



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, December 15, 2015

7:30 p.m.

[www.usd116.org](http://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**

**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  
Ota Dossett, Director of Facilities and Grounds

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**



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 was 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**

***Member Patten moved to approve and accept the following gifts, seconded Member Fisher. Motion passed.***

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 was requested.

***Member Carter moved to approve item #11.02, seconded by Member Patten. Motion passed.***

**11.03 Working Cash Bond Resolution**

Carol Baker, Chief Financial Officer, requested 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.

***Member Poulosky moved to approve item #11.03, seconded by Member Patten. On a roll call, all members present voted "aye." Motion passed.***

**11.04 Resolution Qualified School Construction Bonds**

Carol Baker, Chief Financial Officer, requested 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.

***Member Poulosky moved to approve item #11.04, seconded by Member Rollins-Gay. On a roll call, all members present voted "aye." Motion passed.***

**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**

**Member Fisher moved to adjourn the meeting, seconded by Member Patten.**

**President Dimit declared the meeting adjourned at 8:46 p.m.**

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President

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Secretary