



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, April 5, 2011

7:30 p.m.

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 7:31 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President (8:02 pm)
Ms. Rollins-Gay, President till 8:02, 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
Ms. Susan Baker-Ory, Asst Supt of Special Services
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

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Parkland Presentation

Dr. Tom Ramage, Parkland President, and Parkland Board Members: James Ayers, Tom Bennett, Dana Trimble, Donna Giertz, Bobbie Kelley, and Linden Warfel, were present to make a presentation about Parkland College, to the Board of Education.

10.02 Stealth Application Lease

Carol Baker, Director of Business, discussed with the Board of Education, the possibility of US Cellular leasing property at the High School Academic/Athletic Facility.

11.0 ACTION ITEMS (Consent/Individual)

11.01 IHSA Membership Renewal

Approval to renew Urbana High School's membership with the Illinois High School Association was requested.

Vice-President Rollins-Gay moved to approve item #11.01, seconded by Member Carter. On a roll call vote, all members present voted "aye." Motion passed.

11.02 Early Childhood Center/Prairie Elementary Schematic Design (Connection)

Riley Glerum, IGW, and Jerry Johnson, Perkins & Will, were present to request approval of the schematic design, connecting Early Childhood Center to Prairie Elementary.

Member Patten moved to approve item #11.02, seconded by Member Summers. Motion passed: 6 – aye, 1 – nay (R.Fisher)

11.03 UHS Auditorium Schematic Design

Riley Glerum, IGW Architects, requested approval of the Urbana High School auditorium schematic design.

Member Summers moved to approve item #11.03, seconded by Member Gehrman. Motion passed.

11.04 Life Safety Application for UMS Gymnasium Doors

Ota Dossett, Director of Facilities and Grounds, requested approval to submit a Life Safety Application for UMS Gymnasium doors.

Vice-President Rollins-Gay moved to approve item #11.04, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed.

11.05 Personnel Item(s)

Approval of various personnel items were requested.

Member Carter moved to approve item #11.05, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed.

13.0 STUDY TOPICS

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

Secretary Fisher moved to adjourn, seconded by Vice-President Rollins-Gay. Motion passed.

President Dimit declared the meeting adjourned at 9:07 p.m.

President

Secretary