



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 17, 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 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**

*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, 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

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None**

**4.0 APPROVAL OF AGENDA**

*Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Member Carter. Motion passed.*

**5.0 CALL TO GO INTO EXECUTIVE/CLOSED SESSION**

**6.0 CITIZENS STATEMENTS - None**

**7.0 COMMENDATIONS/RECOGNITIONS - None**

**8.0 ADMINISTRATIVE REPORTS**

**8.01 2016-2017 Auditors Report**

Heather Powell and Brittany Walters, BKD, LLP, presented the 2016-2017 audit report.

**9.0 COMMUNICATIONS**

Superintendent Owen shared the details of the upcoming Half Century Clubs 94<sup>th</sup> Annual Dinner

**10.0 POLICY REVIEW - None**

**11.0 ACTION ITEMS (Consent)**

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

**11.01 Minutes**

Business Meeting, September 19, 2017  
Study Session, October 3, 2017

**11.02 October Bills/Checks**

Education Fund Bills	\$ 953,689.79
Operations & Maintenance Fund Bills	\$ 150,547.90
Transportation Fund Bills	\$ 1,727.83
Working Cash	\$ 38,594.20
School Facility Occupation Tax	\$ 389,217.81
TORT	\$ 23,177.21
Life Safety Levy	\$ 20,804.50
Payroll	\$3,886,968.14
Adult Education	\$ 74,872.27

**11.03 Interfund Loans - None**

**11.04 Personnel Items**

Approval of various personnel items were requested.

**11.05 Approval of Hazardous Areas for Transportation**

Approval was requested to renew the declaration of hazardous areas in order to continue to receive transportation funding from the state.

**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 to sell or dispose of: a variety of books from Leal and Wiley libraries (weeding log available)

**11.07 Renewal of MTD Contract**

Carol Baker, Chief Financial Officer, requested approval to renew the contract with Champaign-Urbana Mass Transit District (MTD) for the 2017-2018 school year, total \$171,838.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Roger and Theresa Adams, Rantoul, donated a variety of office supplies to Urbana Early Childhood School, valued at \$150.

Kristine Sherrick, donated approximately 150 Beanie Babies, valued at \$1,200 to Urbana Early Childhood School.

Nicole Osby, Urbana, donated a Rifton supine stander and Hoyer lift, to assist students with physical disabilities to the Urbana Middle School. This donation is valued at \$3,000.

Kay Warfel, Tolono, donated a Singer featherweight sewing machine to Urbana Middle School, SPLASH Program. This donation is valued at \$800.

William Harmon, Urbana, donated 999.99 to purchase materials for the 3<sup>rd</sup> grade fashion show at Dr. Preston L. Williams Jr. Elementary School.

Sanjay Patel and Aman Aulakh, Urbana, donated a 36 inch Samsung flat screen TV, valued at \$300.00 to Leal Elementary School for conference room

E.Graham and Kathleen Evans, Urbana, donated \$300 for the purchase of Spanish language titles for the 5<sup>th</sup> grade Dual-Language class of Gabriela Romero at Leal Elementary School.

***Vice-President Rollins-Gay moved to approve and accept the above gifts, seconded by Member Patten. Motion passed.***

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

**14.0 SUPERINTENDENT REPORT**

**FOIA Requests:**

Reeder Reporting, LLC  
Scott Reeder

“...public records that pertain to the settlement agreement made on behalf of Erika Louise Harold, a former student at University High School, and District 116.”

Parents Foundation  
Tom Schultz

A variety of information for every teacher and staff member (employee) currently employed in Urbana SD 116.

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

***Member Poulosky moved to adjourn the meeting, seconded by Member Patten. Motion passed.***

***President Dimit declared the meeting adjourned at 7:57 p.m.***

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary