



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, September 15, 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. Anne Hall, 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 7:30 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present:

Donald D. Owen, Superintendent
Katherine Barbour, Asst Supt of HR and PD
Todd Taylor, Asst Supt of Student Services
Carol Baker, Chief Financial Officer

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

It was requested to move item #9.01 to #8.01a and #8.01 became #8.01b.

4.0 CITIZENS STATEMENTS - None

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

6.0 APPROVAL OF AGENDA

Member Rollins-Gay moved to approve the agenda with requested modification, seconded by Member Carter. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01a University of Illinois Partnership

Vice Provost for Undergraduate Education and Innovation, Charles (Chuck) Tucker III, reported to the Board of Education current ways UI is working with the District to create opportunities and pathways for USD116 students at the University of Illinois.

8.01b PRESS Plus 88

The Board received a variety of updated policies for them to review, through the Illinois Association of School Boards, PRESS Plus. Action for approval will be requested during the October 20, 2015, business meeting.

8.02 Screening and Background Check Recommendation

Donald Owen, Superintendent, presented preliminary recommendation of changes to the screening and background check procedures.

9.0 ADMINISTRATIVE REPORTS

9.01 University of Illinois Partnership

Vice Provost for Undergraduate Education and Innovation, Charles (Chuck) Tucker III, reported to the Board of Education current ways UI is working with the District to create opportunities and pathways for USD116 students at the University of Illinois

9.02 UMS Softball and Baseball update and recommendation

Scott Woods, Principal, updated the Board of Education on both UMS softball and baseball programs He made a recommendation to have both become District sponsored programs. Approval of the recommendation will be requested during the October 20, 2015, business meeting.

10.0 PUBLIC HEARING

10.01 Public Hearing on Modification of the School Code for Professional Development Days

Public hearing was held on the submission of a waiver of Illinois School Code 105 ILCS 5/2-3.25g to the Illinois State Board of Education. This waiver requests that four staff development days be counted as student attendance days by using banked time beyond what is required by Illinois School Code.

President Dimit opened the public hearing at 8:32 p.m. With no public comment, President Dimit closed the public hearing at 8:33 p.m.

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes

August 12, 2015, Public Forum
August 18, 2015, Business Meeting
September 1, 2015, Study Session

11.02 September Bills/Checks

Education Fund Bills	\$ 511,210.20
Operations & Maintenance Fund Bills	\$ 239,755.44
Transportation Fund Bills	\$ 0.00
Capital Project – Working Cash Bonds	\$ 378,521.41
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$ 157,379.84
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 31,623.95
Life Safety Levy	\$ 52,583.20
Payroll	\$2,491,142.72
Adult Education	\$ 57,889.57

11.03 Interfund Loans -

The following interfund loan repayments were made as of June 30, 2015

<u>Loan From</u>	<u>Loan to</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint Fund	600,000
Working Cash Fund	Transportation Fund	300,000

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: Miscellaneous Equipment (desks, tables, bookcases, etc)

11.06 Approval of 2015 Urbana High School Graduates

Approval of Urbana High School - Class of 2015 was requested.

11.07 Approval of New Activity Account

Carol Baker, Chief Financial Officer, requested approval to create a new activity account: Golf Team.

11.08 Approval for Asbestos – UHS Kitchen/Servery Project

Ota Dossett, Director of Facilities Services, requested approval to award a bid to Freeman Environmental in the amount \$9,999 for asbestos removal at Urbana High School – Kitchen/Servery Project.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The Urbana SPLASH Program has received \$5,088 from the Urbana Rotary. These dollars will enable the SPLASH Program to purchase a library of books and 9 iPads for homework labs.

Connie Hart, donated a box full of scrapbook materials to Dr. Preston L. Williams Jr. Elementary School.

Creative Smiles, Champaign, donated 25 backpacks filled with school supplies to Dr. Preston L. Williams Jr. Elementary School.

Deborah Katz-Downie, Urbana, donated an aquarium with filter, pump and light to Bridget Maloney's 2nd grade classroom at Leal Elementary School. The donation is valued at \$175.

Greg Bugbee of Bugbee's DJ Plus, Oakwood, donated a powered mixer and sound board to Yankee Ridge Elementary School. The donation is valued at \$500.

Scott and Cynthia Morrison, Urbana, donated a B^b clarinet and oboe to Urbana High School Band Department. This donation is valued at \$4,500.

