



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 13, 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, Recording Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:31 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Donald Owen, Superintendent
Samuel Byndom, Asst Supt of Student Learning
Todd Taylor, Asst Supt of Student Services
Katherine Barbour, Asst Supt of HR & PD
Carol Baker, Chief Financial Officer
Matthew Abbatessa, Director of Facilities Services

Absent: Brenda Carter, Secretary Pro Tem

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

It was requested to postpone item 10.01.

4.0 CITIZENS STATEMENTS

Matthew Stark	Changes at UHS
Abram Washington	Changes of the deans
Jerry Moreland	Philosophy/Structuring change
Breanna Morton	Proposal to remove deans
Amy Felty	New plans for dismantling deans positions for new ways
Matthew Murrey	Deans positions at UMS/UHS
Jenna Finch	I am a UHS teacher, I value our deans
Dr. Elaine Shpungin	Restructuring
Ryan Hughes	Discipline and Restructure justice
Joe Wiemelt, Shawna Scherer, Lue Ricconi	Discipline Restructuring
Carolyn Randolph	Racial Equity
Tracee Palmer	Dean's
Susan Vargas-Sheltra	Dual-Language Program
Mick Woolf	Replacement of USD Deans
Sara Balgoyen	Restorative Practices
Aruceli Arellano	Dual Language
Bridgette	For French Class
Steven Thompson	Dean's proposal

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

There was a call for executive session for the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

6.0 APPROVAL OF AGENDA

Member Poulosky moved to approve the agenda as modified and amended, seconded by Vice-President Rollins-Gay. Motion passed.

The Board took a 5 minute recess (8:38 p.m.) while citizens left the room

Reconvened at 8:43 p.m.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 School Improvement Plan: Question and Answer

Cris Vowels, Principal, Urbana Early Childhood School, Jennifer Rohn, Principal, Gerber School (Cunningham Children's Home), and Spencer Landsman, Principal, Leal Elementary School, will present information and answer questions regarding updates to their respective 17-18 building plan.

10.02 Dual Language Update/Thought Exchange Survey Results

Ms. Lupe Ricconi, Director of Equity/Elementary Bilingual Programs, and Dr. Joe Wiemelt, Director of Equity/Secondary Bilingual Programs, will present an update on Dual Language Expansion to the Board of Education, including an overview of the DL programs, rationale for expansion, and final results from the Thought Exchange Survey.

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 vote, all members present voted "aye." Absent: B. Carter

11.01 Minutes

February 20, 2018, Business Meeting
March 6, 2018, Study Session

11.02 February Bills/Checks

Approval was requested, in advance, for the February bills payable. Copies of these bills will be included with the April business board agenda materials.

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Renewal of IHSA Membership

Approval was requested to renew the Illinois High School Association Membership.

11.06 Summer 2018 Working Cash Projects

Matthew Abbatessa, Director of Facilities Services, requested approval of the 2018 Summer Working Cash projects.

11.07 Resolution Authorizing Copier Lease Purchase Agreement

Carol Baker, Chief Financial Officer, requested approval of a resolution authorizing and approving a lease-purchase transaction (consisting of a cost per copy agreement and supplier agreement) in connection with the District's acquisition of certain properties ("Leased Property") in accordance with Section 10-22.25a and Section 10-20.21(vi) of the Illinois School Code, for

Urbana School District #116, County of Champaign, State of Illinois. This agreement will be with Xerox Financial Services for \$7,210 per month.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Lori S. Mestre, Urbana, donated an alto saxophone, flute, and clarinet, to the USD116 Band Program. This donation was valued at \$3,500.

Urbana High School, Life Skills Program, received an anonymous donation of a range and range hood, valued at \$431.71.

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

12.02 Approval of Resolution Authorizing Honorable Dismissal and Reassignment of Full-Time Educational Support Personnel

The administration recommended the approval to authorize the honorable dismissal and reassignment of full-time educational support personnel (2)

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

12.03 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel

The administration recommended the approval to authorize dismissal of part-time education support personnel. (8)

Member Poulosky moved to approve item 12.03, seconded by Vice-President Rollins-Gay. On a roll call vote, all members voted "aye." Motion passed. Absent: B.Carter

12.04 Approval of Resolution Authorizing Honorable Dismissal of a Part-Time, Non-Tenured Teacher

The administration recommended the approval to authorize the honorable dismissal of a part-time, non-tenured teacher. (1)

Member Patten moved to approve item 12.04, seconded by Member Poulosky. On a roll call vote, all members voted "aye." Motion passed. Absent: B.Carter

12.05 Approval of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers Not in the Last Year of Probationary Service

The administration recommended the approval to authorize non-reemployment of full-time, non-tenured teachers not in the last year of probationary service. (2)

Member Poulosky moved to approve item 12.05, seconded by Vice-

***President Rollins-Gay. On a roll call vote, all members voted "aye."
Motion passed. Absent: B.Carter***

12.06 Resolution Authorizing and Directing the Sale or Disposal of Personal Property

Approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8 was requested. Items: Variety of Library books (Leal), copier, variety of old AV equipment

Member Hall moved to approve item 12.06, seconded by Vice-President Rollins-Gay. On a roll call, all members present voted "aye." Motion passed. Absent: B.Carter

13.0 FREEDOM OF INFORMATION REQUESTS (completed)

FOIA Requests:

Illinois News Network

Itemized listing of all expenses related to the 2017 Illinois Association of School Boards, conference held, November 17-19, 2017.

SmartProcure

...any and all purchasing records from 9-6-17to present...

Illinois Retired Teachers Association

...name and email address of all teachers and administrators who are retiring in 2018.

Onvia, Jacqueline Sessa

...contract award information regarding a 6 warmer/proofer cabinet, 1 ½ size combi oven and 1 double convection oven-gas

Prairie State Wire, Jim Tyrell

Data for all employees of Urbana School District 116 represented by any organized labor collective bargaining unit.

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting, seconded by Member Hall. Motion passed. President Dimit declared the meeting adjourned at 9:31 p.m.

President

Secretary