



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, April 15, 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 Gehrman, 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

8.0 POLICY REVIEW

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Urbana High School Commencement Update

Matt Stark, UHS Principal will provide an update about the 2014 Commencement.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

March 18, 2014, Business Meeting
April 1, 2014, Special Meeting (Public Hearing)
April 1, 2014, Study Session

11.02 March Bills/Checks

Education Fund Bills	\$ 901,062.84
Operations & Maintenance Fund Bills	\$ 158,262.26
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 21,662.81
Capital Project Working Cash Bonds	\$ 26,531.16
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 5,266.85
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif.	\$ 60,805.00
TORT	\$ 41,334.19
Life Safety Levy	\$ 4,647.50
Payroll	\$ 3,379,168.66
Adult Education	\$ 76,443.44

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of School Treasurer

Approval to appoint Michael Cain as school treasurer for the 2014-2015 school year at a salary of \$5,200, will be requested.

11.06 Approval to Extend the Sanitary Hauling and Recycling Contract

Carol Baker, Director of Business, recommends the Board accept a 1 year extension for sanitary hauling and recycling contract with Allied Waste Services.

11.07 Cleaning Contract Renewal (2014-2015)

Ota Dossett, Director of Facilities Services, is recommending the renewal of current cleaning contract for \$1,085,249.00 with Environmental Service Solutions.

11.08 Renewal of IHSA Membership

Approval will be requested to renew the Illinois High School Association Membership.

11.09 Appointment of School Auditor

Approval will be requested to appoint BKD, LLP as auditors for the 2014-2015 audit, fee of \$42,000. There will also be a \$2,300 fee for the Illinois Community College Board Adult Education and Literacy Grant audit.

11.10 2014 Summer School Dates

Approval of the 2014 Summer School dates, June 9 - July 3, 2014, will be requested

11.11 Transportation Contract

Carol Baker, Chief Financial Officer, will request approval of the transportation bid.

12.0 ACTION ITEMS (individual) - None

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

April

17 th		Thursday	Staff Development Day – No School Elem Early Dismissal: UMS 1:15 – UHS 12:26
18 th		Friday	Spring Holiday – No School

May

2 nd		Friday	Half-Day In-service – Early Dismissal Elem: 12:45; UMS 1:15; UHS 12:26
6 th	7:30 p.m.	Tuesday	BOE Study Session
26 th		Monday	Memorial Day – No School
31 st	11:00 a.m.	Saturday	UHS Commencement

June

4 th		Wednesday	Last Day of School
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