



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING MINUTES JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 16, 2018

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 Dimit called the meeting to order at 7:35 p.m.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Anne Hall, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board Member (7:42 p.m.)

Also Present: Donald D. Owen, Superintendent
Samuel J. Byndom, Assist Supt of Student Learning
Todd Taylor, Asst Supt of Student Services
Katherine Barbour, Asst 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 - None

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 Hall. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

Urbana High School Habitat for Humanities Club, recently received a grant for \$1,800.00 through the Southern Poverty Law Center/Teaching Tolerance.

The following Urbana Middle School staff presented to the State Association for Middle-Level Education in December. Their topic: Restorative Practices – Tracy Welch, Restorative Practices Facilitator; Cindy Sikes, Guidance Counselor; Eva Martone Social Worker; and Melani Ferchow, Dean.

8.0 ADMINISTRATIVE REPORTS

8.01 Dual Language Expansion Update

Guadalupe Ricconi and Joe Wiemelt, presented the need for Dual Language Program expansion and discussed their next steps. They will be sending out a ThoughtExchange survey to staff and parents, to receive feedback and review the needs reported back to them.

8.02 Racial Justice Task Force

Champaign County Task Force Co-Chairs, Amy Felty and Sarah Balgoyen, discussed with the Board of Education recent work the task force has completed.

9.0 PUBLIC HEARING - None

10.0 POLICY REVIEW - 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 voted “aye”. Motion passed. Absent: J.Dimit

11.01 Minutes

December 19, 2017 – Business Meeting
January 9, 2018 – Study Session

11.02 January Bills/Checks

Education Fund Bills	\$ 476,536.71
Operations & Maintenance Fund Bills	\$ 34,031.01
Bond & Interest Fund Bills	\$ 6,788,190.25
Transportation Fund Bills	\$ 3,418.35
Working Cash Bonds	\$ 14,924.60
TORT	\$ 15,848.00
Payroll	\$ 3,909,635.18
Adult Education	\$ 82,831.49

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items were requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following donated to Urbana Adult Education Center: Dorothy Neumann, John Muirhead, Lezlie Fillman, Leon/Mary Schmidt, totaling \$1,800.00.

Champaign West Rotary Charities, Champaign, donated the Tin Cup Award for August student transportation for Urbana Adult Education Center, valued at \$268.01.

Kathy Maniates and Paul Selvin, donated \$1,500 to Urbana Adult Education Center for bus tokens for the students.

Amy Owen, Minnesota, donated \$300 to Evelyn Burnett Underwood Music Fund, \$100 UHS Girls Cross Country Team and \$100 to UHS Girls' Soccer Team, totaling \$500 to the District.

The following donated to the UHS Student Senate Thanksgiving Dinner: Dodds Company, Busey Bank, Urbana Park District Senior Citizens Club, totaling \$300.00.

Mark Penning, Northfield, Minnesota, donated a Getzein Cornet, valued at \$1,000, to Urbana Middle School Band program.

Eva Steger, Urbana, donated \$3,500.00 to the Urbana High School, to purchase a new Marimba.

New Free Will Baptist Church, donated \$200.00 to the Evelyn Burnett Underwood Music Fund at Urbana Middle School.

Margaret Fleck, Urbana, donated a 4/4 violin/case/bow, valued at \$650.00 to Urbana High School Band Program.

The following donated to the Michael Pollock History Scholarship Fund: Anne/Willard Broom, Sarah Barnett Nemeth, Ellen Jacobsen-Isserman, Marya Ryan, Glenn/Laura Morrison, Michael/Stacey Roux, Thomas/Kathleen McCoy, Dave Dutton, Diane Marlin, cash donation/multiple donors, totaling: \$1,015.00.

Member Poulosky moved to approve and accept the above listed gifts, seconded by Secretary Fisher. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

Vice-President Rollins-Gay declared the meeting adjourned at 8:28 pm.

President

Secretary