



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING MINUTES  
City of Urbana Council Chambers  
400 South Vine Street  
Urbana, IL 61801**

Tuesday, February 21, 2017

7:30 p.m.

[www.usd116.org](http://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 7:30 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 and PD  
Todd Taylor, Asst Supt of Student Services  
Carol Baker, Chief Financial Officer  
Ota Dossett, Director of Facilities Services

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

#### 4.0 CITIZENS STATEMENTS

Asia Fuller Hamilton	The reassignment of Dr. Jennifer Ivory-Tatum
Teresa Mendez Bray	Jennifer Ivory-Tatum's reassignment
Amari Johnson & Ki'lah Winston	Dr. Jennifer Ivory-Tatum
Tori Exum	Dr. Jennifer Ivory-Tatum
Minnie Pearson	Mrs. Tatum
Cara Maurizi	J. I-T
Alaina Nott	Support for Dr. Jennifer Ivory-Tatum
Kelsey Outlaw	Dr. Ivory-Tatum's Demotion
Carlos Donaldson	Potential Board decision regarding Dr. Ivory-Tatum
Carletta Donaldson	Change/potential board decision regarding Dr. Ivory-Tatum
Rhonda Turner	Administrative changes
Meghan Durst	Dr. Jennifer Ivory-Tatum
Elaine Bradley	Dr. Jennifer Ivory-Tatum
Carolyn Jenkins	Tatum statement
Carla Vincent-Westfield	Dr. Jennifer Ivory-Tatum
Breanna Donald	Black History month speech
Aaron Ammons	Personnel issue with Mrs. Tatum
Alicia Robinson	Teacher/PhD student to talk about influence of Dr. Tatum on campus
Chico Hines	Dr. Jennifer Ivory-Tatum
Yvonne Hanner (sp?)	Dr. Jennifer Ivory-Tatum

#### 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 Poulosky. Motion passed.*

#### 7.0 COMMENDATIONS/RECOGNITIONS

#### 8.0 ADMINISTRATIVE REPORTS

##### 8.01 Yankee Ridge Expansion and Renovation Project Update

Riley Glerum, IGW Architecture, brought the Board of Education up to date regarding the Yankee Ridge expansion and renovation project.

##### 8.02 Facilities Planning Committee

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

##### 8.03 2017-2018 and 2018-2019 District Calendars

Jennifer Ivory-Tatum, Deputy Superintendent, reviewed the proposed 2017-2018 District Calendar. The Board also did a first reading of the 2018-2019 District Calendar. Approval of both calendars will be requested during the March 14, 2017, study session.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 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.”**

**11.01 Minutes**

January 17, 2017, Business Meeting  
February 7, 2017, Study Session

**11.02 February Bills/Checks**

Education Fund Bills	\$ 726,743.14
Operations & Maintenance Fund Bills	\$ 189,819.64
Bond & Interest Fund Bills	\$ 1,378.00
Transportation Fund Bills	\$ 146,518.93
Working Cash Bonds	\$ 122,866.75
School Facility Occupation Tax	\$ 152,645.00
Facility Sales Tax Projects	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 27,191.67
Life Safety Levy	\$ 0.00
Payroll	\$3,629,658.03
Adult Education	\$ 83,735.87

**11.03 Interfund Loans**

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

<u>Loan From</u>	<u>Loan To</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint	\$575,000
Working Cash Fund	Transportation Fund	\$225,000

**11.04 Personnel Items**

Approval of various personnel items were requested.

**11.05 Resolution to Direct Sale or Disposal of Property**

Approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8, was requested. Items: tables, bookcase, phones, and miscellaneous handsets, manuals and buttons.

## 12.0 ACTION ITEMS (Individual)

### 12.01 Gifts

Andrea Hoey, Urbana, donated a clarinet valued at \$300.00 to Urbana Middle School Band Department.

Boyd, Heather and Kami LaFoon, Champaign, donated a Yamaha YAS-23 Alto Saxophone, valued at \$795.00 to Urbana Middle School Band Department.

Urbana Adult Education received an anonymous donation of \$1,000.00.

Nancy Uchtmann, donated \$400.00 in the memory of Stanley Blankenship, to Urbana Adult Education.

Champaign West Rotary, Champaign, donated \$329.00 to Urbana Adult Education to purchase student bus tokens.

Julie Kaiser, 5<sup>th</sup> grade teacher at Yankee Ridge, received \$704.00 from donorschoose.org, to purchase seven “wobble stools” as part of flexible seating.

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

### 12.02 Resolution to Abate General Obligation Refunding School Bonds Series 2002

Approval of a resolution abating a portion of the taxes heretofore levied for the year 2016 to pay debt service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois, was requested.

***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 Resolution to Abate General Obligation Refunding School Bonds Series 2010

Approval of a resolution abating the tax heretofore levied for the year 2016 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois, was requested.

***Member Poulosky moved to approve item #12.03, seconded by Member Carter. On a roll call vote, all members present voted “aye.”***

**12.04 Resolution to Abate General Obligation Refunding Schools Bonds Series 2011**

Approval of a resolution abating the tax heretofore levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Sources), Series 2011, of School District Number 116, Champaign County, Illinois, was requested

*Member Poulosky moved to approve item #12.04, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye."*

**12.05 2017 Working Cash Projects Approval**

Ota Dossett, Director of Facilities Services, requested approval of the 2017 (Summer) Working Cash Project List.

*Vice-President Rollins-Gay moved to approve item #12.05, seconded by Member Poulosky. On a roll call vote, all members present voted "aye."*

**12.06 PRESS Plus 93**

Approval was requested to approve PRESS Plus 93, Illinois Association of School Boards revised/updated policies.

*Member Patten moved to approve item #12.06, seconded by Vice-President Rollins-Gay. Motion passed.*

**12.07 Board Policy 2:125 Resolution**

Approval of a resolution to regulate expense reimbursements was requested.

*Vice-President Rollins-Gay moved to approve item #12.07, seconded by Member Hall. On a roll call vote, all members present voted "aye."*

**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 the meeting, seconded by Secretary Fisher. Motion passed.*

*President Dimit declared the meeting adjourned at 10:15 p.m.*

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President

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Secretary