



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 16, 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 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

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 APPROVAL OF AGENDA

5.0 CALL TO GO INTO EXECUTIVE/CLOSED SESSION

6.0 CITIZENS STATEMENTS

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.1 2017-2018 Auditors Report

Heather Powell, BKD, LLP, will present the 2017-2018 audit report.

8.2 Continuous Improvement Plans

Spencer Landsman, Leal Principal, and Dr. Brian Anderson, Yankee Ridge Principal, along with members of their faculty and staff, will present their Continuous Improvement Goals for 2018-2019.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW - None

11.0 ACTION ITEMS (Consent)

11.1 Minutes

September 18, 2018	Business Meeting
September 23, 2018	Special Meeting
September 24, 2018	Special Meeting
October 2, 2018	Study Session

11.2 October Bills/Checks

Education Fund Bills	\$ 808,392.66
Operations & Maintenance Fund Bills	\$ 272,656.82
Transportation Fund Bills	\$ 125,595.94
Working Cash	\$ 219,277.41
School Facility Occupation Tax	\$ 0.00
TORT	\$ 13,317.00
Life Safety Levy	\$ 0.00
Payroll	\$4,187,040.09
Adult Education	\$ 126,490.94

11.3 Interfund Loans - None

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5 Approval of Hazardous Areas for Transportation

Approval will be requested to renew the declaration of hazardous areas in order to continue to receive transportation funding from the state.

11.6 Renewal of MTD Contract

Carol Baker, Chief Financial Officer, will request approval to renew the contract with Champaign-Urbana Mass Transit District (MTD) for the 2018-2019 school year, total \$177,167.

11.7 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. Item on list: TV

11.8 Approval of Cunningham Children's Home/Urbana School District Shared Use Agreement

Todd Taylor, Assistant Superintendent for Student Services, will request approval of a shared use agreement between Cunningham Children's Home/Urbana School District 116.

11.9 Approval of Contract with Studio GC

Don Owen, Superintendent, will request approval of a contract and recommendation regarding Studio GC to complete a Campus Land Use Study.

12.0 ACTION ITEMS (Individual)

12.1 Gifts

Kathleen A. Harvey, Urbana, donated a Reynolds Medalist cornet valued at \$250, to the Evelyn Burnett Underwood Music Assistance Program.

The following donated to the Urbana High School Academic Booster Club: Theresa Michelson \$300, Carol Spindel \$200, and an anonymous donor \$600.

Robbins Schwartz (\$250), Isaksen Glerum Wachter, LLC (\$100), and Aramark (\$100), Anonymous Donor (\$2,466) donated to help support the recent (September 27, 2018) Walk as One event. First Student Transportation donated a bus to help families with no transportation between Northwood and Ivanhoe communities.

12.2 Resolution Declaring the Intention to Issue \$3,200,000 Working Cash Fund Bonds of School District Number 116, Champaign County, Illinois for the Purpose of Increasing the Working Cash Fund of said School District, and Directing that Notice of Such Intention be Published in the Manner Provided by Law.

Consideration of a resolution declaring the intent of the Board to issue not to exceed \$3,200,000 working cash fund bonds for the purpose of increasing the working cash fund of the District.

12.3 U of I Intergovernmental Agreement

Approval will be requested to renew the three-year intergovernmental agreement between District 116 and University of Illinois Board of Trustees.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

October 21, 2018 @ 6:30 p.m.: Special Meeting/Executive Session

14.0 SUPERINTENDENT REPORT

FOIA REPORT:

**Lyndsay Jones,
News-Gazette**

1. The names of all “outside vendors” referenced in a 11/21/2017 blog post by Superintendent Don Owen in the following line: “Our technology team has been working with two outside vendors to move the Skyward system to a cloud-based platform, which will provide security, stability, consistency and redundancy.” 2. The specific dates of when said “outside vendors” began working with USD116. 3. Any RFP soliciting the services of said “outside vendors.” 4. Any/all records of dollar amounts paid to said “outside vendors” for their services including all invoices and/or vendor receipts concerning any paid services.

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Events:

October

18th	Thursday	6:00 p.m.	Family and Engagement Action Team Meeting
19th	Friday		End of First Quarter
22nd	Monday	5:00 p.m.	Management of the District Action Team Meeting
23rd	Tuesday	6:00 p.m.	Family Advisory Meeting
25th	Thursday		Parent Teacher Conferences 4:00-8:00 pm
26th	Friday		Parent Teacher Conferences 8:00 am-12:00 pm
29th	Monday		Staff Development Day - No School Elementary Early Dismissal UMS 1:15 pm. - UHS 12:26 p.m.