 4,992.24
School Facility Occup Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 643.00
TORT	\$ 17,156.16
Life Safety Levy	\$ 17,972.50
Payroll	\$ 3,345,186.50
Adult Education	\$ 78,185.81

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items was requested.

11.05 Purchase of Property – 906 South Race Street

Carol Baker, Chief Financial Officer, requested approval to purchase 906 South Race Street property for \$97,000.

12.0 ACTION ITEMS (individual)

12.01 Gifts

The “Lunch Bunch”, Joan Starkey Ruthstrom, Mary Gotshalk Kinney, Barbara Eskew Bright and Sue Shepherd Novak, donated \$200 to Urbana High School Band in memory of Ruth Ann (Merritt-Williams) Bennett.

Tim Ingram, Ingram’s Nursery, St. Joseph, donated and planted six Autumn Brilliance Serviceberry Shrubs to King Elementary School. This donation was valued at \$600.

Vice-President Rollins-Gay moved to approve and accept the above listed gifts, seconded by Secretary Fisher. Motion passed.

12.02 Approval of Intergovernmental Agreement by and Between Illinois State Board of Education (ISBE) and Urbana School District 116

Joe Wiemelt, Director of Equity and Student Learning, Bilingual and Multicultural Programs, will request approval of an intergovernmental agreement between ISBE and USD116 to improve and expand the teaching of Spanish language and culture.

Member Poulosky moved to approve item #12.02, seconded by Member Gehrman. Motion passed.

12.03 Approval of Resolution Authorizing Honorable Dismissal of a Teacher

The administration will recommend approval to authorized honorable dismissal of a teacher.

withdrawn

12.03 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Union) (5)

The administration recommended approval to authorize the dismissal of part-time education support personnel (Union).

Member Carter moved to approve item #12.03, seconded by Member Patten. On a roll call vote, all members present voted “aye.”

12.04 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Non-Union) (14)

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Non-Union).

Member Patten moved to approve item #12.03, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted “aye.”

12.05 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Union) (1)

The administration will recommend approval to authorize the dismissal of full-time educational support personnel (Union).

Member Poulosky moved to approve item #12.03, seconded by Member Carter. 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

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

President Dimit declared the meeting adjourned at 7:56 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

Special Meeting Minutes

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

April 1, 2014

7:15 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, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the special meeting to order at 7:17 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President

Benita Rollins-Gay, Vice-President

Ruth Ann Fisher, Secretary

Elaine Gehrmann, Board Member

Peggy Patten, Board Member

Paul Poulosky, Board Member

Also Present:

Donald D. Owen, Superintendent

Jennifer Ivory-Tatum, Deputy Superintendent

Todd Taylor, Asst Supt of Student Services

Gayle Jeffries, Asst Supt of Human Resources

Carol Baker, Chief Financial Officer

Absent:

Brenda Carter, Board Member

3.0 APPROVAL OF AGENDA

Member Poulosky moved to approve agenda as presented, seconded by Secretary Fisher. Motion passed.

4.0 CALL TO GO INTO CLOSED SESSION

5.0 PUBLIC HEARING

A public meeting pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notices based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of the dismissal was held.

President Dimit opened a public hearing at 7:18 p.m. With no public comment or public present, President Dimit closed the public hearing at 7:19 p.m.

6.0 CITIZEN STATEMENTS

7.0 ADJOURNMENT

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

President Dimit declared the special meeting adjourned at 7:20 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 1, 2014

7:30 p.m.

www.usd116.org

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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 Special Services

Carol Baker, Director of Business

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

Member Poulosky moved to approve the agenda as presented, seconded by Member Gehrmann. Motion passed.

7.0 POLICY REVIEW

8.0 COMMUNICATIONS

9.0 REPORTS

10.0 ACTION ITEMS (Consent/Individual)

10.01 Personnel Items

Approval of various personnel items was requested.

Member Patten moved to approve item #10.01, seconded by Member Poulosky. On a roll call vote, all members present voted "aye."

10.02 Approval of Resolution Authorizing Honorable Dismissal of a Teacher (7)

The administration recommended approval to authorized honorable dismissal of a teacher.

Member Poulosky moved to approve item #10.02, seconded by Member Patten. On a roll call vote, all members present voted "aye."

10.03 Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Non-Union) (1)

The administration recommended approval to authorize the dismissal of full-time educational support personnel (Non-Union).

Member Patten moved to approve item #10.03, seconded by Member Gehrmann. On a roll call vote, all members present voted "aye."

10.04 Resolution Authorizing Non-Reemployment of Full-Time, First, Second and Third-Year, Non-Tenured Teachers

The administration recommended approval to authorized, non-reemployment of full-time, first, second, and third year, non-tenured teachers.

Member Carter moved to approve item #10.04, seconded by Member Gehrmann. On a roll call vote, all members present voted "aye."

11.0 STUDY TOPICS

11.01 Habitat for Humanity Presentation

Mark Foley, Sponsor, and students from UHS Habitat for Humanity's Club, made a presentation to the Board of Education information about their recent service learning trip in Mississippi.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

Member Poulosky moved to adjourn the meetings, seconded by Member Carter. Motion passed.

President Dimit declared the meeting adjourned at 8:15 p.m.

President

Secretary