



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
205 North Race St. Urbana, IL 61801**

Tuesday, April 19, 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 reconvened the meeting after a short recess following an executive session at 7:40 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President (*left 8:38 p.m.)
Ms. Rollins-Gay, Vice-President,
(*Acting President 8:38 p.m. to end of meeting)
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

Board members switched items 10.01 and 10.02.

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 with modification, seconded by Secretary Fisher. Motion passed.

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 received 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 received 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 Technology Department Update

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

*President Dimit turned the meeting over to Vice-President Rollins-Gay – 8:38 p.m.

10.02 UMS Cafetorium Project Update

Riley Glerum, IGW Architects, presented a brief update on the UMS Cafetorium Project.

11.0 ACTION ITEMS (Consent)

Member Summers moved to approve the following consent action items, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: J.Dimit

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
Il 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 were 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, was requested.

11.06 Wiley Elementary Asbestos Removal Bid Award

Approval was 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.

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

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

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

Member Carter moved to approve item #12.02, seconded by Member Gehrman. On a roll call vote, all members voted "aye." Absent: J.Dimit

12.03 Working Cash Fund Projects – Revised

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

Member Summers moved to approve item #12.02, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: J.Dimit

12.04 Dismissal of Employee

Approval to dismiss an educational support employee was requested.

Member Patten moved to approve item #12.04, seconded by Member Carter. On a roll call vote, motion passed 5-aye, 1(R.Fisher)-nay, 1(J.Dimit)-absent.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

Vice-President Rollins-Gay, declared the meeting adjourned at 8:59 p.m.

President

Secretary