



URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
STUDY SESSION MINUTES
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
205 North Race St. Urbana, IL 61801
Tuesday, June 5, 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. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary	Ms. Brenda Carter, Member
Ms. Anne Hall, Member	Ms. Peggy Patten, Member
	Mr. Paul Poulosky, Member
Dr. Donald D. Owen, Superintendent	Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

Vice-President Rollins-Gay called the meeting to order at 7:32 pm.

2.0 ROLL CALL

Present: 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
Carol Baker, Chief Financial Officer
Matthew Abbatessa, Director Facilities Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

It was requested to move up item #7.01 to take place before 4.0 Citizen Statements.

4.0 CITIZENS STATEMENTS

Angela King	Statement on behalf of concerned community members
Christy Lee	School climate
Ronnie Turner-Winston	USD116 proposed changes
Lynda Minor	Illinois School Code Section 5/10-20.14 "Student Discipline policies; parent-teacher advisory."
Scott Dowds	Discipline Issues

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 COMMENDATIONS/RECOGNITIONS

7.01 Urbana High School Girls Track Team

Urbana High School Girls Track Team was recognized for their successes during their season and at the state level.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.01 Update About Washington School Auction

Carol Baker, Chief Financial Officer, discussed plans for the June 25, 2018, auction of Washington School.

9.0 POLICY REVIEW

9.01 PRESS Plus Issues 96, 97, & 98

Don Owen, Superintendent, reviewed policy updates/re-written through PRESS Plus Issue 96, 97, and 98 by Illinois Association of School Boards.

10.0 ACTION ITEMS (individual)

10.01 Memorandum of Understanding with The Urbana Free Library

Don Owen, Superintendent, and Celeste Choate, Director of The Urbana Free Library, requested approval of a Memorandum of Understanding with The Urbana Free Library.

Member Patten moved to approve item #10.01, seconded by Member Carter. On a roll call vote, all members present voted "aye." Motion passed. Absent: J.Dimit

10.02 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. Items on list: library books (Leal, King

and Yankee Ridge)

Member Poulosky moved to approve item #10.02, seconded by Member Patten. On a roll call vote, all members present voted “aye.” Motion passed. Absent: J.Dimit

10.03 UMS Discipline Program Changes for 2018-2019

Dr. Joseph Wiemelt, Ms. Shawna Scherer and Mr. Patrick Russell, requested approval of the proposed discipline structure presented during the May 15, 2018 board meeting.

Member Poulosky moved to approve item #10.03, seconded by Secretary Fisher. The motion passed 5 “ayes” (B.Rollins-Gay, RA.Fisher, A.Hall, P.Patten, P.Poulosky) 1 “nay” (B.Carter) Absent: J. Dimit

10.04 Administrative Personnel Items

Approval of various administrative items were requested.

Member Carter moved approve the administrative personnel items, seconded by Secretary Fisher. On roll call vote, all members present voted “aye.” Motion passed. Absent: J.Dimit

11.0 STUDY TOPICS

11.01 Discussion of Early Childhood Expansion Grant Plans

Ms. Cris Vowels and Mr. Brian Anderson, provided more information to their recommendation for the expansion of Early Childhood at Yankee Ridge Elementary.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT’S REPORT

14.0 BOARD’S REPORT

There was a straw poll taken to see if board members had any conflict if the June 19, 2018, business meeting time changed from 7:30 p.m. to 6:00 p.m. There were no conflicts, so direction was given to get information out regarding the change in time.

15.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:40 p.m.

President

Secretary