



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 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 7:31 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
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present:

Donald D. Owen, Superintendent
Jennifer Ivory-Tatum, Deputy 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 CITIZENS STATEMENTS

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

7.01 UHS Debate Team

Urbana High School Debate Team were present to be recognized and 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, gave 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, presented and discussed with the Board of Education, concept plans for the Yankee Ridge Expansion/Renovation.

11.0 ACTION ITEMS (Consent)

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

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

March Bills/Checks cont'd

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 were 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, was requested.

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

Carol Baker, Chief Financial Officer, recommended 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, recommended 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 was requested to appoint BKD, LLP as auditors for the 2015-2016 audit, fee of \$43,000. Included was 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, 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: text books

11.10 New Activity Account

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

12.0 ACTION ITEMS (individual)

12.01 Gifts

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

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 2016 Delegate Assembly

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

Member Poulosky moved to nominate Member Brenda Carter as the 2016 IASB Delegate, seconded by Secretary Fisher. Motion passed.

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

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

President Dimit declared the meeting adjourned at 10:02 p.m.

President

Secretary