



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 5, 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

Vice-President Rollins-Gay called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member
Peggy Patten, 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

Absent: John H. Dimit, President
Paul Poulosky, Member

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 Carter moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.01 Introduction of Prairie Assistant Principal, Tamika Gardner

Ms. Tamika Gardner was introduced to the Board of Education. She gave a little history of herself and express her gratitude for having the opportunity to work for the students of Urbana School District 116.

9.0 POLICY REVIEW

10.0 ACTION ITEMS (consent/individual)

11.0 STUDY TOPICS

11.01 CU 1:1 Summer Internship

Lori Ellinger updated the Board of Education on the Summer Internship Program offered through CU 1:1 Mentoring Program. There were three students that gave a summary of what they learned during their summer internships at their respectable locations.

11.02 Summer Update

The administrative team discussed with the Board of Education, activities that took place over the summer.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

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

Vice-President Rollins-Gay declared the meeting adjourned at 9:29 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 19, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

Present: John H. Dimit, President
Ruth Ann Fisher, Secretary
Brenda Carter, 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

Absent: Benita Rollins-Gay, Vice-President
Elaine Gehrmann, Member
Peggy Patten, Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

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

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 Policy Updates

Board of Education members reviewed and discussed Board Policy 5:120 – Ethics and Conduct.

9.0 PUBLIC HEARING

10.0 REPORTS

10.01 PERA 2014-2015 Revisions

Natalee Bretz, Director of School and District Improvement, gave the Board of Education three summaries: supportive supervision and evaluation plan revisions, student growth component revisions and specialist framework revisions.

10.02 Presentation on Proposed Urbana Enterprise Zone

Libby Tyler, Community Development Director/City Planner, Brandon Boys, Economic Development Coordinator and Kate Ferrer, Economic Development Specialist, City of Urbana, gave an explanation of the Zone and how it works; taxing partners being offered to join in the Enterprise Zone, anticipated impact on the school district via school aid formula, and an explanation of how a school district enterprise zone resolution could work. Ms. Ferrer will also give a general timeline moving forward in 2014.

11.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the following consent action items, seconded by Member Carter. On a roll call vote, all members present voted “aye.” Motion passed. Absent: B.Rollins-Gay, E.Gehrmann, P.Patten

11.01 Minutes

Special Meeting, June 7, 2014
Business Meeting, June 17, 2014

11.02 June Bills/Checks (advanced approval granted during June 17th mtg)

| | |
|------------------------------------|----------------|
| Education Fund | \$1,035,305.64 |
| Operating & Maintenance Fund | \$ 413,839.22 |
| Transportation Fund | \$ 255,866.40 |
| Capital Project Working Cash Bonds | \$ 72,145.47 |
| School Facility Occup Tax | \$ 0.00 |
| Facility Sale Tax Projects | \$ 0.00 |
| Capital Projects Debt Certified | \$ 0.00 |

11.02 June Bills/Checks (advanced approval granted during June 17th mtg) cont'd

| | |
|------------------|----------------|
| Tort | \$ 10,959.55 |
| Life Safety Levy | \$ 0.00 |
| Payroll | \$3,542,832.21 |

July Bills/Checks

| | |
|------------------------------------|----------------|
| Education Fund | \$ 497,580.07 |
| Operating & Maintenance Fund | \$ 206,987.52 |
| Transportation Fund | \$ 32,047.11 |
| Capital Project Working Cash Bonds | \$ 228,116.95 |
| School Facility Occup Tax | \$ 0.00 |
| Facility Sales Tax Projects | \$ 0.00 |
| Capital Projects Debt Certified | \$ 0.00 |
| Tort | \$ 195,233.00 |
| Life Safety Levy | \$ 18,632.03 |
| Payroll | \$3,027,920.55 |
| Adult Education | \$ 202,252.24 |

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Request for New Activity Accounts

Approval was requested for a new activity account at Urbana Middle School: Divergent Team (school educational core-team).

11.06 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Carol Baker, Director of Business, requested approval to sell or dispose of miscellaneous equipment.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Elsa Gunter, Urbana, donated \$500 to UHS Class of 2017.

Donna Stevenson, Urbana, donated a wheelchair, valued at \$100 to the Urbana High School.

Sarah J. McCarthy, donated \$10,000 to Urbana Middle School. This donation will be used to purchase laptop computers for the middle school.

