



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

REVISED

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, June 21, 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

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 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS/DISCUSSION

10.01 Discipline Presentation - Secondary

Scott Woods, Principal, Urbana Middle School and Travis Courson, Assistant Principal, Urbana High School, will present disciplinary information to the Board of Education.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

May 17, 2016, Business Meeting
June 7, 2016, Study Session

11.02 May Bills/Checks

Education Fund Bills	\$1,310,789.51
Operations & Maintenance Fund Bills	\$ 232,938.45
Bond & Interest Fund Bills	\$ 57,476.00
Transportation Fund Bills	\$ 21,521.56
Illinois Municipal Retirement Fund (IMRF)	\$ 12,471.00
UIAC Fund	\$ 0.00
School Facility Occupancy Tax	\$ 182,374.64
Facility Sales Tax Projects	\$ 0.00
Working Cash	\$ 9.00
TORT	\$ 76,575.25
Life Safety Levy	\$ 4,582.00
Payroll	\$3,634,007.08
Adult Education	\$ 78,547.08

11.03 Interfund Loans

Approval will be requested to repay as many of the interfund loans as possible to the Working Cash fund, prior to the end of the fiscal year (6/30/16).

Permanent Transfer

Approval is being requested to transfer interest as of June 30, 2016. This is a permanent transfer of funds. Amount of transfers will be in the actual amounts of interest earned through June 30, 2016. Interest earned in the Working Cash and Bond and Interest Funds will be permanently transferred to the Education Fund, which the Board of Education deems to be the fund most in need of such interest (105ILCS 5/10-22.44).

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of the June and July Bills for Payment

Approval will be requested, in advance, for the June and July bills payable. Copies of these bills will be included with the August board agenda materials.

11.06 2016 Prevailing Wage Resolution

Each year, the Illinois Department of Labor issues prevailing labor wage rates for Champaign County. By state law, the district must adopt a resolution indicating that the district will abide by these rates for construction projects and/or other work done in the Urbana Schools.

11.07 Renewal of Insurance

Carol Baker, Chief Financial Officer, is recommending renewal of district insurance rates through Wells Fargo.

11.08 Resolution Declaring Intent to Retain Interest Earnings as Interest and Not to Accumulate as Principal

Carol Baker, Chief Financial Officer, requests approval of required resolution.

11.09 Resolution for Formal Approval of the Treasurer's Participation in The Fund by the Board of School District or Community College on Behalf of Which the Treasurer Acts

Carol Baker, Chief Financial Officer, requests approval of Resolution Authorizing or Reauthorizing Participation in "The Fund".

11.10 Foodservice Contract Renewal 2016-2017

Carol Baker, Chief Financial Officer, will request approval to renew the food service contract with ARAMARK.

11.11 New Activity Account

Carol Baker, Chief Financial Officer, requests approval to create a new activity account: Gay Straight Alliance (GSA) - UMS

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Jennifer Johns, Monticello, donated more than 75 pieces of children's clothing to Urbana Early Childhood School. This donation was valued at \$650.00.

Laura Theby, Urbana, donated a violin worth \$400.00 to Urbana School District 116.

Aaron's Sale and Lease, Champaign, donated 1500 pens to be used during registration. This donation was valued at \$400.00

Thomas Ferraro, Danville, donated \$1,000.00 to the Josh Gottheil Music Award Fund, in memory of Fred Gottheil.

12.02 Adoption of Tentative Budget for 2016-2017

The Board of Education has received a tentative budget for 2016-2017 (fiscal year beginning July 1, 2016 and ending June 30, 2017). Carol Baker, Chief Financial Officer, will make a presentation of the tentative budget. The following are dates for developing and adopting the 2016-2017 district budget:

June 21, 2016 Adoption of tentative budget. The Board needs a tentative budget adopted prior to June 30 so that we can operate after July 1. Please review the list of budget assumptions included in the front of the budget document.

September 6, 2016 Public Hearing and Board Study Session on 2016-2017 Budget

September 20, 2016 Approval of final 2016-2017 Budget

12.03 Adoption of Adult Education Tentative Budget for 2016-2017

Board approval is being requested for the adoption of the Adult Education Tentative Budget for 2016-2017.

12.04 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: desks

12.05 PRESS Plus 91

Don Owen, Superintendent, will request approval of the PRESS Plus 91 policies.

12.06 Memorandum of Understanding – Urbana Free Library

Don Owen, Superintendent, will request approval of a Memorandum of Understanding with Urbana Free Library.

12.07 2016-2017 Board Meeting Schedule

The Board of Education will set the 2016-2017 meeting date and times.

12.08 Consideration of a Contract to Purchase 110 W. Iowa Urbana, Illinois

The Board will consider the purchase of property at 110 W. Iowa.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

July

25	Monday		District Offices Resume Regular Hours
26	Tuesday		Elementary Princ & Sec Back
27	Wednesday	9:00 a.m. – 4:00 p.m.	Centralized Registration @ UMS
28	Thursday	12:00 - 7:00 p.m.	Centralized Registration @ UMS

Summer Hours (Central Office, Urbana Middle School and Urbana High School):
June 6th – July 22nd

Monday – Thursday: 7:00 a.m. – 5:00 p.m.
Friday: Closed