



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING <IMUTES
JEAN F. BURKHOLDER**

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 19, 2016

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
Anne Hall, Board Member
Paul Poulosky, Board Member

Also Present: Donald D. Owen, Superintendent
Jennifer Ivory-Tatum, Deputy Superintendent
Todd Taylor, Asst Supt of Student Services
Katherine Barbour, Asst Supt of HR/PD
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Facilities and Grounds

Absent: Brenda Carter, Board Member
Peggy Patten, Board Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

Terry Townsend, Champaign

Student Homelessness

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

9.0 PUBLIC HEARING

9.01 Working Cash Fund Bonds

Conduct of Public Hearing concerning the intent of the Board of Education to issue \$3,500,000 working cash fund bonds to increase the District's working cash fund.

President Dimit opened the public hearing at 7:43 p.m. With no public comments made, President Dimit closed the public hearing at 7:44 p.m.

10.0 POLICY REVIEW - None

11.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the following consent action items, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Carter and P.Patten

11.01 Minutes

December 15, 2015 – Business Meeting

January 12, 2016 – Study Session

11.02 January Bills/Checks

Education Fund Bills	\$ 497,720.86
Operations & Maintenance Fund Bills	\$ 55,286.65
Bond & Interest Fund Bills	\$ 5,370,613.88
Transportation Fund Bills	\$ 683,029.71
Capital Project 2010 Fund	\$ 11,109.00
Indoor Aquatic Center Fund	\$ 1,300.18
School Facility Occup Tax	\$ 5,259.50
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif	\$ 0.00
TORT	\$ 23,496.25
Life Safety	\$ 0.00
Payroll	\$ 3,582,626.57
Adult Education	\$ 78,211.47

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel item(s) were requested.

11.05 Approval of a New Activity Account

Approval to create a new *Special Projects Donations* activity account at Urbana High School, was requested.

11.06 Press Plus Issue 90

Approval was requested to approve revised/new board policies in Press Plus 90.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Michael and Cindy Loui, Urbana, donated \$200 to UHS Band.

Dana Rabin, Urbana, donated an Armstrong silver plated open hole flute, valued at \$750 to Urbana Middle School band.

Cobalt Digital Inc., Champaign, donated 28 flash drives to Gabriela Romero's 5th grade classroom at Leal Elementary School. This donation was valued at \$105.

Eva Steger, Urbana, donated \$3,599 to Urbana High School. This donation was used to purchase a French Horn.

Carol Joyce Belber, Urbana, donated \$100 to Urbana Adult Education.

Williams and Doris Miller, Chelmsford, MA, donated \$100 to the Piper Britton Memorial Fund.

Deborah Katz-Downie and Stephen Downie, donated \$25.00 in Memory of William Huff, Father of teacher Craig Huff, to Leal Elementary School Library.

Tina/Joel Rees, Indianapolis and John/Michelle Wright, Urbana, donated \$50.00 and \$25.00 respectively to the Ryan Breen Memorial Fund.

A \$75.00 donation was made in Don Owen's name to the Wilcox Fund.

Vice-President Rollins-Gay moved to approve and accept the above gifts, seconded by Member Hall. Motion passed.

12.02 Resolution Authorizing and Directing the Sale or Disposal of Personal Property

Approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8 was requested. Items: various library books, copies, videos, etc.in the Dr. Preston L. Williams Jr. Elementary Library

Member Hall moved to approve item #12.02, seconded by Member Poulosky. Motion passed.

President Dimit turned the chair over to Vice-President Rollins-Gay at 7:47 p.m.

12.03 2016-2017 and 2017-2018 School Calendars

Administration requested approval of the 2016-2017 and 2017-2018 district school calendars.

Member Dimit moved to approve the 2016-2017 calendar – changing January 17, 2017 to a full day off for all students, full day staff development day and make January 18, 2017 a full day for UMS and UHS. Also, approve the 2017-2018 calendar – changing January 16, 2018 to a full day off for all students, full day staff development day and make January 17, 2018 a full day for UMS and UHS. With no second – motion dies.

Vice-President Rollins-Gay turned the chair back to President Dimit at 7:54 p.m.

Vice-President Rollins-Gay moved to approve the 2016-2017 and 2017-2018 calendars, seconded by Member Poulosky.

Some discussion took place about accepting both calendars. The board would like a bit more data regarding moving the winter institute day to February (speakers availability) and parent teacher conferences.

Vice-President Rollins-Gay amended her motion to only approve the 2016-2017 school calendar, seconded by Member Poulosky. Motion passed: 3/2

The Board of Education will receive data from the 2016-2017 school year items during the March 2017 study session.

12.04 U of I Intergovernmental Agreement

Approval was requested of the Intergovernmental Agreement between District 116 and the University of Illinois Board of Trustees.

Member Poulosky moved to approve item #12.04, seconded by Vice-President Rollins-Gay. On a roll call, all members voted “aye.” Motion passed. Absent: B.Carter and P. Patten

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

Wednesday, January 20, 2016 at 6:00 p.m. – Special Meeting

14.0 SUPERINTENDENT’S REPORT

FOIA Requests: Patty Birk, Champaign, IL
 Lindsey Otte, Athletico, Oakbrook, IL
 Trey Cobb, One Chance Illinois, Chicago, IL

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:18 p.m.

President

Secretary