



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, January 19, 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 called the meeting to order at 7:30 p.m.

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

Others 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/Finance
Ota Dossett, Director of Facilities and Grounds

Absent: Steve Summers, Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Member Gehrmann requested that item #11.06 be moved to the individual action items making it #12.02.

4.0 CITIZENS STATEMENTS

Rev. Troy A. Burks, Urbana, expressed his support for the District to re-visit the hiring of a Community Engagement Facilitator. He feels that this position would be of great worth to the District.

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 Gehrmann. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes

Business Meeting, December 19, 2009
Study Session, January 5, 2010

11.02 November Bills/Checks

Education Fund Bills	\$ 733,553.31
Operations & Maintenance Fund Bills	\$ 124,428.83
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 286,064.55
II Municipal Retirement Fund	\$ 65,178.31
Construction Fund Bills	\$ 0.00
Capital Project 2009 Fund	\$ 11,931.29
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 16,030.00
Payroll	\$2,547,961.62
Adult Education	\$ 133,464.81

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>
\$ 300,000	Working Cash Fund	Trans. Fund

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Approval of 2010-2011 and Tentative 2011-2012 School Calendars

Donald Owen, Asst Supt of Curriculum and Instruction requested approval of the 2010-2011 and tentative 2011-2012 school calendars.

11.06 Approval of Revised Board Policy Manual

The Board of Education will be asked to approve a Revised Board Policy Manual which was created with the assistance of Illinois Association of School Boards and the District attorneys.

Moved to #12.02

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Starr Dalton, Urbana American Legion Auxiliary, donated 120 pairs of gloves to be distributed to all elementary schools.

Central Illinois Bank recently ran a promotion – for every customer opening a new account, CIB donated \$25.00 to a school of the customer's choice. Urbana School District received \$825 from this promotion.

The following donations were made to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School: Ira and Rebecca Wachtel (in memory of Derek James Spooner) - \$25; James and Darlene Kloeppel – \$1,000. Kathleen Everingham, Urbana also donated a trombone, bell kit, stick bag and mallets to the program. This donation was valued at \$300.

Joy Davis, Urbana, donated \$100 to Urbana High School Auto Tech Program.

Member Carter moved to approve and accept the above gifts, seconded by Vice-President Rollins-Gay. Motion passed.

12.02 Approval of Revised Board Policy Manual

The Board of Education asked to approve a Revised Board Policy Manual which was created with the assistance of Illinois Association of School Boards and the District attorneys.

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

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

USD116 Demographic Study

Matthew Cropper, Senior GIS Specialist and Dr. Jerome McKibben, Senior Demographer, discussed the recent USD116 Demographic Study with the Board of Education.

** Member Carter left at 8:45 p.m.

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:12 p.m.

President

Secretary