



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION STUDY SESSION MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, May 1, 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

Ms. Benita Rollins-Gay, Vice-President
Ms. Brenda Carter, Member
Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Donald D. Owen, Superintendent

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:32 p.m.

2.0 ROLL CALL

Present: John H. 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 of Facilities Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Modifications to the agenda were requested. Items 9.03 and 9.04 were moved to 7.01 and 7.02. Item 9.02 was pulled from the agenda, postponed to May 15, 2018, business meeting.

4.0 CITIZENS STATEMENTS

Terry Townsend	Student Homelessness, Vice-Chair (former Housing Authority of Champaign County “Children”
Minnie Pearson	-----
Elaine Shpungin	Dual Language Program
Jean Jacques (Jack) Ponlel	Dual Language Program
Bienvenu Lugano	“Suspension Rate Data”
Rev. Dr. Evelyn Burnett Underwood	

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

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE REPORT

7.01 Mental Health Awareness Day Recap

Students: Ellie D’Andria and Claire Lambeth will present to the Board of Education, activities they did for Mental Health Awareness Day, April 26, 2018.

7.02 Minority Enrichment Program

Clinae Campbell, Minority Enrichment Program Coordinator, shared with the Board of Education, highlights of the Minority Enrichment Program year.

7.03 UHS Planning Update

Matthew Stark, Principal, presented a progress report to the Board of Education about secondary discipline changes for 2018-2019.

7.04 Substitute Pay Review

Jacinda Crawmer, Director of Human Resources, presented a request to increase district substitute pay rate. Approval will be requested to approve the increase during the May 15, 2018, business meeting.

7.05 French Dual Language Proposal Update

Guadalupe Ricconi, Director of Elementary Bilingual Programs, presented more information in regards to proposed French Dual Language Expansion to the Board of Education. Approval will be requested during the May 15, 2018, business meeting.

8.0 COMMUNICATIONS

9.0 STUDY TOPICS

9.01 School Improvement Plan: Question and Answer

Crystal Vowels, Urbana Early Childhood School Principal, presented information and answered questions regarding updates to the 17-18 building plan.

9.02 Habitat for Humanity

Chloe Attrell, Ali Hentges, Christie Masanka, Matt Brauer, Melina Pakey-Rodriguez, Claire Lambeth, Anabelle Delgadillo, and Lydia Gallaher, members of UHS Habitat for Humanity Club, will share their experiences during their recent service learning trip to Tutwiler, Mississippi to the Board of Education.

9.03 Mental Health Awareness Day Recap

Students: Ellis D'Andria and Claire Lambeth will present to the Board of Education, activities they did for Mental Health Awareness Day, April 26, 2018.

9.04 Minority Enrichment Program

Clinae Campbell, Minority Enrichment Program Coordinator, will share with the Board of Education highlights of the Minority Enrichment Program year.

10.0 ACTION ITEMS (consent/individual)

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 11:32 p.m.

President

Secretary