



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING MINUTES 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

President Dimit called the meeting to order at 7:34 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

It was requested to hear 4.0 Citizen Statements after the 9.02 Fine Arts Presentation. It was also requested to have continued discussion of elementary physical education teachers before the continued discussion of Yankee Ridge concept plans.

4.0 CITIZENS STATEMENTS – moved to after 9.02

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.01 Facility Tour

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

9.02 Fine Arts Presentation

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

CITIZEN STATEMENTS:

Prof. Charles Hillman	PE
Aaron Aye	PE Teachers
Alaina Nott	Need for PE Teachers
Katie Madigan	PE Teachers
Pamela Williams	Gym/PE Teachers
Becky Kay	PE Teachers
Mary Beth Norris	PE Teachers at the Elementary level
Lola Pittenger	PE Instruction - Submitted written statement, ready by Board President Dimit
Steve Waller	Elementary PE
Nick Timmons	Tuition-Based attendance for non-at-risk kids at Urbana Early Childhood School

9.03 Continued Discussion of Elementary Physical Education Teachers

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

9.04 Continued Discussion of Yankee Ridge Concept Plans

Riley Glerum, IGW Architecture, continued reviewing and discussing concept plans for Yankee Ridge Elementary School renovation/addition.

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

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

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 were 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 requested 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

Member Poulosky moved to approve and accept the following gifts, seconded by Secretary Fisher. Motion passed.

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, requested the Board approve moving forward with a schematic design for Yankee Ridge Elementary renovation/addition project.

Member Poulosy moved to approve schematic design – 2b with Alt 2, seconded by Vice-President Rollins-Gay. On a roll call vote all members present voted “aye.”

12.03 Facility Summer Projects

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

Member Carter moved to approve item #12.02, seconded by Secretary Fisher. On a roll call vote, all members present voted “aye.”

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

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

Member Hall moved to approve item #12.05, seconded by Member Poulosky. On a roll call vote, all members present voted “aye.”

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

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 10:44 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, June 7, 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

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

Vice-President Rollins-Gay called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem (7:35 p.m.)
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

Absent: John H. Dimit, President

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 Patten moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

Sandy Davin, Director of Before/After School Childcare Program, was recognized during the Illinois Afterschool Network's, 30th Annual Spring Afterschool Conference as the Rich Scofield Award Winner.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.01 Champaign-Urbana Schools Foundation

Molly Delaney, Executive Director, presented a "year-end" update regarding CUSF programs and grants.

8.02 2015-2016 Evelyn Burnett Underwood Music Assistance End of Year Report

Don Owen, Superintendent, reviewed a recent end of year report regarding the Evelyn Burnett Underwood Music Assistance Program.

8.03 Budget Assumptions for FY17

Don Owen, Superintendent and Carol Baker, Chief Financial Officer, reviewed with the Board of Education the budget assumptions that will be used in preparing the FY17 Budget.

9.0 POLICY REVIEW

9.01 PRESS Plus Issue 91

Don Owen, Superintendent, reviewed policy updates/re-written through PRESS Plus Issue 91 by Illinois Association of School Boards.

10.0 ACTION ITEMS (consent/individual)

11.0 STUDY TOPICS

11.01 Discipline Presentation

Jennifer Ivory-Tatum, Deputy Superintendent, made a presentation to the Board of Education regarding the District's discipline information.

11.02 Elementary Discipline Perspective

Candace Gwin, Wiley Elementary Principal, presented information to the Board of Education on discipline processes and procedures from an elementary perspective.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

June 21, 2016 at 6:30 p.m. – Executive Session for the purpose: The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD'S REPORT

15.0 ADJOURNMENT

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

Vice-President Rollins-Gay declared the meeting adjourned at 9:23 p.m.

President

Secretary