



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 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. Anne Hall, Member

Mr. Paul Poulosky, Member

Dr. Donald 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

Anne Hall, Member

Peggy Patten, Member

Paul Poulosky, Member

Also Present:

Donald D. Owen, Superintendent

Jennifer Ivory-Tatum, Deputy 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 Facilities and Grounds

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

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

5.0 CALL TO GO INTO EXECUTIVE/CLOSED SESSION

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 2014-2015 Auditors Report

Heather Powell, BKD, LLP, presented the 2013-2014 audit report.

8.02 School Improvement Plans

Principals: Sandra Cooper – Thomas Paine, Dionne Webster – King, and Yavonnda Smith – Dr. Preston L. Willims Jr., reviewed their respective Continuous School Improvement Plans with the Board of Education.

8.03 Strategic Planning Update

Donald D. Owen, Superintendent, presented the process of updating the District's Strategic Planning efforts.

8.04 Wellness Policy Update/Revisions

Carol Baker, Chief Financial Officer, reviewed with the Board of Education work that the Wellness Committee has completed over the past six months. The work resulted in a revised Wellness Policy, which approval will be requested during the November 17, 2015, business meeting.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

10.01 PRESS Plus 89

Donald D. Owen, Superintendent, reviewed with the Board of Education, Illinois Association of School Boards, latest issue of PRESS Plus. Approval of the policies will be requested during the November 17, 2015 business meeting.

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes

Business Meeting, September 15, 2015
Study Session, October 6, 2015

11.02 October Bills/Checks

Education Fund Bills	\$ 705,395.57
Operations & Maintenance Fund Bills	\$ 206,541.15
Transportation Fund Bills	\$ 946.19
Capital Project/Working Cash Bonds	\$ 51,352.67
UIAC Fund	\$ 0.00
School Facility Occupation Tax	\$1,630,329.26
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 66,577.63
Life Safety Levy	\$ 60,577.20
Payroll	\$3,613,337.07
Adult Education	\$ 91,795.64

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Approval of Hazardous Areas for Transportation

Approval was requested to renew the declaration of hazardous areas in order to continue to receive transportation funding from the state.

11.06 Approval of New Activity Account

Carol Baker, Chief Financial Officer, requested approval to create a new activity account: Hall of Fame (UHS).

11.07 PRESS Plus 88

Approval was requested to approve PRESS Plus 88, Illinois Association of School Boards revised/updated policies.

11.08 UMS Softball and Baseball Recommendation

Scott Woods, Principal, requested approval for both UMS softball and UMS baseball become District sponsored programs.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

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

Laverna Thomas, Mounds, Il, and Patricia and Vernon Lewis, Savoy, each donated \$100.00 to the Dr. Preston L. Williams Jr. Elementary School.

Ivy Williams and Family, donated a portrait of Dr. Preston L. Williams Jr., to the Dr. Preston L. Williams Jr. Elementary School.

Urbana High School Mentoring Program received the following donations to support the reconnection breakfast: Great Harvest Bakery – 10 loaves of bread, valued at \$60.00; Meijer - \$250 gift card.

Grace Lutheran Church, Champaign, donated over \$400.00 worth of various supplies to be dispersed to schools as needed.

Elementary Fine Arts received an anonymous donation totaling \$3,850.89. This donation enabled the following to see productions: Opera for the Young – *Mozart's The Magic Flute* – King (C.Maurizi), Leal (A.Blacker) and Yankee Ridge (M.Tipton); Jazz Reach: *Hangin' with the Giants and Ellington* – Dr. Preston L. Williams Jr's grades 3rd-5th (E.Claxon); *Me and My Shadow* – Dr. Preston L. Williams, Jr.'s 2nd grade (C.Maurizi)

Terry Baldwin, Danville, donated \$1,500 of various darkroom equipment to Urbana High School photography program at Urbana High School.

The Ministerial Alliance of Champaign-Urbana and Vicinity, donated \$100 to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School.

Scott Wujek, Urbana, donated a Yamaha YTR2320 trumpet to Urbana Middle School Band Program. Donation valued at \$300.

Stephanie Sutton, Urbana, donated an Artley flute and an Artley Prelude clarinet, to Urbana Middle School or elementary student that might need it for 5th grade band. Donation valued at \$700.

E. Graham and Kathleen Evans, Urbana, donated \$300 to purchase books (primarily Spanish titles) for Mr. Ballweg's 3rd grade dual language class at Leal Elementary.

Each of the following businesses donated \$100 to Thomas Paine Elementary. The donation was used to purchase PBIS t-shirts for all active students: Aaron's Sales and Lease, Aladdin Electric, Amber Pointe Apartments, Apple Dumplin, Dairy Queen, ESS Clean, Inc., Feldkamp Towing, Fox Development Corporation, Hickory River Smokehouse, Prairie Winds, and Sunny China Buffet.

American Legion Post #559, Champaign, donated \$200 worth of school supplies to Dr. Preston L. Williams Jr. Elementary School.

12.02 Approval of Renewal of the MTD Contract for 2015-2016

Approval was requested to renew the 2015-2016 Mass-Transit District contract at a cost of approximately \$164,786.

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

12.03 IMRF Resolution – Service Credit for Military Service

Carol Baker, Chief Financial Officer, will present for further discussion and possible approval a resolution to allow service credit for military service.

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

12.04 ThoughtExchange Contract

Approval will be requested to sign a contract with ThoughtExchange, to facilitate Strategic Planning efforts.

Member Rollins-Gay moved to approve item #12.04, seconded by Member Poulosky. On a roll call, all members present voted "aye."

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT REPORT

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 9:49 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, November 3, 2015

7:30 p.m.

www.usd116.org

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Also Present:

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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

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 as presented, motion was seconded by Member Fisher. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.01 School Improvement Plans

Principals: Candace Gwin – Wiley Elementary, Mary Beth Norris – Yankee Ridge Elementary, and Spencer Landsmen – Leal Elementary, reviewed their respective Continuous School Improvement Plans with the Board of Education.

8.0 PUBLIC HEARING - NONE

9.0 ACTION ITEMS (consent/individual)

10.0 STUDY TOPICS

10.01 Vision for Urbana Athletics

Steve Waller, Athletic Director, presented and discussed his vision for the future of Urbana athletics.

10.02 School Based Health Center Update

Teresa Turner, School Based Health Center Director, gave the Board of Education an update of the present status of the School Based Health Center.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 10:01 p.m.

President

Secretary