



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

Urbana, IL 61801

Tuesday, February 20, 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

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

2.0 ROLL CALL

Present: John Dimit, President
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

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
Matthew Abbatessa, Director Facilities Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

Jennifer Straub, Urbana Supporting student and teacher involvement in walk-outs/marches regarding gun violence prevention

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 RFP for UMS/UHS Site Plan 2018

The Board continued to discuss and review the proposed RFP language for the UMS/UHS Site Plan. Final approval will be requested, March 6, 2018.

8.02 Student Engagement Advocate/Mental Health Professionals

Samuel Byndom, Assistant Superintendent of Student Learning, facilitated a presentation regarding current status of the District's Student Engagement and Mental Health Professionals.

8.03 Resource Officer Update

Matthew Stark, Principal, Urbana High School, provided an update about the school resource officer program.

8.04 School Improvement Plan: Question and Answer

Matthew Stark, Principal, Urbana High School, presented information and answer questions regarding updates to the high school's 17-18 building plan.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

Member Poulosky, moved to approve the following consent action items, seconded by Vice-President Rollins-Gay. On a roll call, all members present voted "aye." Motion passed.

11.01 Minutes

January 16, 2018, Business Meeting
February 7, 2018, Study Session

11.02 February Bills/Checks

Education Fund Bills	\$1,041,262.82
Operations & Maintenance Fund Bills	\$ 211,973.00
Bond & Interest Fund Bills	\$ 1,378.00
Transportation Fund Bills	\$ 250,514.70
Working Cash Bonds	\$ 671,272.27
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 26,691.33
Life Safety Levy	\$ 0.00
Payroll	\$3,876,310.17
Adult Education	\$ 106,446.86

11.03 Interfund Loans

The following interfund loans will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education.

<u>Loan From</u>	<u>Loan To</u>	<u>Amount</u>
Working Cash Fund	Oper & Maint Fund	\$700,000
Working Cash Fund	Transportation Fund	\$250,000
Working Cash Fund	Tort	\$ 30,000

11.04 Personnel Items

Approval of various personnel items were requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Marilyn King, Delaware, Ohio, donated \$100 to Yankee Ridge Elementary School to support Science education.

The following donated to the Michael Pollock History Scholarship Fund: Marty Milton/Carol Elliott, Susan Keller, and Don Owen, totaling \$275.00.

The following donated to the Urbana School District Bilingual Program: Chipotle Mexican Grill and Judith Pece, totaling \$413.63.

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

12.02 Resolution Abating a Portion of the Taxes Heretofore Levied for the Year 2017 to Pay Debt Service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois

Approval of a resolution abating a portion of the taxes heretofore levied for the year 2017 to pay debt service on the General Obligation Refunding School Bonds, Series 2002, of School District Number 116, Champaign County, Illinois, was requested.

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

12.03 Resolution Abating the Tax Heretofore Levied for the Year 2017 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois

Approval of a resolution abating the tax heretofore levied for the year 2017 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois, was requested.

Member Carter moved to approve item #12.03, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed.

12.04 Resolution Abating the Tax Heretofore Levied for the year 2017 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of School District Number 116, Champaign County, Illinois

Approval of a resolution abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Sources), Series 2011, of School District Number 116, Champaign County, Illinois, was requested

Member Poulosky moved to approve item #12.04, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Vice-President Rollins-Gay moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.

President Dimit declared the meeting adjourned at 9:48 p.m.

President

Secretary