



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Urbana High School Cafeteria

1002 South Race Street. Urbana, IL 61801

Saturday, June 7, 2014

2:00 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. Elaine Gehrmann, 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

Vice-President Rollins-Gay called the meeting to order at 2:03 p.m.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Donald D. Owen, Superintendent
Jennifer Ivory-Tatum, Deputy Superintendent
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Facilities and Grounds

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

7.0 PURPOSE

7.01 Urbana High School Kitchen Tour

Ed Norman and Eric Norman, MVP Services Group, facilitated a tour of the Urbana High School kitchen. The Board of Education viewed and continue to discuss the needs of a possible renovation of the Urbana High School kitchen.

8.0 ADJOURNMENT

Member Poulosky moved to adjourn the meetings, seconded by Member Carter. Motion passed.

Vice-President Rollins-Gay declared the meeting adjourned at 3:45 p.m.

President

Secretary