



URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
BUSINESS MEETING MINUTES
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. 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

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

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, Secretary Pro-Tem
Elaine Gehrmann, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board Member

Also Present: Donald 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

Absent: John H. Dimit, President
Ota Dossett, Director of Facilities and Grounds

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None

4.0 APPROVAL OF AGENDA

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

5.0 COMMENDATIONS/RECOGNITIONS

6.0 CITIZENS STATEMENTS

Keith Thomas, Urbana	Support for Preston Williams
Terry Napper, After School Program (Leal)	Preston Williams
Ms. Barbara Gillespie, Champaign	Dr. Preston Williams Elementary
Pam Williams, Urbana	Renaming Prairie

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 Service 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 presented a report and administrative recommendation 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)

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. Absent: J.Dimit

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.

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

12.02 Approval of the Tax Levy Resolution

Board adoption of the 2014 Tax Levy was requested.

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

12.03 Volo Broadband Partnership

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

Member Gehrman moved to approve item #12.03, seconded by Member Carter. On a roll call vote, all members present voted "aye." Motion passed. Absent: J.Dimit

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

Special Meeting scheduled for January 8, 2015 at 6:00 p.m.

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting, seconded by Member Gehrman. Motion passed.

Vice-President Rollins-Gay declared the meeting adjourned at 8:40 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 6, 2015

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 7:43 p.m. (Executive Session prior to meeting)

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

3.0 CITIZENS STATEMENTS

Pamela Williams, Urbana

Prairie School name

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

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 ARAMARK Food Service Report

Kari Perkins – Director of Food Services, gave the Board of Education an update on the current status of the food service offered in the District.

8.0 COMMENDATIONS/RECOGNITIONS

9.0 POLICY REVIEW

9.01 Board Policy 7:180 Prevention of and Responses to Bullying and Intimidation

Dr. Donald D. Owen, Superintendent presented information regarding the rewritten and proposed title change of current Board Policy 7:180 – Prevention of and Responses to Bullying and Intimidation.

10.0 ACTION ITEMS

10.01 Personnel Item(s)

Approval of various personnel item(s) were requested.

Member Poulosky moved to approve item #10.01, seconded by Member Carter. On a roll call vote, all members present voted “aye.” Motion passed.

11.0 STUDY TOPICS

11.01 CU One:One Mentoring Program Annual Update

Barbara Linder, Director, provided an update about the program and the 20th anniversary celebration of the CU One:One Mentoring Program.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

January 8, 2015 @ 6:00 p.m. – Special Meeting – Student Discipline

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:46 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 20, 2015

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

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, 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 (7:46 p.m.)

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

Mr. Willie Summerville, Champaign	Rename Prairie Elementary School
Rev. Evelyn B. Underwood, J.D., Ph.D., Urbana	Urbana
	Dr. Preston L. Williams, Jr. Elementary
	School naming thereof by the Honorable
	District 116 Board of Education
Piper Harvey, Urbana	Dr. Williams
Janice Mitchell, Urbana	Dr. Williams

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

8.0 ADMINISTRATIVE REPORTS

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes - None

11.02 January Bills/Checks

Education Fund Bills	\$ 503,687.45
Operations & Maintenance Fund Bills	\$ 190,535.03
Bond & Interest Fund Bills	\$ 5,419,335.63
Transportation Fund Bills	\$ 903,803.89
Capital Project 2010 Fund	\$ 16,217.52
School Facility Occup Tax	\$ 23,124.75
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 97,423.33
Life Safety	\$ 3,445.00
Payroll	\$ 3,452,048.27
Adult Education	\$ 113,542.18

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel item(s) were requested.

11.05 Approval of the Activity Accounts

Approval of the following activity account was requested:

- 1) UHS – Tiger Time

11.06 Press Plus Issues 84, 85 and 86

Approval was requested to approve revised board policies in Press Plus 84, 85 and 86.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Michael and Cindy Loui, Urbana, donated \$200 to UHS Bands and \$200 to the Evelyn Burnett Underwood Music Assistance Program at UMS.

Illumia Corporation, Terry, VonThaden, Champaign, donated \$150 to the Yankee Ridge After School Child Care Program for a DJ for a winter dance.

Urbana-Champaign Marine Corps League, Champaign, donated \$1,000 to the Gremer Weight Room Project at Urbana High School.

Vice-President Rollins-Gay moved to approve and accept the above gifts, seconded by Member Carter. Motion passed.