Matthew and Amy Ando, Urbana, donated \$3,000 to Urbana High School General Education Fund.

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

12.02 FY16 Adult Education Budget Resolution

Samuel Byndom, Director of Urbana Adult Education, discussed the FY16 budget. Approval of the final 2015-2016 budget was requested.

Member Carter moved to approve item #12.02, seconded by Member Fisher. On a roll call vote, all members present voted "aye."

12.03 FY16 District Budget Resolution

Carol Baker, Chief Finance Officer, discussed the FY16 budget. Approval of the final 2015-2016 district budget was requested.

Member Poulosky moved to approve item #12.03, seconded by Member Fisher. On a roll call vote, all members present voted "aye."

12.04 Approval to Submit Waiver Regarding School Calendar to ISBE

Approval was requested to submit a waiver to the Illinois State Board of Education as required by Illinois School Code to continue providing four full days of professional development per school year for elementary schools.

Member Patten moved to approve item #12.04, seconded by Member Rollins-Gay. Motion passed.

12.05 Cunningham Children's Home/Urbana School District Shared Use Agreement

Todd Taylor, Assistant Superintendent of Student Services, requested approval of the proposed agreement between Cunningham Children's Home and Urbana School District.

Member Poulosky moved to approve item #12.05, seconded by Member Carter. On a roll call vote, all members present voted "aye."

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

Completed FOIA Requests:

Steigmann Law P.C. (Betsy Holder)
Illinois Education Association (Joe Hart)

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:05 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, October 6, 2015

7:30 p.m.

www.usd116.org

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Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Anne Hall, 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 7:31 p.m.

2.0 ROLL CALL

Present: John H. Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem (7:39 p.m.)
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Donald D. Owen, Superintendent
Katherine Barbour, Asst Supt of HR and PD
Todd Taylor, Asst Supt of Student Services
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Grounds and Facilities

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

7.0 COMMENDATIONS/RECOGNITIONS

7.01 National Merit Scholarship Corporation Recognitions

Henry Ando, Fiona Munro, and Marshall Shriner, Urbana High School students, were recognized by the Board of Education as National Merit Semi-Finalists. Louis Dandria, Rebecca Hanks, Jared Hatcher, and Eamon Kuo (unable to attend) were also be recognized as commended students in the 2016 National Merit Scholarship Program.

7.02 40 North ACE Awards

Rusty Clevenger, Dr. Preston L. Williams Jr. Elementary Fine Arts Teacher, was recognized on October 9, 2015 as the recipient of the Teacher ACE Award.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.01 School Improvement Plans

Scott Woods, Urbana Middle School Principal, and Matthew Stark, Urbana High School Principal, reviewed their respective Continuous School Improvement Plans with the Board of Education.

8.02 IMRF Military Service Credit

Carol Baker, Chief Financial Officer, presented an option to the Board of Education that would allow IMRF members to convert military service credit to IMRF service credit. Interest was shown so a resolution will be presented for approval at the October 20, 2015 business meeting.

9.0 PUBLIC HEARING

10.0 ACTION ITEMS

10.01 Volunteer/Tutor Background Check Procedure

Don Owen, Superintendent, requested approval to revise the Volunteer/Tutor background check procedures.

Member Rollins-Gay moved to approve item #10.01, seconded by Member Carter. On a roll call vote, all members present voted "aye."

11.0 STUDY TOPICS

11.01 Champaign Urbana Schools Foundation Spelling Bee Preview

Molly Delaney, CUSF Executive Director, gave the Board of Education a preview of this year's spelling bee.

11.02 Urbana High School “Wall of Fame” Concept

Riley Glerum, IGW Architect, discussed with the Board of Education, a concept for a “Wall of Fame”.

11.03 Urbana Alumni Association Homecoming Event

Members of the Urbana Alumni Association will be present to give the Board of Education an overview of what they have planned for their Homecoming Event, October 9, 2015, at 8:00 p.m. at Lincoln Square Mall.

11.03 CU Mentoring/Volunteer Overview

Barbara Linder, Director of CU One:One Mentoring gave the Board of Education an overview of what the program does for the students.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT’S REPORT

14.0 BOARD’S REPORT

15.0 ADJOURNMENT

Member Rollins-Gay moved to adjourn the meeting, seconded by Member Fisher. Motion passed.

President Dimit declared the meeting adjourned at 10:08 p.m.

President

Secretary