



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 15, 2009

7:30 p.m.

www.usd116.org

Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.

Mr. John H. Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member
Mr. Steve Summers, Member
Dr. Preston L. Williams, Jr., Superintendent
Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:40 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Ruth Ann Fisher, Secretary
Brenda Carter, Board Member
Elaine Gehrmann, Board Member
Peggy Patten, Board Member
Steve Summers, Board Member

Also Present: Preston L. Williams, Jr., Superintendent
Donald Owen, Asst. Supt. of Curriculum and Instruction
Gayle Jeffries, Asst. Supt. of Human Resources
Susan Baker-Ory, Asst. Supt. of Special Services
Carol Baker, Director of Business and Finance
Ota Dossett, Director of Facilities and Grounds

Absent: Benita Rollins-Gay, Vice-President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Agenda item #12.05 was pulled from the individual action items and added to consent action item #11.04.

4.0 CITIZENS STATEMENTS

Debbie Smith spoke to the board advocating adult education and the Storefront School.

Barb Linder, invited the public to an open house at Leal Elementary School where a time capsule, buried in 1981, will be opened. The open house will be held October 2, 2009.

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

6.0 APPROVAL OF AGENDA

Secretary Fisher moved to approve the agenda as modified, seconded by Member Carter. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

The following are recipients of a SPLASH grant through Champaign Urbana Schools Foundation: Prairie – Michelle Bailey, Jaime Williams, and Heather Davis; Urbana High School – Glenna Rogers and Mark Foley.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Sixth Day Enrollment

Donald Owen, Asst Supt of Curriculum and Instruction, went over the sixth day enrollment figures with the Board of Education.

11.0 ACTION ITEMS (Consent)

Member Carter moved to approve the following consent action items, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: B.Rollins-Gay.

11.01 Minutes

Business Meeting, August 18, 2009
Study Session, September 1, 2009

11.02 September Bills/Checks

Education Fund bill.....	\$1,544,401.42
Operating & Maintenance Fund bills.....	\$ 332,907.27
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 2,044.79
Illinois Municipal Retirement Fund bills.....	\$ 59,509.57
Capital Project Fund 2009	\$ 274,652.03

Construction Fund bills W/C	\$	0.00
Fire Prevention and Safety Bonds.....	\$	30,550.41
Fire Prevention and Safety (Levy).....	\$	126,232.32
Payroll.....	\$	2,195,598.88
Adult Education	\$	110,026.59

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items were requested.

Asst. Supt. of Human Resources, Gayle Jeffries, request to remove Lawrence Jackson from the list of personnel items.

11.05 Approval of Policies and Procedures

Susan Baker-Ory, Assistant Superintendent of Special Services, requested board approval for the USD116 Special Education Policies and Procedures manual introduced as a first reading on August 18, 2009.

11.06 2009-2010 Application and Recognition of Schools

Approval to submit the 2009-2010 application and recognition of schools was requested

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Secretary Fisher moved to approve and accept the below gifts, seconded by Member Carter. Motion passed.

An anonymous donor, donated eight Sun Mountain golf bags to the Urbana High School golf program. This donation was valued at \$850.

Catherine Kouzmanoff, Galena, past student of Urbana High School, funded a field trip for Art students to the Art Institute of Chicago. The trip was valued at over \$1,000.

Charles Bainbridge, Decatur, donated a variety of art supplies to Urbana High School's Art Department. This donation was valued at \$650.

Carl and Elsa Gunter, Urbana, donated \$375 to the 5th grade classrooms at Leal Elementary.

Olive Garden, Champaign, is providing the varsity football team meals, every Thursday during the season. This donation is valued at \$2,000.

12.02 Township of Cunningham/City of Urbana Consolidated Social Service/Public Service Grant Program Agreement

Grant agreement approval was requested. The Sankofa Project, has been selected to receive a grant in the amount of \$3,500.

Member Patten, moved to approve item #12.02, seconded by Member Carter. Motion passed.

12.03 FY10 District Budget Resolution

Carol Baker, Director of Business, discussed the FY10 budget. Approval of the final 2009-2010 district budget will be requested.

Member Summers moved to approve item #12.03, seconded by Member Carter. On a roll call, all members present voted "aye." Absent: B.Rollins-Gay

12.04 FY10 Adult Education Budget

David Adcock, Director of Urbana Adult Education, discussed the FY10 budget. Approval of the final 2009-2010 district budget will be requested.

Member Summers moved to approve item #12.04, seconded by Member Carter. On a roll call vote, all members present voted "aye." Absent: B.Rollins-Gay

12.05 Resolution Authorizing Non-Reemployment of Part-Time Non-Tenured Teacher

~~Gay Bennett, Director of Human Resources, will request approval of a resolution authorizing non-reemployment of part-time non-tenured teacher.~~

12.06 Emergency Approval of Life Safety Funds

Ota Dossett, Director of Facilities and Grounds, requested emergency approval for use of Life Safety Funds to make repairs to ductwork within the Urbana High School Auditorium.

Member Carter moved to approve item #12.06, seconded by Secretary Fisher. On a roll call vote, all members voted "aye." Absent: B.Rollins-Gay.

12.07 Increase UHS Community Involvement Coordinator Hours

Barbara Linder, 1:1 Mentoring Coordinator, requested an additional 2 hours to Urbana High School's, Community Involvement Coordinator position.

Member Summers moved to approve item #12.07, seconded by Member Gehrman. On a roll call vote, all members voted "aye." Absent: B.Rollins-Gay

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:40 p.m.

President

Secretary