



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

YANKEE RIDGE ELEMENTARY SCHOOL

2102 South Anderson, Urbana, IL 61801

Tuesday, May 17, 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, Secretary Pro Tem

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

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.01 Facility Tour

Mary Beth Norris, Yankee Ridge Elementary Principal, will lead the Board of Education on a tour of Yankee Ridge Elementary School.

9.02 Fine Arts Presentation

A select group of elementary students will present their artwork to the Board of Education. The artwork will be displayed at central office for one year.

9.02 Continued Discussion of Yankee Ridge Concept Plans

Riley Glerum, IGW Architecture, will continue to review and discuss concept plans for Yankee Ridge Elementary School renovation/addition.

9.03 Continued Discussion of Elementary Physical Education Teachers

Jennifer Ivory-Tatum, Deputy Superintendent, will facilitate further discussion regarding the committee's report and administrative recommendation about elementary physical education teachers.

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

April 19, 2016, Business Meeting
May 3, 2016, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$1,038,208.38
Operations & Maintenance Fund Bills	\$ 206,081.05
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 203,851.68
Capital Project/WC Bonds	\$ 16,387.00
School Facility Occupation Tax	\$ 121,835.21
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 0.00
TORT	\$ 21,129.38
Life Safety Levy	\$ 1,596.00
Payroll	\$3,562,828.39
Adult Education	\$ 82,552.42

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 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: library books and overhead projectors.

11.06 Appointment of Yankee Ridge Elementary Principal

The administration will request approval to appoint Mr. Brian Anderson as the new Yankee Ridge Elementary School Principal, beginning, July 25, 2016.

12.0 ACTION ITEMS (Individual)

12.01 GIFTS

Nancy Uchtmann, Urbana, donated \$100 to Urbana Adult Education.

Bill Lindemann, Savoy, donated \$909.94 worth of materials and supplies (binders, paper, folders, etc) to Urbana Adult Education.

Dan Hoch, Champaign, donated a ping pong table to SPLASH/Mentor Program at Urbana Middle School. This donation is valued at \$200.

Fox Development Company, Champaign, donated \$500 to Dr. Preston L. Williams Jr. Elementary School, for technology purpose.

Urbana Early Childhood School received the following donations as part of one volunteer project: Ruth and Tim O'Keefe, Orland Park – 360 draw string book bags (\$3,600); U of I Department of Special Education, student volunteers: Katie O'Keefe, Allie Linzing, Andi Bishop, Sydney Oliff, and Jourdan Wojczynski – 360 draw string book bags and 720 books (2 books per bag); Salesforce (Meghan and Matt Stroncsek), Chicago, \$200 to purchase more bags and books.

Josh Gottheil Scholarship Fund received the following donations: Sheth Family Foundation, Inc, Decatur, GA. - \$500 and Suellen Fredrick, Springfield - \$25.

12.02 Yankee Ridge Elementary Schematic Design

Donald D. Owen, Superintendent, will request the Board approve moving forward with a schematic design for Yankee Ridge Elementary renovation/addition project.

12.03 Facility Summer Projects

Ota Dossett, Director of Facilities Services, will request approval of the 2016 Summer facility projects.

12.05 FY17 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators

The Superintendent recommends that the Board of Education approve the FY17 salary and benefit allocations for district non-union support staff and district administrators.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

May

23 rd		Monday	Last Day of School
28 th	11:00 a.m.	Saturday	UHS Commencement
30 th		Monday	Memorial Day – No School

June

7 th	7:30 p.m.	Tuesday	BOE Study Session
21 st	7:30 p.m.	Tuesday	BOE Business Meeting

Centralized Registration:

Wednesday, July 27: 9:00 a.m. – 4:00 p.m.

Thursday, July 28: 12:00 – 7:00 p.m.