



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES
JEAN F. BURKHOLDER**

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 23, 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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Anne Hall

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

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

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:31 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President

Benita Rollins-Gay, Vice-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

Todd Taylor, Asst Supt of Student Services

Carol Baker, Chief Financial Officer

Ota Dossett, Director of Grounds and Facilities

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None

4.0 APPROVAL OF AGENDA

Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

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

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Facilities Committee Charge – Further Discussion

Superintendent Owen presented and discussed a draft facilities committee charge. The charge will be presented for approval in September.

11.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the following consent action items, seconded by Member Carter. On a roll call vote, all members present, voted "aye." Motion passed.

11.01 Minutes

Business Meeting, June 21, 2016
Special Meeting, July 25, 2016
Study Session, August 9, 2016

11.02 June Bills/Checks (advanced approval granted during June 21st mtg)

Education Fund	\$ 442,037.56
Operating & Maintenance Fund	\$ 113,158.08
Bond and Interest Fund	\$ 999,498.25
Transportation Fund	\$ 181,126.15
Illinois Municipal Retirement Fund	\$ 0.00
Working Cash Bonds	\$ 33.20
School Facility Occup Tax	\$ 22,990.94
Facility Sale Tax Projects	\$ 0.00
Working Cash	\$ 0.00
Tort	\$ 11,386.86
Life Safety Levy	\$ 0.00
Payroll	\$3,600,547.48

July Bills/Checks

Education Fund	\$ 771,595.31
Operating & Maintenance Fund	\$ 405,035.66
Bond and Interest Fund	\$ 0.00
Transportation Fund	\$ 32,830.57
Illinois Municipal Retirement Fund	\$ 0.00
Capital Project Working Cash Bonds	\$ 20,875.49
School Facility Occup Tax	\$ 546,381.39
Facility Sale Tax Projects	\$ 0.00
Working Cash	\$ 0.00
Tort	\$ 254,811.37
Life Safety Levy	\$ 1,306.80
Payroll	\$2,558,333.41
Adult Education (June & July)	\$ 131,503.71

11.03 Interfund Loans

None

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 to sell or dispose of: a variety of DVD/VCR's, TV's, carts, etc. from Urbana Middle School Library.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Elementary Fine Arts Trust Fund received an anonymous donation of \$1,495.46. This donation will fund two art projects: Opera for the Young and Storytelling Through Public Art.

Minji Kim, Champaign, donated \$250.00 to Urbana Adult Education.

Jean F. Burkholder, Bloomington, IN, donated \$750.00 to Urbana Adult Education's CNA Program.

Deb Goetting, Red Cross, Urbana, donated school supplies and backpacks worth \$200.00 to Urbana Early Childhood School.

David Wishart and Josephine Wilson, Yellow Springs, Ohio, donated \$500.00 to the Josh Gottheil Music Award Fund. This donation was made in memory of Josh's Dad, Fred Gottheil.

Member Poulosy moved to approve and accept the above gifts, seconded by Member Patten. Motion passed.

12.02 Resolution Authorizing and Directing the Public Sale of Certain Property

Approval of a resolution authorizing and directing the public sale of Washington School, 1102 North Broadway, Urbana, IL, in accordance with 105 ILCS 5/5-22 was requested. Minimum bid was set at \$450,000. Bid opening will be held on September 16, 2016, with tentative board approval during the September 20, 2016, business meeting.

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

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

September 6, 2016 BOE Study Session will take place at Urbana High School, Commons – 1002 South Race Street.

14.0 SUPERINTENDENT'S REPORT

FOIA Received:

Chris Baird – completed 7/12/16

All contracts between the school district and the owner of 110 W Iowa St. Urbana, IL.

Laborers Local 703 – completed 7/27/16

List of all projects awarded to Illinois Concrete Raising.

One Chance Illinois – completed 8/17/16

Any and all information about acceleration policies and procedures.

15.0 BOARD REPORT

16.0 ADJOURNMENT

***Vice-President Rollins-Gay moved to adjourn, seconded by Secretary Fisher.
Motion passed.***

President Dimit declared the meeting adjourned at 7:56 p.m.

President

Secretary



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION STUDY SESSION MINUTES URBANA HIGH SCHOOL COMMONS

1002 South Race Street. Urbana, IL 61801

Tuesday, September 6, 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 7:33 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President
Benita Rollins-Gay, Vice-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
Todd Taylor, Asst Supt of Student Services
Carol Baker, Chief Financial Officer
Ota Dossett, Director of Grounds and Facilities

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA - None

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS, REPORTS AND COMMENDATIONS

7.01 ARAMARK Report

Kari Perkins, ARAMARK Food service manager, gave the Board a report regarding the beginning of the year and changes made from last year.

7.02 Six Day Enrollment Report

Jennifer Ivory-Tatum, Deputy Superintendent, reported on the Six Day Enrollment for the buildings and district.

8.0 POLICY REVIEW

9.0 PUBLIC HEARING

9.01 Public Hearing on the FY17 District Budget

Public hearing on the 2016-2017 budget will be held.

President Dimit opened the public hearing at 8:13 p.m. With no public comment, President Dimit closed the public hearing at 8:14 p.m.

9.02 Public Hearing on the FY17 Adult Education Budget

Public hearing on the 2016-2017 Adult Education budget will be held.

President Dimit opened the public hearing at 8:14 p.m. With no public comment, President Dimit closed the public hearing at 8:15 p.m.

10.0 ACTION ITEMS (consent)

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

10.01 Application for Recognition of Schools

Approval was requested to submit an application for recognition of schools to Illinois State Board of Education.

10.02 Approval of 2016 Urbana High School Graduates

Approval of Urbana High School - Class of 2016 was requested.

10.03 Approval of Facilities Committee Charge

Don Owen, Superintendent, requested approval of a Facilities Committee Charge.

11.0 STUDY TOPICS

11.01 Budget Discussion

Carol Baker, Chief Financial Officer, reviewed the 2016-2017 budget with the Board of Education.

11.02 Student Services/Special Education Update

Todd Taylor, Assistant Superintendent for Student Services, and Beth Ladd, Assistant Director of Student Services, presented an update to the Board on Student Services/Special Education.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:42 p.m.

President

Secretary