



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 6, 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 Rollins-Gay called the meeting to order at 7:37 p.m.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Brenda Carter, Secretary Pro Tem
Anne Hall, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board Member

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
Ruth Ann Fisher, Secretary

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 ADMINISTRATIVE BRIEFINGS AND REPORT - None

8.0 ACTION ITEM(s)

8.01 **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 of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8 Item: 2002 Chevy 2500 Express Van.

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

8.02 **Resolution Authorizing and Directing the Public Sale of Certain Property in Accordance with 105 ILCS 5/5-22**

Carol Baker, Chief Financial Officer, requested approval of a resolution authorizing and directing the public sale of certain property in accordance with 105 ILCS 5/5-22. Property: 1102 North Broadway (former Washington School)

Member Hall moved to approve item #8.02, Resolution Authorizing and Directing the Public Sale of Certain Property in Accordance 105 ILCS 5/5-22, setting the reserved price at \$75,000.00. This motion was seconded by Member Poulosky. On a roll call vote, all members present voted "aye". Motion passed. Absent: J.Dimit and RA.Fisher

9.0 STUDY TOPIC(s)

9.01 **Restorative Practices**

Dr. Elaine Shpungin, Conflict Consultant and Coach, Founder of Conflict 180, provided some updates around her work within Urbana Middle School.

9.02 School Improvement Plan: Question and Answer

Scott Woods, Urbana Middle School, Principal, presented information and answered questions regarding updates to the middle school's 17-18 building plan

9.03 RFP for UMS/UHS Site Plan 2018

Don Owen, Superintendent, and Matt Abbatessa, Director of Facilities Services, presented a draft RFP for the UMS/UHS site plan, 2018.

10.0 POLICY REVIEW - None

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

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

Vice-President Rollins-Gay declared the meeting adjourned at 9:08 p.m.

President

Secretary