



# URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

**REVISED BUSINESS MEETING AGENDA**

JEAN F. BURKHOLDER ADMINISTRATIVE SERVICE CENTER

Urbana, IL 61801

Tuesday, February 19, 2019

7:30 p.m.

[www.usd116.org](http://www.usd116.org)

Mr. John H. Dimit, President  
Ms. Ruth Ann Fisher, Secretary  
Ms. Anne Hall, Member  
Mr. Paul Poulosky, Member

Ms. Benita Rollins-Gay, Vice-President  
Ms. Brenda Carter, Member  
Ms. Peggy Patten, Member  
Ms. Lori Johnson, Board Recording Secretary  
Dr. Preston L. Williams, Jr., Interim Superintendent

*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.*

## 1.0 CALL TO ORDER

## 2.0 ROLL CALL

## 3.0 ADDITIONS, CORRECTIONS, AND MODIFICATIONS OF AGENDA

## 4.0 COMMENDATIONS/RECOGNITIONS

The following UHS students will be recognized for their recent successes by being selected and participating in the ILMEA (Illinois Music Education Association) District III Jazz and Concert Festivals, held in Peoria, January 24-26, 2019. Achieving All-State: Orchestra – Dimitri Glaros, and Maz Zhang; Band - Olivia Rosenstein. Achieving All-State Honors: Orchestra - Eliza Abbamonte; Band - Max Ando, Payton Borich. Achieving All-State in Chorus - Michael Tessene.

## 5.0 CITIZENS STATEMENTS

## 6.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

## 7.0 APPROVAL OF AGENDA

## 8.0 ADMINISTRATIVE REPORTS

### 8.1 UMS/UHS Land Campus Use Study Update

Cory Boaz and Pat Callahan, Studio GC, will discuss with the Board of Education what they have learned through multiple informational forums that took place over the last two months. An updated timeline for the land campus use study will also be provided.

**8.2 ARAMARK Update**

Natalee Lee, Food Service Director for ARAMARK, will give the Board of Education an update and review of ARAMARK’s food service for the students and staff at Urbana.

**8.3 ISBE - IL-EMPOWER**

Jean Korder, Interim Asst Supt of Student Learning and Todd Taylor, Asst Supt of Student Services, will present an update on the IL-EMPOWER requirements and status. Approval of plans will be requested March 5, 2019, study session.

**8.4 O & M Deficit Fund Balance Strategies**

Carol Baker, Chief Financial Officer, and Marcellos Gray will present options for correcting the accumulated deficit in the Operations and Maintenance Fund.

**8.5 UMS Lunchroom Extra Supervision**

Joe Wiemelt, UMS Principal, will discuss with the Board of Education his thoughts on continuing the extra lunchroom supervision. Approval of this to continue will be requested during the March 5, 2019, study session.

**8.6 Superintendent Search Update**

The Board of Education will discuss and give the public an update as to where they are with the Superintendent Search process.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 ACTION ITEMS (Consent)**

**11.1 Minutes - None**

**11.2 February Bills/Checks**

Education Fund Bills	\$1,041,262.82
Operations & Maintenance Fund Bills	\$ 211,973.00
Bond & Interest Fund Bills	\$ 1,378.00
Transportation Fund Bills	\$ 250,514.70
Working Cash Bonds	\$ 671,272.27
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Working Cash	\$ 0.00
TORT	\$ 26,691.33
Life Safety Levy	\$ 0.00
Payroll	\$3,876,310.17
Adult Education	\$ 101,618.83

**11.3 Interfund Loans**

The following interfund loans will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Loan From</u>	<u>Loan To</u>	<u>Amount of Loan</u>
Working Cash Fund	Oper and Maint	\$750,000
Working Cash Fund	Transportation	\$350,000

**11.4 Personnel Items**

Approval of various personnel items will be requested.

**11.5 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8**

Approval will be request to approve a resolution authorizing and directing the sale of disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items: weeding log (UHS), copier, table.

**12.0 ACTION ITEMS (Individual)**

**12.1 Gifts**

Todd Kinney/Peggy Patten donated \$100 to the Evelyn Burnett Underwood Music Assistance Fund and an Armstrong Flute (serial #102) to Urbana Middle School.

Aaron and Kristi Gersch, donated a Conn Trombone (serial # 68321) to Urbana Middle School.

The following donated a total of \$200 to the Urbana Middle School Band Activity Account: Amy Vandergrift, Sarah McElroy/Huseyin Sehitogh.

Donna Clark, donated a subscription to the News-Gazette, valued at \$160.02, to Urbana Adult Education.

Sarah Grison, donated \$100 to the Evelyn Burnett Underwood Music Assistance Fund at Urbana Middle School.

**12.2 Memorandum of Understanding CARE4U District 116**

Approval to enter into a memorandum of understanding CARE4U between, Illinois State University, Champaign County Regional Planning Commission, will be requested.

**12.3 Life Safety/Working Cash Request**

Matt Abbatessa, Director of Facilities Services, will request funding to complete Life Safety required work noted in Facilities Life Safety Decennial Survey (2014). The District has until February 2020 to complete these items.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT'S REPORT**

**FOIA REPORT:**

Lee Gaines  
Illinois Public Media

All correspondence, including but not limited to emails, between the Urbana USD116 Board of Education member and Superintendent Don

Owen between September 1, 2018 and December 1, 2018; and, the total amount spent on legal services, including the firms the district contracted with, between march 1, 2018 and the date of this request, February 4, 2019. I request dates for all legal expenditures.

Deke Mills

“...produce all contract or engagement language, payment, procurement, and/or expenditure records pertaining to 2018 AND 2019 contract employment/engagement of Dr. Preston. Williams, Jean Korder, and Gail Jeffries

... all email and text messages discussing or pertaining to USD116 business between Dr. Preston Williams, to Dr. Jennifer Ivory-Tatum between January 1, 2018 and December 31, 2018

...all email or text messages discussing or pertaining to USD116 business between Paul Poulosky and Kevin Erlinger between January 1, 2018 and December 31, 2018.”

Lyndsay Jones

End-of-year detailed expenditure reports by account for Title I grant funds for fiscal years 2017, 2018 and 2019.

End-of-year detailed expenditure reports by account for Title II grant funds for FY 2017, 2018 and 2019.

## 15.0 BOARD REPORT

## 16.0 ADJOURNMENT

### Upcoming Calendar:

#### February:

26 <sup>th</sup>	Tuesday	6:00-7:00 pm	Family Advisory Meeting @ UNCC
28	Thursday	6:00-7:30 p.m.	Spec Ed Parent Advisory Mtg @ UNCC

#### March:

2 <sup>nd</sup>	Saturday	9:00 a.m.-1:00 p.m.	Read Across America @ Lincoln Square
2 <sup>nd</sup>	Saturday	1:00-4:00 p.m.	Spring Parent Academy @ UMS
5 <sup>th</sup>	Tuesday	7:30 p.m.	BOE – Study Session
12 <sup>th</sup>	Tuesday	7:30 p.m.	BOE – Business Meeting
14 <sup>th</sup>	Thursday	4:00-8:00 p.m.	Parent/Teacher Conferences
15 <sup>th</sup>	Friday	8:00 a.m. – 12:00 p.m.	Parent/Teacher Conferences
			No School
18 <sup>th</sup> -22 <sup>nd</sup>	Mon-Fri		Spring Break – No School
25 <sup>th</sup>	Monday		School Resumes