



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, December 15, 2015

7:30 p.m.

www.usd116.org

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

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.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

5.0 COMMENDATIONS/RECOGNITIONS

Riley Glerum, IGW Architecture, and Perkins+Will, will be recognized for receiving the Illinois Association of School Boards, *Award of Distinction*, for the design work of Urbana Early Childhood School. The award was presented during the 2015 Triple I Conference in Chicago, November 20, 2015.

6.0 CITIZENS STATEMENTS

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

8.0 ADMINISTRATIVE REPORT

8.01 Alumni Association

C.K. Gunsalus, Urbana Alumni Association, will present the Board of Education with an update of UAA activities.

8.02 PARCC

Jennifer Ivory-Tatum, Deputy Superintendent, will give the Board of Education, current information regarding PARCC and the results.

8.03 Qualified School Construction Bonds

Carol Baker, Chief Financial Officer, will give the Board of Education information on applying for Qualified School Construction Bonds.

9.0 POLICY REVIEW

10.0 ACTION ITEMS (Consent)

10.01 Minutes

Business Meeting, November 17, 2015
Study Session, December 1, 2015

10.02 November Bills/Checks

Education Fund Bills	\$	755,103.92
Operations & Maintenance Fund Bills	\$	133,937.55
Bonds a& Interest Fund Bills	\$	265.00
Transportation Fund Bills	\$	451,484.21
IMRF Fund Bills	\$	0.00
Capital Projects/WC Bonds	\$	15,840.00
UIAC Fund	\$	0.00
School Facility Occup Tax	\$	279,892.52
Facility Sales Tax Projects	\$	0.00
Capital Projects – Debt Certif	\$	0.00
Working Cash	\$	0.00
TORT	\$	29,868.75
Life Safety Levy	\$	44,667.00
Payroll	\$	3,663,885.89
Adult Education	\$	81,983.30

10.03 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Loan To</u>	<u>Loan From</u>	<u>Amount</u>
Operations & Maint.	Working Cash Fund	\$500,000

10.04 Personnel Items

Approval of various personnel items were requested.

10.05 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 technology items (printer, dvd, vcr, tv, computers, monitors, etc), library books, gate/sensor.

11.0 ACTION ITEMS (Individual)

11.01 Gifts

Retiree Council from Laborers' Local 703, donated four - \$50 Meijer gift cards to be used at the discretion of the district. The money will be used to purchase warm outerwear for students.

Jack and Pearl Morgan, Pulaski, donated \$500 to Dr. Preston L. Williams Jr. Elementary School. This will be used towards technology.

Champaign Urbana Optimist Club, Urbana, donated \$2,000 to the Urbana Middle School Character Ed Program.

Sim Patel, Baskin-Robbins, donated ice cream cones for the Leal Elementary After School Program. This donation was valued at \$213.

Kathleen Hansen, Champaign, donated a Canon Power Shot digital camera to Dr. Preston L. Williams Jr. Elementary School. This donation was valued at \$200.

Lee Ivory Lee, Joliet, donated \$75 to Dr. Preston L. Williams Jr. Elementary School Dedication Fund.

The following made donations to Urbana Adult Education: John Thamm - \$100; David Gordon - \$100; Mark Netter and Eve Harwood - \$250; Nina Heckman - \$250; Anonymous - \$1,000.

Krannert held their annual Winter Clothing Drive. They were able to donate a large amount of coats, hats and gloves to the Urbana School District 116.

11.02 Approval of the Tax Levy Resolution

Board adoption of the 2015 Tax Levy will be requested.

11.03 Working Cash Bond Resolution

Carol Baker, Chief Financial Officer, will request approval of a resolution declaring the intention of the Board to issue not to exceed \$3,500,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

11.04 Resolution Qualified School Construction Bonds

Carol Baker, Chief Financial Officer, will request approval of a resolution approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for Urbana School District, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

January 5, 2015, 6:30 p.m. - Executive Session for the purpose of Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

January 12, 2015, 7:30 p.m. – Study Session – Regularly scheduled January 5, 2015, study session has been rescheduled for January 12, 2015.

13.0 SUPERINTENDENT’S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

ANNOUNCEMENTS:

December

17 th	Thursday	Winter Break Begins at Close of School Day for Students
18 th	Friday	Institute Day – No School
December 21 – January 1		Winter Break

Office Hours (UMS, UHS and Central Office) During Winter Break: 8:00 a.m. – 4:00 p.m.

Monday, December 21, Tuesday, December 22 and Wednesday, December 23
Monday, December 28, Tuesday, December 29 and Wednesday, December 30

January

4 th	Monday	School Resumes at Regular Time
5 th	Tuesday	BOE – Executive Session @ 6:30 p.m.
12 th	Tuesday	BOE – Study Session @ 7:30
19 th	Tuesday	BOE – Business Meeting