



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION BUSINESS MEETING AGENDA JEAN F. BURKHOLDER**

#### **ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, September 16, 2014

7:30 p.m.

[www.usd116.org](http://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**

### **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**

**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)**

**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 will be 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, will request 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<sup>b</sup> Clarinet to Urbana High School Band. This donation is valued at \$1,800.

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

Ota Dossett, Director of Facilities and Carol Baker, Chief Financial Officer, are requesting an 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.

**12.03 FY15 Adult Education Budget Resolution**

Samuel Byndom, Director of Urbana Adult Education, will discuss the FY15 budget. Approval of the final 2014-2015 budget will be requested.

**12.04 FY15 District Education Budget Resolution**

Carol Baker, Chief Finance Officer, will discuss the FY15 budget. Approval of the final 2014-2015 district budget will be requested.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT’S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Upcoming Calendar:**

September

26<sup>th</sup>

Staff Development Day  
No School – Elementary Schools  
Early Dismissal – UMS & UHS  
Illini Division Dinner/Mtg – Mahomet

30<sup>th</sup>

October

3<sup>rd</sup>

7<sup>th</sup>

13<sup>th</sup>

17<sup>th</sup>

21<sup>st</sup>

7:30 p.m.

UHS Homecoming  
BOE Study Session  
No School – Fall Holiday  
End of First Quarter  
BOE Business Meeting

7:30 p.m.