



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, February 16, 2010

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 reconvened the meeting (from prior Executive Session) at 7:33.

2.0 ROLL CALL

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

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

Absent: Steve Summers, 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 as presented, seconded by Member Carter. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

The following students were selected to participate in the Illinois Music Educators Association All-State Conference held January 28-30, 2010 in Peoria: All State Band – Emmah King and Annie Valocchi; All-State Orchestra – Glynn Davis, Jennifer Hill and Amy Shea; All-State Chorus – Lacey Palmer and Konnor Williford; All-State Honors Chorus – Sean Smith.

Tanya Coleman, Prairie Elementary Teacher, was awarded an \$800 grant through the Target Field Trip Grants Program.

8.0 ADMINISTRATIVE REPORTS

8.01 Potential Budget Reductions

Potential budget reductions for Board of Education consideration.

A special meeting was been scheduled for February 23, 2010, to discuss budget reduction process further and in more detail.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes

Business Meeting, January 19, 2010
Study Session, February 5, 2010

11.02 February Bills/Checks

Education Fund Bills	\$ 503,316.91
Operations & Maintenance Fund Bills	\$ 275,698.00
Bond & Interest Fund Bills	\$ 1,022.50
Transportation Fund Bills	\$ 103,378.48
Il Municipal Retirement Fund	\$ 70,736.07
Construction Fund Bills	\$ 0.00
Capital Project 2009 Fund	\$ 1,482.50

Fire Prevention & Safety Bonds	\$	0.00
Fire Prevention & Safety (Levy)	\$	77,212.88
Payroll	\$	2,539,523.11
Adult Education	\$	123,808.96

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>
\$ 900,000	Working Cash Fund	Oper & Maint Fund
\$ 200,000	Working Cash Fund	Transportation Fund

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Settlement of Arbitration Dispute

Approval of a settlement of arbitration dispute was requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

The following individuals donated to the Urbana Adult Education student transportation fund: Hermia Soo - \$294 (through Champaign Urbana Schools Foundation); Junior League of Champaign County - \$240; Sally Fiscus - \$29; and Champaign Urbana Jewish Federation - \$153.

Orpheum Children’s Museum, donated a monitor, keyboard, and six hard drives/towers to Urbana Adult Education. No value was given.

The following individuals or organizations donated to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School: Gene/Julia Robinson - \$25 in memory of Derek Spooner, and Mu Phi Epsilon, Urbana/Champaign Alumni - \$260.

Kristi Davis, Tennessee, donated sixty-four games worth over \$1,275 to Urbana’s Before and After School Childcare Program.

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

12.02 Abatement Resolution

Approval to abate a portion of the taxes heretofore levied for the year 2009 to pay debt service on the General Obligation Refunding School Bonds, was requested.

Member Patten moved to approve item #12.02, seconded by Secretary Fisher. On a roll call vote, all members present voted “aye.” Absent: S.Summers

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

The Board will hold a special meeting, February 23, 2010.

14.0 SUPERINTENDENT'S REPORT

Dr. Williams, reminded the board that the District 116/UBA Realtors Breakfast will be February 19, 2010, at 7:30 a.m., at UMS. Carol Baker, reminded the board that they need to be aware of several timelines coming up regarding bond issues this summer.

15.0 BOARD REPORT

In the board report, Brenda Carter announced that she and member Peggy Patten will be attending a Illinois Association of School Boards dinner in St. Joseph regarding school finances.

16.0 ADJOURNMENT

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

President Dimit called the meeting adjourned at 7:57 p.m.

President

Secretary