



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 16, 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
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

4.0 CITIZENS STATEMENTS

Brian Kububa (speaker), Elvis Kaisale, Lemekezani Chilora, and Harry Chatha from Malawi, Africa, thanked the Board of Education for the opportunities they have to learn more about American education system. The four young men also sang a few songs for the Board of Education and others in the room.

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

Rusty Clevenger, Fine Arts Teacher, was selected as the Illinois Art Education Association *Early Professional Art Educator* award winner for 2014. This award recognized the exemplary contributions, service and achievements of one outstanding Illinois Art Education Association member annually.

Illinois State Board of Education, the Governor’s Office of Early Childhood Development, the Illinois Department of Children and Family Services and the Illinois Department of Human Service recognized the Circle of Quality that **Urbana Early Childhood School** for All (PFA) program has achieved in ExceleRate Illinois.

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

10.0 COMMUNICATIONS

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 present voted “aye.” Motion passed.

11.01 Minutes

August 5, 2014, Study Session
August 19, 2014, Business Meeting
September 2, 2014, Study Session

11.02 September Bills/Checks

Education Fund Bills	\$ 500,595.70
Operations & Maintenance Fund Bills	\$ 220,743.61
Transportation Fund Bills	\$ 392.00
Capital Project – Working Cash Bonds	\$ 301,723.50
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 54,691.65
Life Safety Levy	\$ 0.00
Payroll	\$2,501,577.86
Adult Education	\$ 131,026.39

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Board Policy 5:120 – Ethics and Conduct

Approval to update Policy 5:120, Ethics and Conduct Board Policy.

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.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Phil and Sonia Newmark, Urbana, donated \$200 to Urbana High School Bands.

Lenita Epinger, Champaign, donated a 55" flat screen TV, BluRay DVD player, mounting hardware and service plan to Urbana Adult Education. This donation is valued at \$852.62.

Margaret "Peggy" Buck, Champaign, spent many hours of her own time producing the Urbana Adult Education yearbook for the 2013-2014 school year. She also spent \$808.30 of her own money.

Wayne and Diane Petersen, Urbana, donated a Buffet R13 B^b Clarinet to Urbana High School Band. This donation is valued at \$1,800.

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

12.02 Authorization for Emergency Expenditure per 10-20.21(a)(xiv)

Ota Dossett, Director of Facilities and Carol Baker, Chief Financial Officer, requested emergency approval for expenses exceeding the bid limit of \$50,000. Early proposals indicate that this work exceeds this limit. This is for an insurance claim on UMS gymnasium for clean- up and restoration due to water damage.

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

12.03 FY15 Adult Education Budget Resolution

Samuel Byndom, Director of Urbana Adult Education, requested approval of the FY15 budget.

Vice-President Rollins-Gay moved to approve item #12.03, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed.

12.04 FY15 District Education Budget Resolution

Carol Baker, Chief Finance Officer, discussed the FY15 budget. Approval of the final 2014-2015 district budget was requested.

Member Carter moved to approve item #12.04, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

*Member Patten moved to adjourn the meeting, seconded by Member Carter.
Motion passed.*

President Dimit declared the meeting adjourned at 8:36 p.m.

President

Secretary