



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 15, 2016

7:30 p.m.

[www.usd116.org](http://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, Recording Secretary

### **1.0 CALL TO ORDER**

**President Dimit called the meeting to order at 7:32 p.m.**

### **2.0 ROLL CALL**

Present:

John 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  
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

**3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**  
**Item #12.08, Resolution Repealing Series 2002 (February 16, 2016) was withdrawn from the agenda.**

**4.0 CITIZENS STATEMENTS**

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

**6.0 APPROVAL OF AGENDA**

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

**7.0 COMMENDATIONS/RECOGNITIONS**

**8.0 POLICY REVIEW**

**9.0 COMMUNICATIONS**

**10.0 REPORTS**

**11.0 ACTION ITEMS (Consent)**

*Member Poulosky moved to approve the following consent action items, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted, "aye." Motion passed.*

**11.01 Minutes**

February 16, 2016, Business Meeting

March 1, 2016, Study Session

**11.02 February Bills/Checks**

Education Fund Bills	\$	822,628.21
Operations & Maintenance Fund Bills	\$	176,971.03
Bond & Interest Fund Bills	\$	0.00
Transportation Fund Bills	\$	25,142.74
Capital Project/WC Bonds	\$	0.00
UIAC Fund	\$	0.00
School Facility Occup Tax	\$	285,648.30
Facility Sales Tax Projects	\$	0.00
Capital Projects – Debt Certif	\$	0.00
TORT	\$	34,976.70
Life Safety Levy	\$	28,917.00
Payroll	\$	3,582,556.50
Adult Education	\$	74,369.54

**11.03 Interfund Loans**

The following interfund loans are 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	\$300,000
Transportation Fund	Working Cash Fund	\$200,000
Tort Fund	Working Cash Fund	\$300,000

**11.04 Personnel Items**

Approval of various personnel items were requested.

**11.05 Renewal of IHSA Membership**

Approval was requested to renew the Illinois High School Association Membership.

**12.0 ACTION ITEMS (individual)**

**12.01 Gifts**

City of Kankakee, Mayor Epstein, donated \$250.00 to Dr. Preston L. Williams Jr., Elementary School.

*Member Carter moved to approve and accept the above gift, seconded by Secretary Fisher. Motion passed.*

**12.02 Approval of Resolution Authorizing Honorable Dismissal of a Teacher**

The administration recommended approval to authorized honorable dismissal of a teacher (2).

*Vice-President Rollins-Gay, moved to approve item #12.02, seconded by Member Poulosky. On a roll call vote, all members present (7) voted "aye." Motion passed.*

**12.03 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel**

The administration recommended approval to authorize the dismissal of part-time education support personnel. (8)

*Vice-President Rollins-Gay, moved to approve item #12.03, seconded by Member Poulosky. On a roll call vote, all members present (7) voted "aye." Motion passed.*

**12.04 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel Employee and Reassignment to Part-Time, Educational Support Personnel Position**

The administration recommended approval to authorize the dismissal of full-time educational support personnel employee and reassignment to part-time, educational support personnel position (1).

*Vice-President Rollins-Gay, moved to approve item #12.04, seconded by Member Patten. On a roll call vote, all members present (7) voted "aye." Motion passed.*

**12.05 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 text books

***Member Carter, moved to approve item #12.05, seconded by Member Poulosky. On a roll call vote, all members present (7) voted “aye.” Motion passed.***

**12.06 Urbana Aquatic Center Intergovernmental Agreement**

The Administration requested board approval of a newly revised Urbana Aquatic Center Intergovernmental Agreement.

***Member Poulosky, moved to approve item #12.06, seconded by Member Hall. On a roll call vote, all members present (7) voted “aye.” Motion passed.***

**12.07 Resolution Authorizing and Directing the Public Sale of Certain Property**

Approval of a resolution authorizing and directing the public sale of Washington School, 1102 North Broadway, Urbana, IL, in accordance with 105 ILCS 5/5-22 was requested.

***Member Poulosky, moved to approve item #12.07, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present (7) voted “aye.” Motion passed.***

**12.08 Resolution Repealing Series 2002 Resolution (February 16, 2016)**

Approval of a resolution repealing the resolution entitled “Resolution abating a portion of the taxes heretofore levied for the year 2015 to pay debt service on the General Obligation Bonds of School Districts, Series 2002, of School District Number 116, Champaign County, Illinois” previously adopted by the Board of Education of School District Number 116, Champaign County, Illinois, on February 16, 2016.

**13.0 FREEDOM OF INFORMATION REQUESTS**

**14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**15.0 SUPERINTENDENT’S REPORT**

**16.0 BOARD REPORT**

**17.0 ADJOURNMENT**

***Vice-President Rollins-Gay moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.***

***President Dimit declared the meeting adjourned at 7:49 p.m.***

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President

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Secretary