



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 16, 2014

7:30 p.m.

www.usd116.org

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

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.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

5.0 COMMENDATIONS/RECOGNITIONS

6.0 CITIZENS STATEMENTS

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

8.0 PUBLIC HEARING

9.0 ADMINISTRATIVE REPORT

9.01 ARAMARK Food Service Report

Kari Perkins – Director of Food Services and Stephanie Romic – Regional District Manager, will give the Board of Education an update on the current status of the food service offered in the District.

9.02 Facilities Naming Committee Report

Dr. Owen will present a report and administrative regarding the work of the facilities naming committee.

10.0 POLICY REVIEW

10.01 PRESS Plus 84, 85 and 86

The Board received Press Plus Issues 84, 85 and 86 from Illinois Association of School Boards for review. The administration will bring back the policies for approval during the next business meeting.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, November 18, 2014
Study Session, December 2, 2014

11.02 November Bills/Checks

Education Fund Bills	\$ 971,723.99
Operations & Maintenance Fund Bills	\$ 114,026.78
Bonds a& Interest Fund Bills	\$ 265.00
Transportation Fund Bills	\$ 9,682.05
IMRF Fund Bills	\$ 0.00
Capital Projects/WC Bonds	\$ 11,390.43
UIAC Fund	\$ 0.00
School Facility Occup Tax	\$ 19,912.50
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 201,694.22
Life Safety Levy	\$ 6,180.00
Payroll	\$ 3,576,422.52
Adult Education	\$ 114,151.96

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 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. Items on list: variety of weight room equipment.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following donations are to help renovate the Gremer Weight Room: CIYFL (Urbana Youth Football) - \$1,542.00; UHS Class of 1964 – \$1,000.00; and Urbana-Champaign Marine Corps League - \$1,000.00.

Aaron's, Champaign, donated a 42" flat screen television for a raffle to support USD Athletics. Donation was valued at \$1,200.

Grace and William Schoedel, Urbana, donated a 14" Viola, bow and case to the Urbana High School Strings Program. Donation was valued at \$1,200.

Anderson Center for Cataract Surgery and Eye Care, Champaign, donated \$500 to help purchase girls tennis team uniforms.

David Gordon, Urbana, donated \$150 to help support a Urbana Adult Education field trip to Medieval Times.

Stacey Peterik, Champaign, donated a Baritone and case to Urbana Middle School. Donation was valued at \$600.

Baker and Baker Enterprises, Urbana, donated \$345 to Urbana Middle School Strings Program.

Lenita Epinger donated \$100 to Urbana Adult Education to help offset cost of mounting a TV in student services.

Elks Lodge, Savoy, donated girls and boys winter coats to Urbana Early Childhood School. Donation was valued at \$300.

David and Anne Sharpe, Savoy, donated \$100 to Prairie Elementary School to provide clothing for school children as deemed appropriate.

Margaret "Peggy" Buck, donated \$246.02 to Urbana Adult Education to purchase 30 copies of constitution textbook "Better Government".

The following businesses donated \$100 each to purchase PBIS t-shirts for every Thomas Paine Elementary student to wear for PBIS celebrations and fieldtrips: Aaron's Sales and Lease, Aladdin Electric, Amber Pointe Apartments, Apple Dumplin, Dairy Queen, ESS Clean Inc., Feldkamp's Towing, Hickory River, Hudson's Farm and Prairie Winds.

Prairie Elementary received an anonymous gift of \$889. This donation supported the U of I dancers to perform at Prairie and for the 1st grade students to attend the Nutcracker at the Krannert Center for Performing Arts.

12.02 Approval of the Tax Levy Resolution

Board adoption of the 2014 Tax Levy was requested.

12.03 Volo Broadband Partnership

Don Owen, Superintendent will request approval of a Memorandum of Understanding with Volo Broadband.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

December

18 th	Thursday	Winter Break Begins at Close of School Day for Students
19 th	Friday	Institute Day – No School
December 22 nd – January 2 nd		Winter Break

Office Hours (UMS, UHS and Central Office) During Winter Break: 8:00 a.m. – 4:00 p.m.

Monday, December 22, Tuesday, December 23 and Friday, December 26
Monday, December 29, Tuesday, December 30 and Friday, January 2

January

5 th	Monday	School Resumes at Regular Time
6 th	Tuesday	BOE – Study Session