



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 17, 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. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit reconvened the meeting into open session from closed session at 7:36 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. Paul Poulosky, 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
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

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

7.0 COMMENDATIONS/RECOGNITIONS

A select group of elementary students presented artwork to the Board of Education. The artwork will be displayed at central office for one year.

Urbana Alumni Association representatives presented the 2011 Spring grant recipients: UHS: Matt Sly (\$617), Matt Murrey (\$350), and Angie Franklin (\$500); UMS: Gary Apfelstadt (\$1,000) and Melanie Ferchow dollars to purchase a new LED electronic marquee.

The following USD116 employees have been nominated as an "Unsung Hero": Angie Armstrong, Nuria Arwari, Randy Ashman, Nakia Benson, Kathy Biehl, Julie Boucher, Mary Ann Brown, Paul Douglas, Tammy Goodling, Daniela Giurgea, Cassie Haines, Maggie Harrah, Marsha Hicks, Gloria Luna, Vontay Marshall, Brandon McFarland, Judi O'Connor, Yvonne Patterson, Chuck Pirtle, Andrew Rogers, Vashoune Russell, Rashidah Salaam, Carol Sutherland, Randy Wright, Billy Young.

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.01 Fine Arts Presentation

Betty Allen made a presentation to the Board of Education regarding the Elementary Fine Arts Program.

9.02 District Library Program Annual Report

Debra Newell, District Library Coordinator, presented the annual district library program report to the Board of Education.

10.0 COMMUNICATIONS

11.0 POLICY REVIEW

12.0 ACTION ITEMS (Consent)

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

12.01 Minutes

April 19, 2011, Business Meeting
May 3, 2011, Study Session

12.02 April Bills/Checks

Education Fund Bills	\$1,543,903.09
Operations & Maintenance Fund Bills	\$ 155,134.49

Bond & Interest Fund Bills	\$	0.00
Transportation Fund Bills	\$	17,512.53
II Municipal Retirement Fund	\$	71,628.44
Capital Project 2010 Fund	\$	40,177.91
Life Safety Levy	\$	4,895.00
School Facility Occupation Tax	\$	32,422.59
Facility Sales Tax Projects	\$	1,114,743.21
Capital Projects – Debt Cert	\$	4,491.00
Payroll	\$	2,427,116.15
Adult Education	\$	133,105.63

12.02 Interfund Loans - None

12.03 Personnel Items

Approval of various personnel items were requested.

12.04 Appointment of School Auditor

Approval was requested to appoint BKD, LLP as auditors for the 2010-2011 audit, fee of \$39,200.

12.05 Approval of Revised Board Policy 5.100

Approval of revised Board Policy 5:100 was requested.

13.0 ACTION ITEMS (Individual)

13.01 GIFTS

Member Carter moved to approve and accept the following gifts, seconded by Member Poulosky. Motion passed.

New Free Will Baptist Church, Champaign, donated \$200 to the Evelyn Underwood Music Assistance Program at Urbana Middle School.

Joan Zagorsky donated paper to the Urbana High School Art Department. This donation was valued at \$100.

VFW #630, Urbana, donated \$400 to the Urbana Middle School volleyball account.

Kathryn and Jonathan Sweedler, Urbana donated \$200 to the Urbana High School Chess Club.

13.02 Approval to Extend the Sanitary Hauling and Recycling Contract

Carol Baker, Director of Business, recommended the Board accept a 2nd year extension for sanitary hauling and recycling contract with Allied Waste Services.

Vice-President Rollins-Gay moved to approve item #13.02, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Absent (out of the room): R.Fisher Motion passed

13.03 Approval of Football Equipment Bid

On Tuesday, May 10, 2011 bids were opened for football shoulder pads and

helmets with facemasks for 2011-2012 school year. Approval was requested to award the bid of \$33,382.44 to Hayden's Athletic.

Member Patten moved to approve item #13.03, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Absent (out of the room): R.Fisher Motion passed.

13.04 Redistricting Committee Recommendations

Approval of recommendations from the initial redistricting committee was requested.

Recommendations:

- Follow the seven guidelines proposed by the committee
- Form a redistricting committee and appropriate no more than \$10,000 to hire someone to assist with data manipulation
- Utilized BOE policy 2.150 to create a Special Committee of the BOE to study Balanced Calendar options

At the next board meeting, June 7, 2011, the board will give a charge(s), including a timeline to an elementary boundary redistricting committee. The board will also designate the criteria for selection to both committees.

Member Patten moved to approve item #13.04, seconded by Member Carter. Motion passed.

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:40 p.m.

President

Secretary