



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, April 21, 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 Gehrman, 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 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

7.01 Oath and Conduct

7.02 Roll call by secretary pro tem

7.03 Election of permanent officers:

a. **President**

b. **Vice-President**

c. **Secretary**

d. **Secretary Pro Tem**

7.04 Establish regular meeting dates, time, and place

8.0 COMMENDATIONS/RECOGNITIONS

EmpowerME, a UI student organization that aims to inspire minorities to help them empower both themselves and others, recently held their second annual Black Women Rock! Awards Ceremony. Janice Mitchell, USD116 Parent Liaison and Director of the Urbana Neighborhood Connections Center received the Black Women Rock Award, the highest honor of the evening.

Urbana High School has received word that they will be recognized during the Preservation and Conservation Association's Annual Membership Meeting, April 26, 2015. The award is to acknowledge the 100th anniversary of the opening of Urbana High School and the recent restoration of Cobb Auditorium and the adjacent athletic field.

9.0 POLICY REVIEW

9.01 PRESS Plus Issue 87

The Board of Education will have PRESS Plus Issue 87 to review. Approval of the updated/revised/re-written policies will be requested during the May 5, 2015, study session.

9.02 Board Policy 4:150 Facility Management and Building Programs

The Board of Education will receive a second draft of Board Policy 4:150 – Facility Management and Building Programs.

9.03 Board Policy 5:200 – Terms and Conditions of Employment and Dismissal

The Board of Education will receive a revised Board Policy 5:200 – Terms and Conditions of Employment and Dismissal, for discussion and future approval.

10.0 COMMUNICATIONS

11.0 REPORTS

11.01 Website and Social Media Report

JoAnne Geigner, Communications Specialist will provide an update about website features and district social media efforts. She will also provide a brief report about her trip to NASA (#NASASocial).

12.0 ACTION ITEMS (Consent)

12.01 Minutes

March 17, 2015, Business Meeting
April 7, 2015, Study Session

12.02 March Bills/Checks

Education Fund Bills	\$	728,410.97
Operations & Maintenance Fund Bills	\$	155,101.20
Bond & Interest Fund Bills	\$	0.00

March Bills/Checks cont'd

Transportation Fund Bills	\$ 214,706.72
Capital Project Working Cash Bonds	\$ 29,578.94
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 150,312.93
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif.	\$ 0.00
TORT	\$ 68,517.00
Life Safety Levy	\$ 5,088.00
Payroll	\$ 3,596,781.61
Adult Education	\$ 107,035.88

12.03 Interfund Loans - None

12.04 Personnel Items

Approval of various personnel items will be requested.

12.05 Appointment of School Treasurer

Approval to appoint Michael Cain as school treasurer for the 2015-2016 school year at a salary of \$5,200, will be requested.

12.06 Approval of Sanitary Hauling and Recycling Contract

Carol Baker, Director of Business, recommends the Board accept Republic Services (formerly Allied Waste Services) as the sanitary hauling company for the 2015-2016 school year.

12.07 Cleaning Contract Renewal (2015-2016)

Ota Dossett, Director of Facilities Services, is recommending the renewal of current cleaning contract for \$1,096,101.00 with Environmental Service Solutions.

12.08 Appointment of School Auditor

Approval will be requested to appoint BKD, LLP as auditors for the 2014-2015 audit, fee of \$42,000. There will also be a \$2,300 fee for the Illinois Community College Board Adult Education and Literacy Grant audit.

12.09 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: kitchen equipment/fixtures, variety of media equipment and a wide variety of technology.

13.0 ACTION ITEMS (individual)

13.01 Gifts

Amy Owen, Minnesota, donated \$150 to each of the following: Greg Chew Theatre Scholarship Fund, Michael Pollock History Scholarship Fund, Superintendent's Scholarship Fund and \$300 to the Evelyn Burnett

Underwood Music Program.
Trudy Diepholtz, Champaign, donated a guitar to Urbana School District music program.

Terri Baker, Urbana, donated a Pearl Percussion kit with backpack case and a Xylophone kit – donation was valued at \$195.00.

Hugh Robertson, Urbana, donated a Gemeinhardt flute (valued at \$125.00) to the USD116 music department.

Keith Werness, Minnesota, donated a Conn cornet (valued at \$150.00) to the USD116 music department.

Ann Johnson, Urbana, donated a Sharp microwave to the Urbana High School faculty lounge.

13.02 Appointment of 2015 Delegate Assembly

Nomination and approval of a board member to be selected to serve as the 2015 Delegate Assembly will be requested.

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT’S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

ANNOUNCEMENTS:

May

5 th	7:30 p.m.	Tuesday	BOE Study Session
15 th		Friday	Half-Day In-service – Early Dismissal Elem: 12:45; UMS 1:15; UHS 12:26
19 th	7:30 p.m.	Tuesday	BOE Business Meeting
25 th		Monday	Memorial Day – No School
28 th		Thursday	Last Day of School
30 th	11:00 a.m.	Saturday	UHS Commencement