



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 18, 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 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 7:34 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member (7:40 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/PD
Todd Taylor, Asst Supt of Student Services
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Facilities

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

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

5.0 CALL TO GO INTO EXECUTIVE/CLOSED SESSION

President Dimit called for an executive session to be held after the meeting has been adjourned for the purpose of:

The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 2015-2016 Auditors Report

Kyle Talleur, BKD, LLP, presented the 2015-2016 audit report.

8.02 Redefining Ready Resolution

Don Owen, Superintendent, presented and discuss with the Board of Education, Redefining Ready and the Illinois State Board of Education's, proposed accountability definition under the Every Student Succeeds Act (ESSA).

8.03 School Improvement Plans Question and Answer

Crystal Vowels, Urbana Early Childhood School Principal, Dionne Webster, King Elementary School Principal, and Brian Anderson, Yankee Ridge Elementary School Principal, were present to share information and answer questions regarding updates to their 16-17 building plans, as we are in year two of our Continuous Improvement Plans presented in 15-16.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

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."

11.01 Minutes

Business Meeting, September 20, 2016
Study Session, October 4, 2016

11.02 October Bills/Checks

Education Fund Bills	\$ 862,901.59
Operations & Maintenance Fund Bills	\$ 208,601.65
Transportation Fund Bills	\$ 16,427.14
Working Cash	\$ 175,994.00
School Facility Occupation Tax	\$ 369,623.94
TORT	\$ 18,810.14
Payroll	\$3,743,173.90
Adult Education	\$ 97,906.70

11.03 Interfund Loans

The following interfund loans were required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Loan To</u>	<u>Loan From</u>	<u>Amount</u>
IMRF	Working Cash Fund	700,000

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Approval of Hazardous Areas for Transportation

Approval was requested to renew the declaration of hazardous areas in order to continue to receive transportation funding from the state.

11.06 PRESS Plus 92

Approval was requested to approve PRESS Plus 92, Illinois Association of School Boards revised/updated policies.

11.07 Approval of Dr. Preston L. Williams Jr. Elementary School - Safe Routes to School Plan

Approval was requested to adopt the Safe Routes to School (SRTS) Plan for Dr. Preston L. Williams Jr. Elementary School.

11.08 Approval of Resolution for Homelessness in Champaign County

Approval was requested for a resolution regarding homelessness in Champaign County.

11.09 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 to sell or dispose of: excess furniture (chairs, desks, tables, shelves, etc), variety of electronics (VCR's, projectors, etc), library weeding log (Yankee Ridge).

11.10 Change to Board Meeting Dates

Approval was requested to move the December 20, 2016, business meeting to December 13, 2016, also moving January 3, 2017, study session to January 10, 2017.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following made donations to Dr. Preston L. Williams Jr. Elementary School to be used for back to school supplies: First United Methodist Church, Urbana – \$200, Wolfram Research, Champaign - \$200, Ochs Mowing (Leo Ochs and Judy Waite), Champaign - \$1,200.

Warman family (Courtney, Eric, Ian and Quintin), Urbana, donated a boombox, two sets of headphones, art supplies, moon sand and play dough to Urbana Early Childhood School. This donation was valued at \$300.

E.Graham and Kathleen Evans, Urbana, donated \$300 to Leal Elementary School to purchase Spanish language books for Ana Scholnik's 4th grade Dual Language classroom.

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

12.02 Approval of Yankee Ridge Elementary Project

Approval was requested for the schematic design for the Yankee Ridge Elementary renovation project.

Member Poulosky moved to approve the Yankee Ridge Elementary Project with Alternate 1 and 2 (canopy), seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted “aye.” Motion passed.

12.03 Approval of Facilities Committee Membership

Approval was requested to approve membership to the Board of Education charged Facilities Committee.

Member Carter moved to approve item #12.03, seconded by Vice-President Rollins-Gay. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT REPORT

FOIA Requests:

Terry Townsend	Compensation records since AESOP began
Terry Townsend	TRS Audit findings
SmartProcure	Purchasing and vendor information
Illinois Policy	Worker’s compensation information

15.0 BOARD REPORT

16.0 ADJOURNMENT

Vice-President Rollins-Gay moved to adjourn the meeting, to go into executive session for the purpose of:

The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

Secretary Fisher seconded the motion. On a roll call vote, all members present voted “aye.” Motion passed.

President Dimit declared the meeting adjourned into executive session after a 10 minute recess at 9:37 p.m.

President

Secretary