



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
PUBLIC FORUM MNUTES
JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER
205 North Race St. Urbana, IL 61801
Wednesday, August 12, 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
Sub-District 4 – Vacant

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 public forum 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
Paul Poulosky, Member

Absent: Peggy Patten, Member

3.0 APPROVAL OF AGENDA

Member Rollins-Gay moved to approve the agenda, seconded by Member Poulosky. Motion passed.

4.0 CITIZENS STATEMENTS - None

5.0 PUBLIC FORUM

The League of Women Voters facilitated a forum for all applicants for the Sub-District 4 vacant Board seat. The purpose of this forum was to allow the public to hear from the applicants and ask questions. Each applicant was given three minutes to

introduce themselves and explain why they are interested in serving on the Board of Education. Theresa Michelson, Moderator, then asked questions that have been submitted by members of the audience or via social media.

6.0 ADJOURNMENT

Member Carter moved to adjourn, seconded by Member Fisher.

President Dimit declared the meeting adjourned at 8:35 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 18, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Sub-District 4 – Vacant

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 7:36 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
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 APPROVAL OF AGENDA

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

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ACTION

8.01 Appointment of Sub-District 4 Board Member

The Board took action to fill the vacant sub-district 4 seat. This appointment will serve on the Board of Education until April 2017.

Member Poulosky moved to appoint Anne Hall, Urbana, to fill the vacant, Sub-District 4, Board of Education seat, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed unanimously.

Anne Hall, newly appointed Sub-District 4 Board Member then took the Oath and Conduct.

9.0 PUBLIC HEARING

10.0 REPORTS

10.01 PERA 2015-2016 Jt. Committee Revisions

Natalee Bretz, Director of Professional Development, gave the Board of Education updated summaries on: supportive supervision/ evaluation plan revisions and student growth component revisions.

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes

Business Meeting, June 18, 2015
Special Meeting, July 2, 2015
Study Session, August 4, 2015

11.02 June Bills/Checks (advanced approval granted during June 18th mtg)

Education Fund	\$1,190,092.14
Operating & Maintenance Fund	\$ 311,075.51
Bond and Interest Fund	\$ 977,044.63
Transportation Fund	\$ 446,013.70
Illinois Municipal Retirement Fund	\$ 12,530.00
Capital Project Working Cash Bonds	\$ 26,298.00
School Facility Occup Tax	\$ 0.00
Facility Sale Tax Projects	\$ 0.00
Capital Projects Debt Certified	\$ 0.00
Working Cash	\$ 9.00
Tort	\$ 48,744.07
Life Safety Levy	\$ 4,603.00
Payroll	\$3,664,325.00

July Bills/Checks

Education Fund	\$ 631,565.19
Operating & Maintenance Fund	\$ 294,179.35
Bond and Interest Fund	\$ 0.00
Transportation Fund	\$ 53,333.37
Illinois Municipal Retirement Fund	\$ 0.00
Capital Project Working Cash Bonds	\$ 378,231.62
School Facility Occup Tax	\$ 795,367.44
Facility Sale Tax Projects	\$ 0.00
Capital Projects Debt Certified	\$ 0.00
Working Cash	\$ 0.00
Tort	\$ 246,951.63
Life Safety Levy	\$ 90,074.65
Payroll	\$2,687,614.77
Adult Education (June & July)	\$ 155,128.78

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 to sell or dispose of miscellaneous equipment. (TV, VCR/DVD players, etc)

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Carl and Elsa Gunter, Urbana, donated \$2,500 to UHS Class of 2017.

Matthew and Amy Ando, Urbana, donated a 3D printer and supplies to the UMS Technology Department. This donation is worth \$2,700.00

Scott Woods, Urbana, donated \$250 to the SPLASH activity account.

Junior League of Champaign-Urbana, donated 350 boxes of crayons, valued at \$175 to Urbana Early Childhood School.

The following made donations to the Piper Britton memorial fund: Jean Carson and Linda Bancroft - \$25, John and Helen Quilty - \$100, Larry Wentz - \$250, Robert and Arlene Britton - \$500, Kathryn Cowan - \$500 and Southern New Hampshire University - \$50.

The following donated to the Title I Trust account: Winsor Road Christian Church - \$1,523.52, Siam Terrace - \$75, Reynolds Towing Service Inc. - \$50.

Member Poulosky moved to approve and accept the gifts listed above, seconded by Member Fisher. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

17.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:18 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, September 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

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 7:33 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

Ota Dossett, Director of Grounds and Facilities

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

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 Fisher. Motion passed.

7.0 ADMINISTRATIVE BRIEFINGS, REPORTS AND COMMENDATIONS

7.01 Six Day Enrollment Report

Jennifer Ivory-Tatum, Deputy Superintendent, presented a report on Six Day Enrollment for the buildings and district.

7.02 Student Recognition

Kyle Robinson, Senior at UHS, was recently elected as Governor during Boys State in June, held on the campus of Eastern Illinois University. He then went to BoysNation as a guest. He gave a short presentation to the Board of Education about his experience.

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

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

7.04 Calendar Waiver Notification

Jennifer Ivory-Tatum, Deputy Superintendent, went over the steps to submit a calendar waiver to Illinois State Board of Education. This also served as the 14-day notification that a public hearing and action by the Board of Education will take place during the September 15, 2015 business meeting.

8.0 POLICY REVIEW

8.01 Volunteer Screening Policy Recommendation

Barbara Linder, One:One Mentoring/Volunteer Coordinator, presented a recommendation that has to do with screening volunteers.

9.0 PUBLIC HEARING

9.01 Public Hearing on the FY16 District Budget

Public hearing on the 2015-2016 budget was held.

President Dimit opened a public hearing regarding the FY16 District Budget at 8:09 p.m. There were no public statements, President Dimit closed the public hearing at 8:10 p.m.

9.02 Public Hearing on the FY16 Adult Education Budget

Public hearing on the 2015-2016 Adult Education budget was held.

President Dimit opened a public hearing regarding the FY16 Adult Education Budget at 8:10 p.m. There were no public statements, President Dimit closed the public hearing at 8:11 p.m.

10.0 ACTION ITEMS (individual/consent)

10.01 Application for Recognition of Schools

Approval was requested to submit an application for recognition of schools to Illinois State Board of Education.

Member Carter moved to approve item 10.01, seconded by Member Rollins-Gay. Motion passed.

11.0 STUDY TOPICS

11.01 Budget Discussion

Carol Baker, Chief Financial Officer, reviewed the 2015-2016 budget with the Board of Education.

11.02 Board of Education Study Topic Discussion

Don Owen, Superintendent, facilitated discussion of priority topics the Board of Education would like to see covered during the 2015-2016 school year.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:14 p.m.

President

Secretary