



**URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
SPECIAL MEETING - EXECUTIVE SESSION
MINUTES**

Jean F. Burkholder
Administrative Service Center
205 North Race Street, Urbana, IL 61801
September 23, 2018 - 2:00 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, Secretary Pro Tem
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

President Dimit called the meeting to order at 2:04 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, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board Member

Also Present: Donald Owen, Superintendent
Samuel Byndom, Asst Supt of Student Learning
Kathy Barbour, Asst Supt of HR and PD
Shawna Scherer, Director of Student Engagement and UAE

3.0 APPROVAL OF AGENDA

Member Poulosky moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

4.0 CITIZEN STATEMENTS

Dominque Styles	Urbana public school alumni. Gave his 2 cents on the lack of deans.
Sarah McEvoy	Peace in our schools
Evelyn Shapiro	UMS attack
Kevin Jones	Violence at school – son being jumped on
Meghan Hazen	UMS and UHS safety
Dean Hazen	School fights and culture
Max Pociask	School safety
David C. Guth	
Theo Johnson	Discipline system at UHS
R.Turner-Winston	USPAG statement
Lynda Minor	f/u to email re: video she emailed to board and Administrators
Mick Woolf	Solutions, concerns moving forward
Brandon McFarland	MTSS as a staff member
Tina Whobrey	District response is also teacher response
Stephanie Cockrell	School culture, issues my children have experienced

5.0 CALL TO GO INTO CLOSED SESSION

Member Poulosky moved to go into closed session for the purposes:

Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)

Student disciplinary cases. 5 ILCS 120/2(c)(9)

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

Motion was seconded by Secretary Fisher. On a roll call vote, all members present voted “aye.” Motion passed.

6.0 CALL TO GO INTO OPEN SESSION

Member Patten moved to go into open session, seconded by Secretary Fisher. Motion passed.

7.0 ADJOURNMENT

Member Poulosky moved to adjourn, seconded by Secretary Fisher.

President Dimit declared the meeting adjourned at 7:53 p.m.

President

Secretary

