



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 19, 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**

#### **2.0 ROLL CALL**

#### **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**

#### **7.0 COMMENDATIONS/RECOGNITIONS**

**7.01** The following staff were named April-May recipients for a SPLASH Grant through Champaign Urbana Schools Foundation: Yankee Ridge: Carrie Kline; Wiley: Nancy Fehr, Rebecca Cortright and Amanda Rutledge; Thomas Paine: Frank Modica; Prairie: Nechele Johnson; Leal: Janice Hume and Bridget Maloney; UHS: Lucreta Meng, Jennifer Vargo-Hauser and Mark Foley; District: Betty Allen

## 8.0 POLICY REVIEW

### 8.01 First Reading of Revised Board Policies

The board will be given revised board policies as issued through Illinois Association of School Boards (IASB) – February 2011 Press Plus. Approval will be requested at the May 3, 2011, study session.

### 8.02 First Reading of Revised Board Policy 5.100

The Board will be given a revised board policy, 5.100, to comply with the Illinois School Code. Approval will be requested at the May 3, 2011, study session.

## 9.0 COMMUNICATIONS

## 10.0 REPORTS

### 10.01 UMS Cafetorium Project Update

Riley Glerum, IGW Architects, will be present to give a brief update on the UMS Cafetorium Project.

### 10.02 Technology Department Update

Christopher Fuller, Director of Instructional Technology, will update the Board of Education, on technology's plan for working cash fund. Approval will be requested at the May 3, 2011, study session.

## 11.0 ACTION ITEMS (Consent)

### 11.01 Minutes

March 15, 2011, Business Meeting  
March 21, 2011, Special Meeting  
April 5, 2011, Study Session

### 11.02 April Bills/Checks

Education Fund Bills	\$ 2,003,526.64
Operations & Maintenance Fund Bills	\$ 174,843.69
Bond & Interest Fund Bills	\$ 100.00
Transportation Fund Bills	\$ 34,171.95
II Municipal Retirement Fund	\$ 74,031.84
Capital Project 2010	\$ 28,562.98
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 0.00
School Facility Occupation Tax	\$ 66,149.12
Facility Sales Tax Projects	\$ 564,872.81
Capital Projects – Debt Certif.	\$ 145,440.00
Payroll	\$ 2,451,155.62
Adult Education	\$ 146,179.58

**11.03 Interfund Loans**

The following interfund loans will be 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

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Appointment of School Treasurer**

Approval to appoint Michael Cain as school treasurer for the 2011-2012 school year at a salary of \$5,200, will be requested.

**11.06 Wiley Elementary Asbestos Removal Bid Award**

Approval will be requested for the asbestos flooring removal and abatement at Wiley Elementary School to NESI low bidder for \$117,135 and to Ideal Engineering for asbestos monitoring and supervision for \$47,500.

**12.0 ACTION ITEMS (individual)**

**12.01 Gifts**

Marilyn Queller Child Care Center, Urbana, donated \$5,000 to Washington Early Childhood Program.

Skateland, Savoy, donated 330 free admission passes to Wiley Elementary School. Each student received a pass, valued at \$5.50 (donation value \$1,815.)

The following businesses have contributed to the new scoreboard at Urbana High School: Robbins, Schwartz, Nicholas, Lifton and Taylor LTD - \$735.00, Krut's Electric, Inc. - \$500.00, Walmart - \$1,000.00, and IDEAL - \$500.00.

**12.02 FY12 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators**

The Superintendent recommends that the Board of Education approve the FY12 salary and benefit allocations for district non-union support staff and district administrators.

**12.03 Working Cash Fund Projects – Revised**

Ota Dossett, Director of Facilities and Grounds, will present and request approval of a revised listing of projects funded by working cash bonds.

**12.04 Dismissal of Employee**

Approval to dismiss an educational support employee will be requested.

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT'S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

ANNOUNCEMENTS:

April 22	Friday		Spring Holiday – No School
May 6	Friday		Half-Day Inservice – UMS/UHS – Early Dismissal No School – Elementary
May 17	Tuesday	7:30 p.m	BOE Business Meeting
May 29	Sunday	3:00 p.m.	UHS Commencement @ Assembly Hall
May 30	Monday		Memorial Day – No School
May 31	Tuesday		Last day of school (1 hour)