



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING**

#### **MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 15, 2011

7:30 p.m.

[www.usd116.org](http://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. Steve Summers, 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**

President Dimit called the meeting to order at 7:35 p.m.

### **2.0 ROLL CALL**

Present: Mr. John Dimit, President  
Ms. 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

Also Present: Dr. Preston L. Williams, Jr., Superintendent  
Mr. Donald Owen, Asst Supt of Curriculum and Instruction  
Ms. Carol Baker, Director of Business  
Mr. Ota Dossett, Director of Facilities and Grounds  
Ms. Gayle Jeffries, Asst Supt of Human Resources

### 3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

#### 4.0 CITIZENS STATEMENTS

Randy Blackman, Urbana	UHS Field Complex
Deborah Katz-Downie, Urbana,	Athletic Fields
Beth Hand, Urbana	RIF's

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

#### 6.0 APPROVAL OF AGENDA

*Vice-President Rollins-Gay moved to approve the modified agenda, seconded by Member Carter. Motion passed.*

*Secretary Fisher moved to amend the agenda to move individual action item #12.05 to #12.01a, seconded by Member Carter. Motion passed.*

#### 7.0 COMMENDATIONS/RECOGNITIONS

Erin Lodes, UMS Teacher, was recently selected as an Apple Distinguished Educator for the Class of 2011.

Peggy Buck and Sheri Langendorf, Urbana Adult Ed teachers, were selected as co-teacher for the Arthur J. Stejskal Teacher of the Year Award.

Champaign Urbana Schools Foundation recent SPLASH grant recipients are: **Leal:** Christina Mitchaner, Erin Hand, Gail Beck, Janice Hume, Bridget Maloney; **Prairie:** Nechele Johnson; **Wiley:** Jill Quisenberry, Nancy Fehr, Rebecca Cortright, Amanda Rutledge; **Yankee Ridge:** Jenny Hawkins, Mary Beth Voudrie, Carrie Kline; **Urbana Middle School:** Nicole Gruber, Kelly Habich, Sandy Melvin; **Urbana High School:** Michael Pollack, Matt Goerss, Lucreta Meng, Mark Foley, Jennifer Vargo-Hauser; **Urbana District:** Allyssa Harpst, and Betty Allen.

#### 8.0 PUBLIC HEARING

#### 9.0 COMMUNICATIONS

#### 10.0 REPORTS

##### 10.01 UHS Auditorium Schematic Design

Riley Glerum, IGW Architects, was present to discuss the Urbana High School auditorium schematic design. Also present to help with the presentation was Scot Wachter, IGW Architects, and Van Phillips, Jones and Phillips Engineering,

There was a straw poll taken to give direction to IGW Architects to move forward with the design. Approval will be requested during the April 5, 2011, study session.

## 11.0 ACTION ITEMS (Consent)

Member Summers moved to approve the following consent action items, seconded by Member Carter. On a roll call vote, all members present voted “aye.” Motion passed.

### 11.01 Minutes

February 15, 2011, Business Meeting  
March 1, 2011, Study Session

### 11.02 February Bills/Checks

Education Fund Bills	\$ 1,772,212.62
Operations & Maintenance Fund Bills	\$ 160,072.43
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 361,952.99
II Municipal Retirement Fund	\$ 74,085.41
Capital Project 2010	\$ 280.00
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 0.00
School Facility Occupation Tax	\$ 64,161.50
Facility Sales Tax Projects	\$ 571,368.76
Capital Projects – Debt Certif.	\$ 7,469.24
Payroll	\$ 2,448,045.09
Adult Education	\$ 135,682.76

### 11.03 Interfund Loans

The following interfund loans were required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	O & M Fund
\$ 200,000	Working Cash Fund	Trans Fund

### 11.04 Personnel Items

Approval of various personnel items were requested.

### 11.05 IMRF Resolution

Approval was requested for a resolution to adopt amortization period for IMRF early retirement incentive.

### 11.06 Student Request

Approval of request to participate in a sport, received by Student “A” was requested.

## 12.0 ACTION ITEMS (individual)

### 12.01a The Urbana Tiger Academic/Athletic Complex Bids

A bid opening was held, Tuesday, March 8, 2011. The board was presented with the bid sheets. Approval was requested that reflects the boards direction.

***Member Gehrman moved to approve item 12.01a, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed.***

### 12.01 Gifts

Antoinette Burton and Paul Arroyo, Urbana, donated \$50 to the Evelyn Burnett Underwood Music Assistance Program.

Parkland Students Education Association, donated \$500 to Leal Elementary, for extended day – ISAT preparation classes.

Harvey Hermann, Champaign, donated a clarinet trio and quartet collection (numerous musical pieces) to Urbana High School Band Department, valued at \$4,022.20.

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

### 12.02 2011-2012 RIF Notices – Non-Certified Staff (32)

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

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

### 12.03 2011-2012 RIF Notices – Certified Staff

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

***\*Member Patten moved to approve item #12.03 – Resolution Authorizing Dismissal and Non-Reemployment of Part-time Non-Tenured Teachers (3), seconded by Vice-President Rollins-Gay. Motion passed.***

***\*Member Patten moved to approve item #12.03 – Resolution Authorizing Non-Reemployment of Part-time Non-Tenured Teachers (1), seconded by Vice-President Rollins-Gay. Motion passed.***

***\*Member Patten moved to approve item #12.03 – Resolution Authorizing Non-Reemployment of First, second or Third Year Teachers (2), seconded by Member Summers. Motion passed.***

***\*Member Summers moved to approve item #12.03 – Resolution Authorizing Honorable Dismissal and Reassignment of Tenured Teachers (1), seconded by Vice-President Rollins-Gay. Motion passed.***

**12.04 2011-2012 RIF Notices – Adult Ed. Cert./Non-Cert Staff**

The administration of Adult Ed will recommended that the Board of Education approve the Reduction In Forces notices as presented.

***\*Member Patten moved to approve item #12.04 – Resolution Authorizing Honorable Dismissal of Adult Educational Support Personnel (26), seconded by Member Carter. Motion passed.***

**12.05 The Urbana Tiger Academic/Athletic Complex Bids**

A bid opening was held Tuesday, March 8, 2011. The board will be presented with the bids. A bid will be accepted that reflects the boards direction.

**moved to 12.01a**

**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, seconded by Member Carter. Motion passed.***

***President Dimit declared the meeting adjourned at 9:24 p.m.***

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President

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Secretary