



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, August 22, 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, Member

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 called the meeting to order at 7:31 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

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 FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 CITIZENS STATEMENTS

7.0 ADMINISTRATIVE REPORT

7.01 Lead Testing and Mitigation Plan

Dr. Owen, Superintendent presented results of the Lead Testing and Mitigation Plan.

8.0 PUBLIC HEARING

Conduct of public hearing concerning the intent of the Board of Education to sell \$11,000,000 Working Cash Fund Bonds.

President Dimit opened the public hearing at 7:58 p.m. There were no public comments, with six citizens in the audience. President Dimit closed the public hearing at 7:59 p.m.

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the consent action items, seconded by Secretary Fisher. On a roll call vote, all members voted "aye."

11.01 Minutes

Business Meeting, June 20, 2017
Study Session, August 8, 2017

11.02 June Bills/Checks (advanced approval granted during June 20th mtg)

Education Fund	\$ 413,648.33
Operating & Maintenance Fund	\$ 155,041.40
Bond and Interest Fund	\$ 932,653.67
Transportation Fund	\$ 582,780.62
Working Cash Bonds	\$ 17,325.61
Indoor Aquatic Center	\$ 6,790.00
School Facility Occup Tax	\$ 66,119.22
Tort	\$ 20,000.00
Payroll	\$3,809,623.30

July Bills/Checks

Education Fund	\$ 952,245.97
Operating & Maintenance Fund	\$ 434,894.30
Transportation Fund	\$ 37,881.21
Working Cash Bonds	\$ 336,030.49
School Facility Occup Tax	\$ 507,787.28

Tort	\$ 235,710.25
Life Safety Levy	\$ 204,994.01
Payroll	\$3,026,067.44
Adult Education (June & July)	\$ 169,683.71

11.03 Interfund Loans

The following interfund loan repayments were made as of June 30, 2017

<u>Loan From</u>	<u>Loan to</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint Fund	\$1,000,000
Working Cash Fund	Transportation Fund	\$400,000
Working Cash Fund	Tort Fund	\$200,000
Working Cash Fund	IMRF	\$340,000

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 to sell or dispose of: Swimming touchpads, 1998 Volvo v90 car, 2006 Ford Taurus, 2004 Ford Taurus, and shelving.

11.06 New Activity Account

Carol Baker, Chief Financial Officer, requested approval to create a new activity account: Orchestra Music Boosters (UHS)

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following donations were made to the Michael Pollock History Scholarship Fund totaling \$1,125: Jim Ward, Albert Valocchi and Anne Heinze Silvis, Jon and Kendra Stewart, A.Belden Fields, Karl Radnitzer, Carolyn/Norman Baxley, Keith/Sara Kelley, Betsy Pollock, Marya Ryan, Marie Bellington, Margaret Miller, James Lebovita/Margaret Mary Foss, and Marilyn Upah-Bant.

The following donations were made to the Willie T. Summerville Scholarship Fund totaling \$450: Margaret Miller, Karl Radnitzer, Stacey Peterik, Ellen Elrick, Karen DeBauche, Darren Hicks, Vern/Ilyse Fein, Marilyn Beckman, and David/Terry Adcock.

The following donations were made to Dr. Preston L. Williams Jr. Elementary in honor of Ota Dossett's retirement from USD116 totaling \$370: Jane Quinlan, Barbara Daly, IDEAL Environmental Engineering, and Carol Baker.

Ota and Carla Dossett, donated \$500 to Dr. Preston L. Williams Jr. Elementary School Library in honor of Ota's retirement from USD116.

The Family of Jean F. Burkholder, donated \$750.00 to Urbana Adult Education Center.

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

12.02 Administrative Personnel Item

Approval of administrative personnel item was requested.

Member Patten moved to approve item #12.02, seconded by Member Carter. On a roll call vote, all members voted "aye."

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Received:

Chicago Lawyers' Committee	Student disciplinary information and policies
P.Ingram	QSCB application and materials
P.Ingram	QSCB application support records
P.Ingram	Bond book/transcript
P.Ingram	Bond sale documentation

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:28 p.m.

President

Secretary