



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 19, 2014

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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

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

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 Policy Updates

Board of Education members will review and discuss Board Policy 5:120 – Ethics and Conduct.

9.0 PUBLIC HEARING

10.0 REPORTS

10.01 PERA 2014-2015 Revisions

Natalee Bretz, Director of School and District Improvement, will give the Board of Education three summaries: supportive supervision and evaluation plan revisions, student growth component revisions and specialist framework revisions.

10.02 Presentation on Proposed Urbana Enterprise Zone

Libby Tyler, Community Development Director/City Planner and Kate Ferrer, Economic Development Specialist, City of Urbana, will give an explanation of the Zone and how it works; taxing partners being offered to join in the Enterprise Zone, anticipated impact on the school district via school aid formula, and an explanation of how a school district enterprise zone resolution could work. Ms. Ferrer will also give a general timeline moving forward in 2014.

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Special Meeting, June 7, 2014
Business Meeting, June 17, 2014

11.02 June Bills/Checks (advanced approval granted during June 17th mtg)

| | |
|------------------------------------|----------------|
| Education Fund | \$1,035,305.64 |
| Operating & Maintenance Fund | \$ 413,839.22 |
| Transportation Fund | \$ 255,866.40 |
| Capital Project Working Cash Bonds | \$ 72,145.47 |
| School Facility Occup Tax | \$ 0.00 |
| Facility Sale Tax Projects | \$ 0.00 |
| Capital Projects Debt Certified | \$ 0.00 |
| Tort | \$ 10,959.55 |
| Life Safety Levy | \$ 0.00 |
| Payroll | \$3,542,832.21 |

July Bills/Checks

| | |
|------------------------------------|----------------|
| Education Fund | \$ 497,580.07 |
| Operating & Maintenance Fund | \$ 206,987.52 |
| Transportation Fund | \$ 32,047.11 |
| Capital Project Working Cash Bonds | \$ 228,116.95 |
| School Facility Occup Tax | \$ 0.00 |
| Facility Sales Tax Projects | \$ 0.00 |
| Capital Projects Debt Certified | \$ 0.00 |
| Tort | \$ 195,233.00 |
| Life Safety Levy | \$ 18,632.03 |
| Payroll | \$3,027,920.55 |
| Adult Education | \$ 202,252.24 |

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Request for New Activity Accounts

Approval will be requested for a new activity account at Urbana Middle School: Divergent Team (school educational core-team).

11.06 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Carol Baker, Director of Business, requested approval to sell or dispose of miscellaneous equipment.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Elsa Gunter, Urbana, donated \$500 to UHS Class of 2017.

Donna Stevenson, Urbana, donated a wheelchair, valued at \$100 to the Urbana High School.

Sarah J. McCarthey, donated \$10,000 to Urbana Middle School. This donation will be used to purchase laptop computers for the middle school.

The following donated to the ***Greg Chew Theatre Scholarship Fund***: Ann Frichtl, Michael and Stacey Roux, Karen, L.T., and Laura Robertson, Mettler Center, L.L.C., Lucinda Strehlow, Caroline Frackowiak, Mr. and Mrs. Bill Chew, Barb Hughes and John Taylor, Gretchen Robbins, William and Barbara Ridenour, Peggy Patten and Todd Kinney, Bruce and Kathryn Rhoads, Edwin Scharlau, Urbana Education Association, David Gordon, Carol Godoy, Willard and Anne Broom, Gene and Ellen Amberg, The Carle Foundation, Judy Swiger, Yoko Muroga, Robin and Bruce Goettel, Eden Bodnar, Takuo and Waunita Kinoshita, Jenny Applequist, Jack and Phyllis Bidwell, Ron and Bobbie Johnston, Ruby Masters, Hines Clinical Staff (Pharmacists), Bradley Miller, Kathleen and Edward Harvey, Jill and Eric Esko, Ralph and Angeles Moran, Melissa Jones and Family (Linda and Nelson Jones), Mesri Family (Lorna Mesri), Suzanne and Robert Aldridge, Christine and Michael Hopkins, Linda and Mike Fred, Dick and Pat Justice, Pat and Verlann Atchley, Anne and Morris Zolt, Sharon Irish and Reed Larson, Don Owen and Meg Deland Owen, Pat and Jim Mayer, Priscilla Kron, Paul and Judith Unger, Mary and Al Klein (George), Beth Hogan, Della Jones, Dennis Roberts, Michael and Renee Pollock, Cole Grabow, Steve Ryder, Caryl Henkel, Vanetta Dean, Michele and Doug Winer (Dana, Brett, Haley), Sandra Long, Diane and John Marlin, Debbie Chew, Ray Elliott and Vanessa Faurie, Gaye Dunn, Jean and Tom Korder, Bob and Jolene Drew, Robert Holbrook, Roslyn and Billy Hunt, Christopher and Laura Lyon, Lori Johnson, Jerry and Jane Pica, Richard and Lynette Barnes, Catherine Brown,

Amy and Daniel Luchinski, Barbara Pritchard, Ron Gerrietts and Ria Merriman, Marty Milton and Carol Elliott, Larry and Judy Johnson, Michelle Hein, Diane Bowers Robinson and Robert Robinson, Dr. and Mrs. William Youngerman, Mark and Evie Zolt, Ginny and Mark Gossett, Carmel Destefano, Carmen and Mark Roberts, Lindie Peters, Jeanne and Tim Murray, Debbie May, Rebecca Sanders, Carle Theraphy Services – Champaign, Axel and Elaine Gehrmann, Ruben and Diana Vernof, Steve and Judy Leitz, Gerry and Mary Daley, Mark Netter and Eve Harwood, Tim and Debra Larson, Gary Gladding and Victoria Christensen, David and Barbara Bauer. The total of donations as of August 15, 2014 is \$8,920.00.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

August:

| | | | |
|----|-----------|----------------|---|
| 20 | Wednesday | | First Day of School Grades 1-9 & ½ of Kindergarten Urbana EC School Orientation |
| 20 | | 6:30-8:00 pm | UHS Open House |
| 21 | Thursday | | All High School in Attendance Urbana EC School Begins Other ½ of Kindergarten |
| 22 | Friday | | ALL students in attendance |
| 28 | Thursday | 6:00-7:15 p.m. | Yankee Ridge Family Night |

September:

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| 1 | Monday | | Labor Day – No School |
| 2 | Tuesday | 7:30 p.m. | BOE Study Session |