



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

STUDY SESSION MINUTES

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 2, 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 7:30 p.m.

2.0 ROLL CALL

Present:
John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem (8:50 p.m.)
Anne Hall, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board Member

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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA – None

4.0 CITIZENS STATEMENTS

Scott Dowds	Facebook group activities
Katrina Rogers	UMS administration and the issues at UMS
Dr. Underwood	Urbana School District Education
Katrina Whobrey	Regarding our local media coverage and our Experiences
John Dimit	Response to recent citizen statements

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

There was a call for an 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

Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Member Patten. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

Kari Perkins - ARAMARK - was recognized for her service to USD116 and was congratulated as she moves to a new role at ISBE.

8.0 ADMINISTRATIVE BRIEFINGS AND REPORT

8.1 **First Read Cunningham Children's Home/Urbana School District Shared Use Agreement**

Todd Taylor, Assistant Superintendent for Student Services, presented an updated agreement between Cunningham Children's Home and Urbana School District 116. Approval will be requested at the October 16, 2018, Business Meeting.

8.2 **First Read of Contract with Studio GC**

Don Owen, Superintendent, presented a contract and recommendation regarding Studio GC to complete a Campus Land Use Study for the UMS/UHS Campus. Approval will be requested at the October 16, 2018, Business Meeting.

9.0 ACTION ITEMS

10.0 STUDY TOPICS

10.1 UMS and UHS Continuous Improvement and Discipline Updates

Ms. Deloris Brown, UHS Principal, and Dr. Joseph Wiemelt, UMS Principal, along with members of their faculty and staff presented the building Continuous Improvement Plans with a special focus on student safety, discipline, and support structures.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Member Patten moved to adjourn into 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), seconded by Member Poulosky. On a roll call vote, all members present vote "aye."

President Dimit declared the meeting adjourned into executive session after a 10 minute recess at 10:13 p.m.

President

Secretary