



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, June 18, 2013

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. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., 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 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS/DISCUSSION

11.0 ACTION ITEMS (Consent)

11.01 Minutes

May 21, 2013, Business Meeting

May 24, 2013, Special Meeting

June 4, 2013, Study Session

11.02 May Bills/Checks

Education Fund Bills	\$ 852,218.16
Operations & Maintenance Fund Bills	\$ 156,429.22
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 225,149.58
Capital Project 2010 Fund	\$ 666,250.83
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 0.00
School Facility Occupancy Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
Capital Projects Debt Cert	\$ 0.00
TORT	\$ 33,107.50
Payroll	\$3,344,598.51
Adult Education	\$ 87,494.06

11.03 Interfund Loans

Approval will be requested to repay as many of the interfund loans as possible to the Working Cash fund, prior to the end of the fiscal year (6/30/13).

Permanent Transfer

Approval is being requested to transfer interest as of June 30, 2013. This is a permanent transfer of funds. Amount of transfers will be in the actual amounts of interest earned through June 30, 2013. Interest earned in the Working Cash and Bond and Interest Funds will be permanently transferred to the Education Fund, which the Board of Education deems to be the fund most in need of such interest (105ILCS 5/10-22.44).

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of the June and July Bills for Payment

Approval will be requested, in advance, for the June and July bills payable. Copies of these bills will be included with the August board agenda materials.

11.06 Prevailing Wage Resolution

Each year, the Illinois Department of Labor issues prevailing labor wage rates for Champaign County. By state law, the district must adopt a resolution indicating that the district will abide by these rates for construction projects and/or other work done in the Urbana Schools.

11.07 Renewal of District Property, Liability Coverage

Carol Baker, Director of Business, is recommending renewal of District Property and Liability Insurance Rates through Wells Fargo.

11.08 Resolution Declaring Intent to Retain Interest Earnings as Interest and Not to Accumulate as Principal

Carol Baker, Director of Business, requests approval of required resolution.

11.09 Approval of Board Policy 7:190

Approval will be requested to accept changes made to Board Policy 7:190 – Student Discipline.

11.10 Class of 2017 Activity Account

Board approval will be requested to start a new activity account: Class of 2017.

11.11 Prairie Driveway Possible Expenditure Approval

Ota Dossett, Director of Facilities and Grounds will request approval for possible expenditure in regards to Prairie driveway.

11.12 Approval of Electric Supplier Contract

Approval is requested to sign a twelve month contract with Noble Americas Energy Solutions for purchase of electricity.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Doris and William Higgins, Champaign, donated \$30.00 to the UMS Social Work Activity account.

Karen Clark, Urbana, donated \$132.91 worth of books in German to UHS Foreign Language Department.

Mr. and Mrs. Carl Gunter, Urbana, donated \$250 to each the UMS Band and UMS General Fund, totaling \$500.

Barb Blaylock, Champaign, donated various psychological test kits, valued at \$2,214.

The following donated to After School Child Care Program: Amy and Matt Ando, Urbana, \$100; JoAnne and Chuck Geigner, Urbana, \$200; Tania and James Storl, Urbana, \$100.

Kathy Harper, Urbana, donated a alto saxophone worth \$250 to UMS – Evelyn Barnett Underwood Instrumental Music Assistance Program.

12.03 Adoption of Tentative Budget for 2013-2014

The Board of Education has received a tentative budget for 2013-2014 (fiscal year beginning July 1, 2013 and ending June 30, 2014). Carol Baker, Director of Business, will make a presentation of the tentative budget.

The following are dates for developing and adopting the 2013-2014 district budget:

June 18, 2013

Adoption of tentative budget. The Board needs a tentative budget adopted prior to June 30 so that we can operate after July 1. Please review the list of budget assumptions included in the front of the budget document.

September 3, 2013 Public Hearing and Board Study Session on
2013-2014 Budget

September 17, 2013 Approval of final 2013-2014 Budget

12.04 Adoption of Adult Education Tentative Budget for 2013-2014

Board approval is being requested for the adoption of the Adult Education Tentative Budget for 2012-2013.

12.05 Approval of Contract Renewal with ARAMARK for 2013-2014

Approval will be requested to continue with ARAMARK Food Services for the 2013-2014 school year.

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

Carol Baker, Director of Business, requests approval of required resolution.

12.07 Extended Warranty of Running Track

Ota Dossett, Director of Facilities and Grounds, will recommend approval of an extended warranty of the running track through English Brothers Company.

12.08 Petition for Re-Entry at the Beginning of the 2013-2014 School Year.

The Board of Education received a petition for re-entry at the beginning of the 2013-2014 school year.

Student C: Approval will be requested to grant Student "C's" re-entry at the beginning of the 2013-2014 school year.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

June 30	Sunday	2:00-5:00	Superintendent Williams' Retirement Open House @ Stone Creek
July 30	Tuesday	9:00-1:00	Centralized Registration @ UMS
July 31	Wednesday	10:00-2:00	Centralized Registration @ UMS
August 1	Thursday	3:00-7:00	Centralized Registration @ UMS
August 6	Tuesday	7:30 p.m.	BOE – Study Session
August 16 & 19	Friday & Saturday		Institute Days – No School
August 20	Tuesday		First Day of School
August 20	Tuesday	7:30 p.m.	BOE – Business Meeting