



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 5, 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 re-convened the meeting from executive session 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, 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

4.0 CITIZENS STATEMENTS

Diane Marlin, Urbana

Patrick Connolly, Urbana

Summer Youth Jobs Program

Summer Youth Jobs Program

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 Vice-President Rollins-Gay. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 Annual Library Report

Deb Newell, Librarian, Thomas Paine Elementary School, introduced all District Librarians. Hope Morrison then reviewed with the Board of Education what went on during the 2015-2016 year.

7.02 Summer Youth Employment Pilot

Donald Owen, Superintendent, provided the Board of Education information about a Summer Youth Employment Pilot Program.

8.0 POLICY REVIEW

8.01 Board Policy 6:60 Curriculum Content

Donald Owen, Superintendent, reviewed a revised version of Board Policy 6:60: Curriculum Content with the Board of Education. Approval will be requested during the May 19, 2015, business meeting.

9.0 STUDY TOPICS

9.01 Early Childhood Tuition

Crystal Vowels, Urbana Early Childhood School, Principal, re-visited the discussion about tuition based enrollment at Urbana Early Childhood School.

9.0 ACTION ITEMS (consent/individual)

**Member Poulosky moved to approve Items 10.02, 10.03, 10.05 and 10.06 as consent action items, seconded by Vice-President Rollins-Gay. On a roll call vote, all members voted "aye." Motion passed.*

10.01 Personnel Items

Approval of various personnel items will be 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.

***10.02 Approval of King Elementary Roof Replacement Bid**

Ota Dossett, Director of Facility Services, requested approval to award the bid for King Elementary roof replacement to Advanced Roofing.

***10.03 Approval of Yankee Ridge Elementary Window/Entryway Replacement Bid**

Ota Dossett, Director of Facility Services, requested approval to award the bid for Yankee Ridge Elementary window/entryway replacement to Barber DeAtley.

10.04 Board Policy 4:150 Facility Naming

Approval of a revised Board Policy 4:150 Facility Naming was requested.

Member Gehrman moved to approve item #10.04, using option 2. Motion was seconded by Member Poulosky. After discussion, Member Poulosky withdrew his 2nd motion. Motion failed.

***10.05 Board Policy 5:200 Terms and Conditions of Employment &Dismissal**

Approval of a revised Board Policy 5:200 Terms and Conditions of Employment and Dismissal was requested.

***10.06 PRESS Plus Issue 87**

Approval of updated policies included in the Illinois Association of School Boards, PRESS Plus 87 issue was requested.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting, seconded by Member Patten.

President Dimit declared the meeting adjourned at 9:17 p.m.

President

Secretary