



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS MEETING AGENDA**

**Jean F. Burkholder Administrative Service Center**

205 North Race Street, Urbana, IL 61801

Tuesday, May 16, 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

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

### **1.0 CALL TO ORDER**

### **2.0 ROLL CALL**

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

### **4.0 CITIZENS STATEMENTS**

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

### **6.0 APPROVAL OF AGENDA**

### **7.0 COMMENDATIONS/RECOGNITIONS**

Corinne Greist, Urbana Early Childhood School, received a grant from Junior League of Champaign-Urbana, for \$339.55. This grant will enable Corinne to purchase some HowtoHUG chairs.

### **8.0 POLICY REVIEW**

**9.0 ADMINISTRATIVE REPORTS**

**9.01 Fine Arts Presentation**

A select group of elementary students will present their artwork to the Board of Education. The artwork will be displayed at central office for one year.

**9.02 Elementary Discipline Report**

Jennifer Ivory-Tatum, Deputy Superintendent, will facilitate an elementary discipline update/report to the Board of Education.

**10.0 COMMUNICATIONS**

**11.0 ACTION ITEMS (Consent)**

**11.01 Minutes**

April 18, 2017, Business Meeting  
May 2, 2017, Study Session

**11.02 April Bills/Checks**

Education Fund Bills	\$ 757,985.02
Operations & Maintenance Fund Bills	\$ 182,158.64
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 26,106.75
Working Cash Bonds	\$ 57,123.75
School Facility Occupation Tax	\$ 168,062.55
Facility Sales Tax Projects	\$ 0.00
Capital Projects – Debt Cert	\$ 0.00
TORT	\$ 12,136.96
Life Safety Levy	\$ 0.00
Payroll	\$3,630,109.29
Adult Education	\$ 87,708.18

**11.03 Interfund Loans - None**

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Administrative Personnel Items**

Approval of various administrative items will be requested.

**11.06 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 on list: library books and variety of electronics (VCR's, DVD's, monitor's, cassette player/recorders, etc).

**12.0 ACTION ITEMS (Individual)**

**12.01 GIFTS**

The following donated to the Willie T. Summerville Scholarship Fund: \$25 – Pamela Erickson; \$95 – New Bethel Mission Baptist Church (Crossett, AR); \$100 – Joan Fortschnieder/Thomas Siwe, Anna Merritt; \$200 – Roscoe Pershing, Yvonne Hammonds; \$5,000 - Faithful Central Bible Church (Inglewood, CA).

Three Spinners, Inc./Alex van Doren, Champaign, donated \$500 worth of backpacks and supplies to Urbana High School.

Mary Stam Estate/Emily Chase, donated hearing aid, CROS receiver, Captel phone, valued at \$4,000 to CASE Audiology.

Bridget McGill, Urbana, donated a 4/4 cello and 4/4 Glusser bow with cloth case (total value of \$700) and Charlie Kahn/Virginia France, Urbana, donated a ¾ bass (valued at \$800.) to Urbana School District.

The following donated to Dr. Preston L. Williams Jr., Elementary School: \$100 - El Toro, Inc, Urbana, \$200 - Tim Tatman's Collision, Champaign; \$300 - Spencer Atkins, Champaign. This donation will be used to purchase t-shirts for the 5<sup>th</sup> graders.

Ray Bechmer and Liesel Wildhagen, Urbana, donated a compound microscope, valued at \$400.00 to Urbana High School.

Fred and Diane Gottheil, Urbana, donated \$100.00 towards the Josh Gottheil Music Award.

**12.02 Facilities Planning Committee Recommendations**

Donald D. Owen, Superintendent, will request the Board approve moving forward with recommendations made on April 4, 2017, by the Facilities Planning Committee.

**12.03 Discharge of Facilities Planning Committee**

Board will approve to discharge the Facilities Planning Committee from it's obligation.

**12.04 FY18 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators**

The Superintendent recommends that the Board of Education approve the FY18 salary and benefit allocations for district non-union support staff and district administrators.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 FOIA**

**15.0 SUPERINTENDENT'S REPORT**

**16.0 BOARD REPORT**

**17.0 ADJOURNMENT**

**Upcoming Calendar:**

**May**

12 <sup>th</sup>		Friday	Half Day In-Service - Early Dismissal Elem: 12:45; UMS: 1:15; UHS 12:26
16 <sup>th</sup>	7:30 p.m.	Tuesday	Board of Education Business Meeting
24 <sup>th</sup>	9:00 a.m.	Wednesday	Urbana Middle School Promotion
25 <sup>th</sup>		Thursday	Last Day of School
27 <sup>th</sup>	11:00 a.m.	Saturday	Urbana High School and Urbana Adult Education Commencement

**June**

6 <sup>th</sup>	7:30 p.m.	Tuesday	BOE Study Session
20 <sup>th</sup>	7:30 p.m.	Tuesday	BOE Business Meeting

**Centralized Registration at Urbana Middle School:**

Thursday, July 27: 9:00 a.m. – 6:00 p.m.

Friday, July 28: 8:30 a.m. – 2:00 p.m.