



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 20, 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

President Dimit called the meeting to order at 7:32 p.m.

2.0 ROLL CALL

Present: John H. Dimit, 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
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Grounds and Facilities

Absent: Benita Rollins-Gay, Vice-President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None

4.0 CITIZENS STATEMENTS - None

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

6.0 APPROVAL OF AGENDA

Member Carter moved to approve the agenda as presented, seconded by Member Hall. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 PRESS Plus 92

The Board received a variety of updated policies for them to review, through the Illinois Association of School Boards, PRESS Plus. Action for approval will be requested during the October 18, 2016, business meeting.

9.0 ADMINISTRATIVE REPORTS

9.02 School of Opportunity

Matthew Stark, UHS Principal, spoke to the Board of Education about Urbana High School, recently receiving the national Silver School of Opportunity recognition.

10.0 PUBLIC HEARING

11.0 ACTION ITEMS (Consent)

Member Patten moved to approve the following consent action items, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Rollins-Gay

11.01 Minutes

August 24, 2016, Business Meeting
September 6, 2016, Study Session

11.02 September Bills/Checks

Education Fund Bills	\$ 902,231.65
Operations & Maintenance Fund Bills	\$ 337,399.52
Transportation Fund Bills	\$ 10,651.81
Working Cash Bonds	\$ 50,671.46
School Facility Occupation Tax	\$ 149,781.65
Facility Sales Tax Projects	\$ 0.00
TORT	\$ 51,054.99
Life Safety Levy	\$ 0.00
Payroll	\$2,519,125.26
Adult Education	\$ 56,712.27

11.03 Interfund Loans -

The following interfund loan repayments were made as of June 30, 2015

<u>Loan From</u>	<u>Loan to</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint Fund	\$1,500,000
Working Cash Fund	Transportation Fund	\$300,000
Working Cash Fund	Tort Fund	\$200,000

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: Miscellaneous Equipment (ping pong table, dictionaries, tables, shelves, etc)

11.06 Approval of Two New Activity Account

Carol Baker, Chief Financial Officer, requested approval to create a two new activity accounts: Class of 2020 and UMS Flower Fund

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Elsa Gunter, Urbana, donated \$500.00 to the UHS teachers.

Urbana High School Band Department had the following donations:

Kathy Sweedler, Urbana, donated a $\frac{3}{4}$ bass and case, valued at \$1,250.00 and Mav Zhang, Urbana, donated a $\frac{3}{4}$ violin, bow, and case, valued at \$300.00

Ann Fouke, Urbana, donated a percussion kit, valued at \$175.00. This is to be used at UMS or UHS.

Edmond Chevalier and Mary Kennedy, Urbana, donated \$25.00 to the Ryan Breen Fund.

Member Carter moved to approve and accept the above gifts, seconded by Member Fisher. Motion passed.

12.02 FY17 Adult Education Budget Resolution

Samuel Byndom, Director of Urbana Adult Education, discussed the FY17 budget. Approval of the final 2016-2017 budget will be requested.

Member Patten moved to approve item #12.02, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Rollins-Gay

12.03 FY17 District Budget Resolution

Carol Baker, Chief Finance Officer, discussed the FY17 budget. Approval of the final 2016-2017 district budget will be requested.

Member Poulosky moved to approve item #12.03 seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Rollins-Gay

12.04 Approval to Replace Maintenance Vans (2)

Approval was requested to replace two maintenance vans: 2002 GMC work van and 1999 GMC pick-up truck/snow plow. The estimated cost for both units to be replaced is \$60,000 (already budgeted).

Member Patten moved to approve item #12.04, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Rollins-Gay

12.05 Approval of Bid for Washington School Property

The bid opening for the sale of Washington School was held on September 16th. Carol Baker, Chief Financial Officer, will request approval to award the bid to TWG Development, LLC for the sales price of \$460,000.

Member Poulosky moved to approve item #12.05, seconded by Member Hall. On a roll call vote, all members present voted "aye." Motion passed. Absent: B.Rollins-Gay

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

Completed FOIA Requests:

Scotty Bland, DTI Office Solutions - completed 8/30/16

Requested copier, printer, and postage meter, contract/leasing information.

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:07 p.m.

President

Secretary