



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION  
BUSINESS MEETING AGENDA  
JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, September 19, 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 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**

### **2.0 ROLL CALL**

### **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**

### **7.0 COMMENDATIONS/RECOGNITIONS**

### **8.0 POLICY REVIEW**

### **9.0 ADMINISTRATIVE REPORTS**

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

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

### **10.0 PUBLIC HEARING**

## 11.0 ACTION ITEMS (Consent)

### 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 will be 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, will request 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, will request 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 will be requested.

## 12.0 ACTION ITEMS (Individual)

### 12.01 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.

**12.02 FY18 Adult Education Budget Resolution**

Approval of the final 2017-2018 budget will be requested.

**12.03 FY18 District Budget Resolution**

Approval of the final 2017-2018 district budget will be requested.

**12.04 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.

**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](mailto: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

### Upcoming Calendar:

#### September

29<sup>th</sup> Friday

Staff Development Day – No School Elementary Schools,  
Early Dismissal – UHS & UMS

#### October

3<sup>rd</sup> Tuesday 7:30 p.m.

BOE Study Session

9<sup>th</sup> Monday

Fall Holiday – No School

13<sup>th</sup>

End of First Quarter

17<sup>th</sup> Tuesday 7:30 p.m.

BOE Business Meeting

26<sup>th</sup> Thursday 4:00-8:00 p.m.

Parent Teacher Conferences

27<sup>th</sup> Friday 8:00 a.m.-12:00 pm.

Parent Teacher Conferences – No School for Students

29<sup>th</sup> Monday

Staff Development Day – No School Elementary Schools,  
Early Dismissal – UHS & UMS