The following donated to the ***Greg Chew Theatre Scholarship Fund***:
Ann Frichtl, Michael and Stacey Roux, Karen, L.T., and Laura Robertson, Mettler Center, L.L.C., Lucinda Strehlow, Caroline Frackowiak, Mr. and Mrs. Bill Chew, Barb Hughes and John Taylor, Gretchen Robbins, William and Barbara Ridenour, Peggy Patten and Todd Kinney, Bruce and Kathryn

Rhoads, Edwin Scharlau, Urbana Education Association, David Gordon, Carol Godoy, Willard and Anne Broom, Gene and Ellen Amberg, The Carle Foundation, Judy Swiger, Yoko Muroga, Robin and Bruce Goettel, Eden Bodnar, Takuo and Waunita Kinoshita, Jenny Applequist, Jack and Phyllis Bidwell, Ron and Bobbie Johnston, Ruby Masters, Hines Clinical Staff (Pharmacists), Bradley Miller, Kathleen and Edward Harvey, Jill and Eric Esko, Ralph and Angeles Moran, Melissa Jones and Family (Linda and Nelson Jones), Mesri Family (Lorna Mesri), Suzanne and Robert Aldridge, Christine and Michael Hopkins, Linda and Mike Fred, Dick and Pat Justice, Pat and Verlann Atchley, Anne and Morris Zolt, Sharon Irish and Reed Larson, Don Owen and Meg Deland Owen, Pat and Jim Mayer, Priscilla Kron, Paul and Judith Unger, Mary and Al Klein (George), Beth Hogan, Della Jones, Dennis Roberts, Michael and Renee Pollock, Cole Grabow, Steve Ryder, Caryl Henkel, Vanetta Dean, Michele and Doug Winer (Dana, Brett, Haley), Sandra Long, Diane and John Marlin, Debbie Chew, Ray Elliott and Vanessa Faurie, Gaye Dunn, Jean and Tom Korder, Bob and Jolene Drew, Robert Holbrook, Roslyn and Billy Hunt, Christopher and Laura Lyon, Lori Johnson, Jerry and Jane Pica, Richard and Lynette Barnes, Catherine Brown, Amy and Daniel Luchinski, Barbara Pritchard, Ron Gerrietts and Ria Merriman, Marty Milton and Carol Elliott, Larry and Judy Johnson, Michelle Hein, Diane Bowers Robinson and Robert Robinson, Dr. and Mrs. William Youngerman, Mark and Evie Zolt, Ginny and Mark Gossett, Carmel Destefano, Carmen and Mark Roberts, Lindie Peters, Jeanne and Tim Murray, Debbie May, Rebecca Sanders, Carle Theraphy Services – Champaign, Axel and Elaine Gehrman, Ruben and Diana Vernof, Steve and Judy Leitz, Gerry and Mary Daley, Mark Netter and Eve Harwood, Tim and Debra Larson, Gary Gladding and Victoria Christensen, David and Barbara Bauer. The total of donations as of August 15, 2014 is \$8,920.00.

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

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, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 8:34 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, September 2, 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 re-convened the Board of Education from executive session (7:00 p.m.) at 7:35 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President

Benita Rollins-Gay, Vice-President

Ruth Ann Fisher, Secretary

Brenda Carter, Board Member

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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Urbana Alumni Association Presentation

Tina Gunsalus, Joyce Hudson and Jerry Ragle, Urbana Alumni Association, discussed with the Board of Education their upcoming events to fundraise for the Gremer Weight Room at Urbana High School.

7.02 Six Day Enrollment Report

Jennifer Ivory-Tatum, Deputy Superintendent presented the Six Day Enrollment numbers for the buildings and district.

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.01 Public Hearing on the FY15 District Budget

Public hearing on the 2014-2015 budget was held.

President Dimit opened the public hearing at 8:03 p.m. With no public comment, President Dimit closed the public hearing at 8:04 p.m.

9.02 Public Hearing on the FY15 Adult Education Budget

Public hearing on the 2014-2015 Adult Education budget was held.

President Dimit opened the public hearing at 8:04 p.m. With no public comment, President Dimit closed the public hearing at 8:05 p.m.

10.0 ACTION ITEMS (individual/consent)

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

10.01 Application of Recognition of Schools

Approval will be requested to submit an application of recognition of schools to the Illinois State Board of Education.

10.02 Agreement Concerning the Disposition and Use of Funds Disbursed Through the City of Urbana Consolidated Social Service Program

Approval to enter into an agreement concerning the disposition and use of funds disbursed through the City of Urbana Consolidated Social Service Program will be requested. These funds will help support the SPLASH program.

11.0 STUDY TOPICS

11.01 Budget Discussion

Carol Baker, Chief Financial Officer, reviewed the 2014-2015 budget with the Board of Education.

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 meeting, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 8:25 p.m.

President

Secretary