



URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
BUSINESS MEETING MINUTES
Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, May 16, 2017
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, Secretary Pro Tem
Ms. Anne Hall, 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 call 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, Secretary Pro Tem
Anne Hall, Member (8:03 p.m.)
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

Terry Townsend Student Homelessness

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

6.0 APPROVAL OF AGENDA

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

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 presented 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, facilitated an elementary discipline update/report to the Board of Education.

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

Member Patten made a motion to move item 11.05 to an individual item, 12.05. The motion was seconded by Member Poulosky.

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

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. **moved to 12.05**

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 Fortschneider/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 5th 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.

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

12.02 Facilities Planning Committee Recommendations

Donald D. Owen, Superintendent, requested the Board approve moving

forward with recommendations made on April 4, 2017, by the Facilities Planning Committee.

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

12.03 Discharge of Facilities Planning Committee

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

Member Poulosky moved to discharge the facilities planning committee, seconded by Secretary Fisher. Motion passed.

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

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

Member Patten moved to approve item #12.04, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye."

12.05 Administrative Personnel Items

Approval of various administrative items were requested.

Member Patten moved to approve the following administrative personnel: Guadalupe Ricconi, Director of Elementary Bilingual & Multicultural Programs (change of assignment); Diann Richardson, Director of Student Services; Matthew Abbatessa, Director of Facilities Services; Delores Lloyd, Principal at Thomas Paine; and Samuel Byndom, Assistant Superintendent of Student Learning. This motion was seconded by Member Poulosky. On a roll call vote, all members present voted "aye."

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 FOIA

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:19 p.m.

President

Secretary