



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 19, 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. 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, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

Vice-President Rollins-Gay called the meeting to order at 7:31 p.m.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Donald D. Owen, Superintendent
Samuel J. Byndom, Asst Supt of Student Learning
Todd Taylor, Asst Supt of Student Services
Katherine Barbour, Asst Supt of HR and PD
Carol Baker, Chief Financial Officer
Matt Abbatessa, Director of Facilities Services

Absent: John H. Dimit, President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Member Patten requested to move item #11.07 Approval of Resolution in Support of Public Education to #12.01, individual action item.

4.0 CITIZENS STATEMENTS - None

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

6.0 APPROVAL OF AGENDA

Member Patten moved to approve the agenda as presented, seconded by Member Carter. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS - None

8.0 POLICY REVIEW - None

9.0 ADMINISTRATIVE REPORTS

9.01 **Champaign Urbana Schools Foundation – 365 Club**

Molly Delaney, CUSF Executive Director, brought the Board of Education up to date with activities of the Foundation, including the 365 Club breakfast.

10.0 PUBLIC HEARING - None

11.0 ACTION ITEMS (Consent)

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. Absent: J.Dimit

11.01 **Minutes**

August 22, 2017, Business Meeting
September 5, 2017, Study Session

11.02 **September Bills/Checks**

Education Fund Bills	\$ 497,032.30
Operations & Maintenance Fund Bills	\$ 381,299.19
Transportation Fund Bills	\$ 11,297.63
Working Cash Bonds	\$ 63,012.00
School Facility Occupation Tax	\$ 1,463,606.67
Facility Sales Tax Projects	\$ 0.00
TORT	\$ 88,240.32
Life Safety Levy	\$ 98,343.34
Payroll	\$2,840,802.08
Adult Education	\$ 45,183.54

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 music books.

11.06 Approval of New Activity Accounts

Carol Baker, Chief Financial Officer, requested approval to create two new activity accounts: Future City Competition @ UMS and Class of 2021 @ UHS.

11.07 Approval of Resolution in Support of Public Education

Approval of a resolution in Support of Public Education was requested.

moved to 12.01

12.0 ACTION ITEMS (Individual)

12.01 Approval of Resolution in Support of Public Education

Approval of a resolution in Support of Public Education was requested.

Member Poulosky moved to approve item #12.01, seconded by Member Patten. Motion passed.

12.02 Gifts

Shayla Maatuka, Champaign, made a donation to the Michael Pollock History Scholarship.

Matthew and Amy Ando, Urbana, donate \$3,000 to each: Urbana High School to use for special projects and Urbana High School bands.

Jeanne and Tom Ward, Urbana, donated a Fox Oboe and reed making tools to Urbana High or Middle School, valued at \$3,700.

Kenneth Olson, Urbana, donated a book titled "Managing Mississippi and Ohio River Landscapes", valued at \$100 to Urbana High School Library.

Jack Wallace, First Federal, donated \$100 to Urbana High School.

Belinda Porter, Urbana, donated educational supplies (books, toys, theme boxes, speech materials) to Urbana Early Childhood School, valued at \$3,960.

Staples, Champaign, donated three projector screens and 500 pencils to Urbana Early Childhood School, valued at \$1,500.

Liz Miernicki, Champaign, donated a Selmer La Vie TS240, valued at \$2,000, and a Selmer Tenor Sax TS701, valued at \$900, to Urbana High or Middle School band program.

WM Harmon Inc., Urbana, donated 999.99 to Dr. Preston L. Williams Jr. Elementary School for Fine Arts Events.

Scott Woods and Rachel Caldwell, donated a Precor 9.21 Treadmill to Urbana Middle School, valued at \$500.

Paul Kunkel, Urbana, donated a 3 valve baritone, valued at \$2,000 to Urbana Middle School band program.

Member Carter moved to approve and accept the above gifts. The motion was seconded by Member Hall. Motion passed.

12.03 FY18 Adult Education Budget Resolution

Approval of the final 2017-2018 budget was requested.

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

12.04 FY18 District Budget Resolution

Approval of the final 2017-2018 district budget was requested.

Member Patten moved to approve item #12.04, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Motion passed. Absent: J. Dimit

12.05 Resolution of General Obligation Limited Tax School Bonds, Series 2017

Resolution providing for the issue of not to exceed \$11,000,000 General Obligation Limited Tax School Bonds, Series 2017, of the District for the purpose of increasing the working cash fund of the District, providing for the levy of taxes to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated was requested.

Member Poulosky moved to approve item #12.05, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed. Absent: J. Dimit

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

Completed FOIA Requests:

Illinois Retired Teachers Association

- Email addresses of all teachers and administrators

Kyle Olson – foia@eagnews.org

- P-Card and/or credit card transactions pertaining to district travel
- Base salary, benefits and stipends paid to administrators

Kiersten Taylor-Novotny

- Digital proof of a specific student registration date/time to Dr. Williams Elementary School

SmartProcure

- Vendor information

Kiersten Taylor-Novotny

- Subpoena issued to Yavonnda Smith, former Principal of Dr. Williams Elementary

15.0 BOARD REPORT

16.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

Vice-President Rollins-Gay declared the meeting adjourned at 8:29 p.m.

President

Secretary