



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS MEETING**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 19, 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, Board Secretary

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

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

### **4.0 CITIZENS STATEMENTS**

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

### **6.0 APPROVAL OF AGENDA**

### **7.0 COMMENDATIONS/RECOGNITIONS**

#### **7.01 UHS Debate Team**

Urbana High School Debate Team will be present to be recognized and to share some of their accomplishments.

### **8.0 POLICY REVIEW**

### **9.0 COMMUNICATIONS**

**10.0 REPORTS**

**10.01 Food Service Update**

Kari Perkins, ARAMARK Food Service Director, will present to the Board of Education, an update/review of the District's food service.

**10.02 Concept Planning Options – Yankee Ridge Elementary School Expansion-Renovation**

Riley Glerum, IGW Architecture, will present/discuss with the Board of Education, concept plans for the Yankee Ridge Expansion/Renovation.

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

March 15, 2016, Business Meeting

April 5, 2016, Study Session

**11.02 March Bills/Checks**

Education Fund Bills	\$ 642,823.04
Operations & Maintenance Fund Bills	\$ 209,737.23
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 217,353.08
Capital Project Working Cash Bonds	\$ 86,178.00
UIAC Fund	\$ 11,754.48
School Facility Occupation Tax	\$ 77,338.53
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Certif.	\$ 0.00
TORT	\$ 48,698.77
Life Safety Levy	\$ 10,596.60
Payroll	\$ 3,604,827.82
Adult Education	\$ 87,597.05

**11.03 Interfund Loans - None**

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Appointment of School Treasurer**

Approval to appoint Michael Cain as school treasurer for the 2016-2017 school year at a salary of \$5,200, will be requested.

**11.06 Approval of Sanitary Hauling and Recycling Contract (2016-2017)**

Carol Baker, Chief Financial Officer, recommends the renewal of Republic Services (formerly Allied Waste Services) contract as the sanitary hauling company for the 2016-2017 school year.

**11.07 Cleaning Contract Renewal (2016-2017)**

Ota Dossett, Director of Facilities Services, is recommending the renewal of current cleaning contract for \$1,110,349.00 with Environmental Service Solutions for the 2016-2017 school year.

**11.08 Appointment of School Auditor**

Approval will be requested to appoint BKD, LLP as auditors for the 2015-2016 audit, fee of \$43,000. There will also be a \$2,300 fee for the Illinois Community College Board Adult Education and Literacy Grant audit.

**11.09 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, requests 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: text books

**11.10 New Activity Account**

Carol Baker, Chief Financial Officer, requests approval to create a new activity account: Jazz Band (UMS).

**12.0 ACTION ITEMS (individual)**

**12.01 Gifts**

Mary Beth Norris, Champaign, donated \$75 to Thomas Paine Library, in memory of Joyce Woodcock.

Alma Gottlieb and Philip Graham, Urbana, donated sixteen frames to Urbana High School Art Department. This donation was valued at \$150.

Bob Bender, Champaign, donated \$100 worth of books to Urbana Early Childhood School.

Sandy Bales, Urbana, donated a Playmobile castle, sand toys and blocks, worth \$550 to Urbana Early Childhood School.

First Presbyterian Church, donated a variety of winter coats that were distributed across the district for students in need.

**12.02 Appointment of 2015 Delegate Assembly**

Nomination and approval of a board member to be selected to serve as the 2016 Delegate Assembly will be requested.

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

**14.0 SUPERINTENDENT'S REPORT**

**FOIA Requests**

Illinois Policy: Number and names of employees that are union members

Illinois Retired Teachers Association: Names of employees retiring or leaving district

## 15.0 BOARD REPORT

## 16.0 ADJOURNMENT

### ANNOUNCEMENTS:

#### May

3 <sup>rd</sup>	7:30 p.m.	Tuesday	BOE Study Session
13 <sup>th</sup>		Friday	Half-Day In-Service – Early Dismissal Elem: 12:45 UMS: 1:15 UHS: 12:26
17 <sup>th</sup>	7:30 p.m.	Tuesday	BOE Business Meeting
23 <sup>rd</sup>		Monday	Last Day of School (if no more snow days used)
28 <sup>th</sup>	11:00 a.m.	Saturday	UHS Commencement