



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 17, 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 7:34 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

4.0 CITIZENS STATEMENTS

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, seconded by Member Carter. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 School Improvement Plans

Principals: Crystal Vowels – Urbana Early Childhood School and Jennifer Rohn – Gerber School, reviewed their respective Continuous School Improvement Plans with the Board of Education.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

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, October 20, 2015
Study Session, November 3, 2015

11.02 October Bills/Checks

Education Fund Bills	\$ 961,658.01
Operations & Maintenance Fund Bills	\$ 186,561.80
Transportation Fund Bills	\$ 148,844.72
Capital Project Working Cash Bonds	\$ 288,825.96
School Facility Occup Tax	\$ 203,286.28
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 16,713.49
Life Safety Levy	\$ 3,268.30
Payroll	\$ 3,713,793.09
Adult Education	\$ 106,017.78

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 library books.

11.06 Approval of New Activity Account

Carol Baker, Chief Financial Officer, requested approval to create a new activity account: Class of 2019 (UHS)

11.07 Approval of New Activity Account

Carol Baker, Chief Financial Officer, requested approval to create a new activity account: Model United Nations (UHS).

11.08 PRESS Plus 89

Approval was requested to approve PRESS Plus 89, Illinois Association of School Boards revised/updated policies.

11.09 Policy 6:50 - School Wellness

Approval was requested to approve a revised and updated Board Policy 6:50 - School Wellness.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

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

Terry Von Thaden, Illuria, Urbana, donated \$100 towards a Skateland fieldtrip taken by the Yankee Ridge After School Child Care Program.

Matthew and Amy Ando, Urbana, donated \$3,000 to Urbana High School Band. The funds will be used to purchase all-terrain wheels for vibes, xylophone, concert bass drum, and gong.

Urbana Free Library, donated a variety of books, DVD's, and VHS tapes to Urbana Early Childhood School's library. Some books remained in the schools library, however, most books went home with students. This donation has an approximate value of \$7,650.00.

Gregory Lambeth, Ph.D., Urbana, donated \$150.00 to UHS Cross County.

Stanna Breen, Bloomington, donated \$100 to the Ryan Breen Memorial Trust Fund. This fund was created in memory of her Grandson, UHS student Ryan Breen. It will help support supply cost for the band and marching band.

Kathy and Richard Moore, Heyworth, donated \$100 to the Ryan Breen Memorial Trust.

12.02 2015 Proposed Tax Levy

Carol Baker, Chief Financial Officer, facilitated discussion and request approval adoption of the 2015 Proposed Tax Levy.

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

12.03 Purchase of 110 West Iowa Street

Donald D. Owen, Superintendent, requested approval to purchase 110 West Iowa Street, for the purchase price of \$50,000.

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

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Requests: Kylie Spahn, Downers Grove, IL – Completed
 Better Government Association, Darien, IL – Completed
 Illinois Safe School Alliance, Chicago, IL - Completed

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:32 p.m.



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, December 1, 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

Ms. Benita Rollins-Gay, Vice-President
Ms. Brenda Carter, Member
Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:32 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 (7:42 p.m.)

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 MODIFICATION OF AGENDA

It was requested to postpone item #7.02 Urbana Alumni Association. They will present at the December 15, 2015, business meeting.

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Champaign Urbana Schools Foundation Update

Molly Delaney, Executive Director updated the Board of Education with current issues the CUSF is facing.

7.02 Urbana Alumni Association

Jerry Ragle will discuss with the Board of Education recent activity and future ideas from the Urbana Alumni Association.

postponed

8.0 ACTION ITEMS (individual/consent)

9.0 STUDY TOPICS

9.01 Working Cash Overview

Carol Baker, Chief Financial Officer, gave an overview of how the 2013 working cash bonds were used and discuss proposed used for the upcoming 2016 bonds.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT'S REPORT

12.0 BOARD REPORT

13.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:42 p.m.

President

Secretary