12.02 Resolution Authorizing and Directing the Sale or Disposal of Personal Property

Approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8 was requested. All items are located at Washington School - 1102 North Broadway: variety classroom equipment/furniture and office equipment/furniture.

Member Gehrman moved to approve item #12.02, seconded by Member Poulosky. Motion passed.

12.03 Approval of Asbestos Removal at Urbana High School

Ota Dossett, Director of Facilities and Grounds, requested approval of asbestos removal at Urbana High School in the kitchen, funded by Life Safety Funds.

12.04 Approval of Asbestos Removal at Prairie Elementary School

Ota Dossett, Director of Facilities and Grounds requested approval of asbestos removal at Prairie Elementary School in the boiler room funded by working cash funds.

Member Gehrman moved to approve items #12.03 and #12.04, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed.

#12.03
and
#12.04
combined

12.05 Approval to Rename Prairie Elementary School

Donald D. Owen, Superintendent, provided recommendation to Prairie Elementary School, "Dr. Preston L. Williams, Jr. Elementary School" and to rename the district property, on which that building and Urbana Early Childhood School reside, "The Prairie Campus."

Member Gehrman moved to approve item #12.05.

After lengthy discussion. .

Secretary Fisher moved to postpone indefinitely item #12.05, seconded by Member Carter. On a roll call vote motion failed. Nay: E.Gehrman, P.Patten, P.Poulosky, B.Rollins-Gay. Aye: B.Carter, R.Fisher, J.Dimit.

Original motion still on the floor. . . On a roll call vote, motion passed. Aye: E.Gehrman, P.Patten, P.Poulosky, B.Rollins-Gay Nay: B.Carter, R.Fisher, J.Dimit

12.06 Separation Agreement

Administration recommended approval of a Separation Agreement with an administrator.

Member Poulosky moved to approve item #12.06, 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

Special Meeting, January 29, 2015 at 6:00 p.m.

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Vice-President Rollins-Gay moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 9:01 p.m.

President

Secretary

URBANA SCHOOL DISTRICT #116/URBANA PARK DISTRICT

Joint Meeting Minutes

Urbana Park District

Planning and Operations Building

1011 East Kerr Avenue, Urbana, IL 61801

Tuesday, February 3, 2015 – 6:00 pm.

**Please note the location*



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, Recording Secretary

It is the mission of the Urbana Park District to:

- *Improve the quality of life of its citizens through a responsive, efficient, and creative park and recreation system;*
- *Pursue excellence in a variety of programs, parks and special facilities that contribute to the attractiveness of neighborhoods, conservation of the environment and overall health of the community.*

Mr. Michael W. Walker, President
Ms. Nancy Delcomyn, Vice-President
Ms. Meredith Blumthal, Commissioner
Ms. Deborah Rugg, Commissioner
Mr. Bob Stewart, Commissioner
Mr. Timothy A. Bartlett, Executive Director

1.0 CALL TO ORDER

1.01 Urbana School District

President Dimit called the Urbana School District Joint Meeting to order at 6:00 p.m.

1.02 Urbana Park District

President Walker called Urbana Park District Joint Meeting to order at 6:00 p.m.

2.0 ROLL CALL

2.01 Urbana School District

Present: John Dimit, Benita Rollins-Gay, Brenda Carter, Peggy Patten, Paul Poulosky, Donald Owen

2.02 Urbana Park District

Michael Walker, Nancy Delcomyn, Meredith Blumthal, Deborah Rugg, Bob Stewart (6:03 p.m.), Timothy Bartlett, Dottie Lierman

3.0 CITIZEN STATEMENTS/PUBLIC COMMENTS

3.01 Urbana School District -

Diane Marlin, Urbana

Community Coalition Support

3.02 Urbana Park District - None

4.0 APPROVAL OF AGENDA

4.01 Urbana School District –

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

4.02 Urbana Park District

Commissioner moved to approve the agenda as presented, seconded by Commissioner Rugg. Motion passed.

5.0 JOINT DISCUSSION (Urbana School District and Urbana Park District)

5.01 Community Coalition

Tracy Parsons facilitated a presentation and discussion about the Community Coalition and its' next phase. Others who presented: Joan Walls, Deputy City of Champaign Manager; Peter Tracey, Champaign County Mental Health Board; Joe Gallo, Deputy Chief of Champaign Police Department; Patrick Connolly, Chief of Urbana Police Department.

6.0 ADJOURNMENT

6.01 Urbana School District

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

President Dimit declared the meeting adjourned at 7:47 p.m.

6.02 Urbana Park District

President Walker declared the meeting adjourned at 7:47 p.m.

President

Secretary