



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, November 15, 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

Ms. Benita Rollins-Gay, Vice-President
Ms. Brenda Carter, Member
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 7:36 p.m.

2.0 ROLL CALL

Present: John H. Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

The following citizens made statements regarding the Champaign County Housing Authority Memorandum of Understanding:
Sue Kozlowski, Urbana

Francena Turner, Champaign
Gabriel Nardie, Urbana
Ruth Wyman, Urbana
Juan Alvarez, Urbana
Brian Vura-Weis, Urbana
Samantha Xu, Urbana
Esther Patt, Urbana
Kristina Hahn, Champaign
Sean Tierney, Urbana
Gage Johnson, Urbana
Mark Becker, Urbana
Karie Brown-Tess, Urbana
Danielle Chynoweth, Urbana
Rev. Jacqueline Davis-Minor/Elderess Melinda Carr, Urbana
Jacqueline Hannah, Urbana
Nancy Dietrich, Urbana
Nancy Cardenas, Urbana
Mick Woolf, Urbana
Martez Miller, Urbana

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

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 Champaign County Housing Authority Memorandum of Understanding

Ed Bland, Champaign County Housing Authority, was present to continue discussion regarding a Memorandum of Understanding between, Urbana School District 116 and the Champaign County Housing Authority.

8.02 2016 Proposed Tax Levy

Carol Baker, Chief Financial Officer, facilitated discussion on the proposed 2016 Tax Levy.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the following consent action items, seconded by Member Hall. On a roll call, all members present voted “aye.”

11.01 Minutes

Business Meeting, October 18, 2016
Study Session, November 1, 2016

11.02 October Bills/Checks

Education Fund Bills	\$ 831,021.58
Operations & Maintenance Fund Bills	\$ 250,072.66
Transportation Fund Bills	\$ 311,110.71
Working Cash Bonds	\$ 53,752.88
School Facility Occup Tax	\$ 107,692.83
TORT	\$ 10,789.00
Payroll	\$ 3,798,116.17
Adult Education	\$ 98,471.16

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 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: variety of library books, variety of electronics (computers, tv's, etc), pole vault landing system.

11.06 Resolution Authorizing the Appointment of Virginia Buler as the Illinois Municipal Retirement Fund Authorized Agent for the Urbana School District 116

Carol Baker, Chief Financial Officer, requested approval of a resolution authorizing the appointment of Virginia Buler, as the Illinois Municipal Retirement Fund Authorized Agent for the Urbana School District 116.

11.07 New Activity Account

Carol Baker, Chief Financial Officer, requested approval of a new activity account: Advisory Service Learning at UMS

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Eva Steger, Urbana, donated \$5,738.00 to the Urbana High School Band Department. The money was used to purchase a French Horn and Euphonium.

Dorothy, Phil and Lauren Gable, Urbana, donated a Jupiter flute (student model) to the Evelyn Burnett Underwood Music Assistance Program. This donation was valued at \$200.00.

Staples, Champaign, donated 576 reams of drawing paper to Urbana Early Childhood School. This donation was valued at \$7,000.

Ota Dossett, Danville, donated a mission oak desk and hutch, two chairs, and a mini fridge to the maintenance department. This donation was valued at \$1,800.00.

CU Elks Club, Savoy, donated new winter coats to Urbana Early Childhood School. This donation was valued at \$400.00.

Retiree Council of the Laborer's Local #703, donated \$200 worth of Meijer gift cards. These gift cards will be used to purchase warm clothing for students in need.

Vice-President Rollins-Gay moved to approve and accept the above gifts, seconded by Member Poulosky. Motion passed.

12.02 2016 Proposed Tax Levy

Carol Baker, Chief Financial Officer, requested approval of the 2016 Proposed Tax Levy.

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

12.03 Approval of Renewal of the MTD Contract for 2016-2017

Approval was requested to renew the 2016-2017 Mass-Transit District contract at a cost of approximately \$164,772.

Member Poulosky moved to approve item #12.03, seconded by Member Patten. On a roll call vote, all members present voted "aye."

12.04 Redefining Ready Resolution

Don Owen, Superintendent, requested approval of a resolution Redefining Ready and the Illinois State Board of Education's, proposed accountability definition under the Every Student Succeeds Act (ESSA).

Member Patten moved to approve item, #12.04, seconded by Member Carter. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Member Carter moved to adjourn, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 9:36 p.m.

President

Secretary