



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 8, 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 7:33 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

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

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

7.0 ADMINISTRATIVE REPORTS

7.01 Stifel

Anne Noble, Stifel, discussed with the Board of Education options for the upcoming financing of the Yankee Ridge renovation.

8.0 ACTION ITEMS (individual)

8.01 Administrative Personnel Items

Approval of administrative personnel items were requested.

Member Patten moved to approve item #8.01, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Motion passed. Absent: J.Dimit

8.02 Board Policy Update Approval

Approval was requested to update board policies that refer to individual names.

Member Patten moved to approve item #8.02, seconded by Secretary Fisher. Motion passed.

8.03 Title I Plan

The administration requested approval of the Title I Plan.

Member Hall moved to approve item #8.03, seconded by Member Patten. Motion passed.

8.04 Food Service Equipment Bid

Carol Baker, Chief Financial Officer, requested approval to award the bid to Serv-U for \$9,800 for the Lockwood Cabinet, KecDesign for \$4,407 for the Cres Cor Cabinet, Central Restaurant for \$15,310 for the Vulcan Electric Oven, and Johnson Food Service for \$5,000 for the Duke Gas Oven. Total award is \$34,517.

Member Carter moved to approve item #8.04, seconded by Member Hall. On a roll call, all members present voted "aye." Motion passed. Absent: J.Dimit

8.05 Working Cash Adjustment

Matt Abbatessa, Director of Facilities Services, requested to transfer \$15,000 already approved working cash funds (for UHS concession stand Repairs – not needed at this time) for the complete concrete repair work at Dr. Williams Elementary. This transfer will be for \$10,000, which is an actual savings of \$5,000.

Member Patten moved to approve item #8.05, seconded by Secretary Fisher. On a roll call, all members present voted “aye.” Motion passed. Absent: J.Dimit

8.06 Resolution of Intent

Approval was requested for resolution declaring the intention to issue \$11,000,000 working cash fund bonds for the purpose of increasing the working cash fund of the District, and directing that notice of such intention be published in the manner provided by law.

Member Poulosky moved to approve item #8.06, seconded by Member Carter. On a roll call, all members present voted “aye.” Motion passed. Absent: J.Dimit

8.07 Reimbursement Resolution

Approval was requested for resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

Member Poulosky moved to approve item #8.07, seconded by Secretary Fisher. On a roll call, all members present voted “aye.” Motion passed. Absent: J.Dimit

9.0 STUDY TOPICS

9.01 StraightUp Solar Presentation

Shannon Fulton, Director of Business Development with StraightUp Solar, presented a solar energy proposal StraightUp Solar has created for Urbana School District 116, specifically Dr. Martin Luther King, Jr and Dr. Preston L. Williams Elementary Schools.

10.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

11.0 SUPERINTENDENT’S REPORT

12.0 BOARD’S REPORT

13.0 ADJOURNMENT

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

Vice-President Rollins-Gay declared the meeting adjourned at 9:22 p.m.

President

Secretary