



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

Jean F. Burkholder Administrative Service Center

205 North Race Street, Urbana, IL 61801

Tuesday, May 15, 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, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

Fine Arts Presentation

A select group of elementary students will present their artwork to the Board of Education. The artwork will be displayed at central office for one year.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

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

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.01 Habitat for Humanity

Chloe Attrell, Savannah Arreola, Lana Fitzgerald, Shauri Gonzalez, Rodrigo Orrala, Matt Brauer, 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. Sponsors for this group are Mark Foley, Laura Koritz, and Taryn Smith.

9.02 Mental Health Awareness Day Recap

Laura Koritz, Sponsor, will present to the Board of Education, activities students did for Mental Health Awareness Day, April 26, 2018.

9.03 UMS Planning Update

Urbana Middle School Building Leadership Team, will present a progress report to the Board of Education about secondary discipline changes for 2018-2019.

9.04 UHS Planning Update

Matt Stark, Principal Urbana High School, will continue to update the Board of Education about the secondary discipline changes for the 2018-2019 school year. Approval of the plan will be requested later in the meeting.

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

April 17, 2018, Business Meeting
May 1, 2018, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$ 852,801.49
Operations & Maintenance Fund Bills	\$ 126,170.21
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 414,640.32
Working Cash Bonds	\$ 822,593.23
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
TORT	\$ 45,314.04
Life Safety Levy	\$ 0.00
Payroll	\$3,780,732.04
Adult Education	\$ 91,543.30

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 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, will request approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items on list: library books (Wiley and UHS) , variety of technology equipment (monitors, printers, MacBooks, etc)

11.06 Administrative Personnel Items

Approval of various administrative items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following businesses made donations to off-set fee's for PBIS t-shirts for all Thomas Paine students and staff: Aladdin Electric, Amber Pointe Apartments, Apple Dumplin, Bluebird Boutique, Dairy Queen, PCI Flor Tech Inc., AHW, John Deere, and Prairie Winds Retirement.

Fred and Diane Gottheil, donate \$100.00 to the Josh Gottheil Music Award Fund.

The Evelyn Burnett Underwood Music Assistance Program received the following donations: Jacob, Noah, Michelle and Ben Hankin - \$1,105, and Robert Fraley/Caroline Tancredy - \$100.

12.02 Approval of Board of Education Travel Expenses

Administration will request approval of recent Board of Education member travel expenses. Board Member John Dimit, attended the, National Association of School Boards Conference held in San Antonio, Texas, April 7-9, 2018.

12.03 French Dual Language Proposal

Guadalupe Ricconi, Director of Elementary Bilingual Programs, will request approval of the development of a French Dual Language Program, and have it located at Yankee Ridge Elementary School.

12.04 UHS Discipline Program Changes for 2018-2019

Matthew Stark, Principal, will be requesting the Board of Education's approval of the changes made to the disciplinary process changes at the Urbana High School for the 2018-2019 school year.

12.05 Substitute Pay Increase Request

Approval will be requested to increase the substitute pay rate beginning the 2018-2019 school year.

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

Carol Baker, Chief Financial Officer, will request 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)

12.07 Strategic Plan Timeline

Don Owen, Superintendent, will request approval of the Strategic Plan Timeline, presented during the April 3, 2108, study session.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 FOIA

**Lyndsay Jones
The News-Gazette**

“...exact year that Elaine Shpungin was contracted as a consultant, and . . . for how much money?”

Ann Onymous

“...all emails and text messages related to my previous request.”

“...all emails between and/or among Elaine Shpungin, Scott Woods, and Matthew Stark from January 1, 2018-April 1, 2018”

Anonymous

“...copies of emails, letters, text or other communications sent to and from Board of Education members from February 21, 2018 – April 20, 2018 regarding deans, discipline, and district leadership.”

“...including correspondences using personal emails to conduct public business.”

15.0 SUPERINTENDENT’S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

Upcoming Calendar:

May

22 nd	Tuesday	11:00-12:15: 12:15-1:10:	Ruth Ann Fisher and John Dimit Anne Hall and Peggy Patten
24 th	Thursday	9:30 a.m.	UMS 8 th Grade Promotion
25 th	Friday		Last Official Day of School (if no snow days are used)
26 th	Saturday	11:00 a.m.	UHS Commencement