



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, December 13, 2016

7:30 p.m.

www.usd116.org

Mr. John H. Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Anne Hall, Member

Ms. 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

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.

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, 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
Ota Dossett, Director of Facilities Services

Absent: Benita Rollins-Gay, Vice-President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

Member Hall moved to approve agenda, adding 4.5 Tax Levy, seconded by Secretary Fisher. On a roll call vote, all members voted "aye."

5.0 PUBLIC HEARING

5.01 Public Hearing on Estimated Tax Levy

As required by the "Truth in Taxation Act" a hearing was held to allow public comment on the 2016 tax levy.

President Dimit opened the public hearing at 7:41 p.m. There were no public comments. President Dimit closed the public hearing at 7:42 p.m.

5.0 COMMENDATIONS/RECOGNITIONS

6.0 CITIZENS STATEMENTS

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

8.0 ADMINISTRATIVE REPORT

8.01 Facilities Planning Committee

The Board of Education will be hearing from members of the Facilities Planning Committee regarding what work has been done to date.

8.02 Elementary Enrollment Update

Don Owen, Superintendent, will present information about elementary enrollment based on questions from the Facilities Planning Committee.

9.0 POLICY REVIEW

10.0 ACTION ITEMS (Consent)

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

10.01 Minutes

None

10.02 Approval of the November Bills for Payment

Approval was requested, in advance, for the November bills payable. Copies of these bills will be included with the January board agenda materials.

10.03 Interfund Loans

The following interfund loan will be 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>
Operations & Maint.	Working Cash Fund	\$500,000

10.04 Personnel Items

Approval of various personnel items were requested.

10.05 Approval of New Activity Account

Carol Baker, Chief Financial Officer, requested approval of a new activity account: UMS Cheerleading

10.06 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: filing cabinets, bookshelves, television stands and television

11.0 ACTION ITEMS (Individual)

11.01 Gifts

The following businesses donated money for the purchase of PBIS t-shirts at Thomas Paine Elementary School: Aladdin Electric, AHW LLC – John Deere, Amber Pointe Apt., Apple Dumplin, Dair Queen, Feldkamp Towing, Hickory River, Midwest Engineering and Testing, PCI Florteck, INC, Prairie Winds Retirement Center, and The Weiner Co.

Stone Creek Church, Urbana, donated \$500 in loving memory of Amy Thomas (staff member) to, King Elementary School.

Douglas Friedel and Heather Fox, Urbana, donated \$240 to Leal Elementary School Library, to purchase Spanish/Bilingual books. New Free Will Baptist Church donated \$200.00 to the Evelyn Burnett Underwood Music Assistance Fund.

Ron Hutchison, Champaign, donated an Eastman, Soprano Sax to the UHS music department. This donation was valued at \$1,000.

Urbana Adult Education had the following donations:

Carol Joyce Belber, \$100

Donna Clark, newspaper subscription valued at \$104.43 and food donation valued at \$129.64

Mark Netter and Eve Harwood, \$250

Dr. Anuradha Shanmugham, \$100

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

11.02 Approval of the Tax Levy Resolution

Board adoption of the 2016 Tax Levy was requested.

Member Poulosky moved to approve item #11.02, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: B.Rollins-Gay

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 Hall. Motion passed.

President Dimit declared the meeting adjourned at 8:36 p.m.

President

Secretary