



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 20, 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 7:34 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Board Member
Elaine Gehrmann, Board Member
Peggy Patten, Board Member

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

Absent: Steve Summers, Board Member

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

Vice-President Rollins-Gay moved to approve the agenda with one change, item 11.01 moved to an individual action item 12.03, seconded by Member Patten. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 2008-2009 Auditors Report

Brandon Howell, BKD, LLP, present the 2008-2009 audit report.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

Member Vice-President Rollins-Gay moved to approve the following consent action items, seconded by Member Carter. On a roll call vote, all members present voted "aye." Motion passed. Absent: S.Summers.

11.01 Minutes

Business Meeting, September 15, 2009

Meeting, October 13, 2009

Study Session, October 6, 2009

Moved to individual action items - 12.03

11.02 October Bills/Checks

Education Fund Bills	\$1,036,521.12
Operations & Maintenance Fund Bills	\$ 218,506.25
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 10,694.42
II Municipal Retirement Fund	\$ 68,047.63
Construction Fund Bills	\$ 0.00
Construction Fund Bills (w/c)	\$ 104,101.27
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 65,235.65
Payroll	\$2,503,074.41
Adult Education	\$ 170,391.66

11.03 Interfund Loans

The following interfund loan can be repaid to the Working Cash Fund:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 400,000	Working Cash Fund	Trans. Fund
\$ 500,000	Working Cash Fund	Oper & Maint Fund

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Approval of Hazardous Areas

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

11.06 Approval of 2009 Urbana High School Graduates

Approval of Urbana High School - Class of 2009 were requested.

11.07 Approval of Updated City of Urbana Fiber Agreement

Approval of an updated fiber agreement between the District and City of Urbana, which includes Phase II of the fiber project was requested. Phase II includes connecting fiber to Thomas Paine, Yankee Ridge, District Maintenance and Central Office.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Vice-President Rollins-Gay moved to approve and accept the following gifts, seconded by Secretary Fisher. Motion passed.

UI Office of Student Financial Aid, Champaign, donated a Silver Rider tricycle, knee pads, helmets, and school supplies (valued at \$400) to Washington Early Childhood.

Marge and Pete Wetmore, Urbana, donated \$100 to Washington Early Childhood as a cash donation and office supplies.

Phi Delta Epsilon organized a fundraiser through Andy's Books for Kids, a non-profit organization that coordinates book drives. Through this endeavor, King Elementary Library received books, with an estimated value of \$2,400. The library also received a \$1,000 cash donation.

Sara Short Scott, Urbana, donated \$1,000 to the Urbana Middle School Girls Basketball team.

Lucinda Strehlow, Urbana, donated \$1,000 towards the rebuilding of the Yamaha Grand Piano in the Urbana High School Choir/Orchestra Room.

12.02 Approval of UMS School Improvement Plan

The administration requested approval of the UMS School Improvement Plan.

Member Carter moved to approve item #12.02, seconded by Vice-President Rollins-Gay. Motion passed.

12.03 Minutes **Moved from consent action items**

Business Meeting, September 15, 2009

Special Meeting, September 30, 2009

Study Session, October 6, 2009

Secretary Fisher moved to approve item #12.03 with a correction to the October 6, 2009, Study Session minutes, seconded by Member Gehrman. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:05 p.m.

President

Secretary