



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 18, 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 Dimi 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
Brenda Carter, Secretary Pro Tem
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
Kathy Barbour, Asst Supt of HR and PD
Carol Baker, Chief Financial Officer
Matt Abbatessa, Director of Facilities Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None

4.0 CITIZENS STATEMENTS

David Guth	Parent concerns
Angela Lusk	Safety at Urbana High School
Chuck Koplinski	UMS safety
Tracy Welch	Discipline issues
Deloris Brown	Addressing parent/community members concerns
Lynda Minor	Safe space to hold staff and offer support - they cannot work in this stressful environment

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting) - None

6.0 APPROVAL OF AGENDA

Member Carter moved to approve the agenda as presented, seconded by Member Patten. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.1 Champaign Urbana Schools Foundation – 365 Club

Kelly Hill, CUSF Executive Director, brought the Board of Education up to date with activities of the Foundation, including the 365 Club breakfast. Katrina Reber, UMS Teacher and Joni White, UHS Teacher joined Kelly to share with the board their project of honey bees.

9.2 Follow-up Six Day Enrollment

Dr. Samuel Byndom, Assistant Superintendent for Student Learning, provided additional information about enrollment and class-size as requested by members of the Board of Education.

9.3 School Improvement Plan Updates

Dr. Jennifer Heinhorst, Ms. Crystal Vowels, and Ms. Delores Lloyd and members of their School Improvement Teams presented the updates to the Wiley, Urbana Early Childhood School, and Thomas Paine Continuous Improvement Plans respectively.

10.0 ACTION ITEMS (Consent)

Vice-President Rollins-Gay moved to approve the following consent action items, seconded by Member Carter. On a roll call vote, all members voted “aye.” Motion passed.

10.1 Minutes

August 21, 2018, Business Meeting
September 4, 2018, Study Session

10.2	<u>September Bills/Checks</u>	
	Education Fund Bills	\$ 615,821.02
	Operations & Maintenance Fund Bills	\$ 329,729.15
	Transportation Fund Bills	\$ 8.50
	Working Cash Bonds	\$ 437,342.45
	School Facility Occupation Tax	\$ 0.00
	Facility Sales Tax Projects	\$ 0.00
	TORT	\$ 47,357.84
	Life Safety Levy	\$ 45,090.37
	Payroll	\$3,064,746.52
	Adult Education	\$ 68,876.63

10.3 **Interfund Loans** - None.

10.4 **Personnel Items**
Approval of various personnel items were requested.

10.5 **Purchase of Replacement Service Vehicles**
Matthew Abbatessa, Director of Facilities Services, requested approval to purchase 2 - 2018 Ford F-150 Extended Cab, 6'6" bed trucks, for \$22,880.00 per truck.

10.6 **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: Wiley library books

11.0 ACTION ITEMS (Individual)

11.1 **Gifts**
Dublin Street Church of Christ donated 65 new book bags to Urbana High School valued at \$600.

Altrusa International, Champaign-Urbana Chapter, donated a variety of school supplies to Dr. Williams and Thomas Paine Elementary Schools.

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

11.2 **FY19 Adult Education Budget Resolution**
Approval of the final 2018-2019 Urbana Adult Education budget was requested.

Member Patten moved to approve item 11.2, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed.

11.3 FY19 District Budget Resolution

Approval of the final 2018-2019 USD116 budget was requested.

Member Carter moved to approve item 11.2, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

Special Meeting/Executive Session: Monday, September 24, 2018 at 6:00 p.m.

13.0 SUPERINTENDENT'S REPORT

FOIA REPORT:

Josh Fine, HBO

How many boys played high school football and what percent of them received free or reduced lunch, for the years: 2017, 2012, 2007, 2002, and 1997

14.0 BOARD REPORT

15.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:19 p.m.

President

Secretary