



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**STUDY SESSION MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 7, 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. Paul Poulosky, 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

***The following retirees were recognized for their service to Urbana School District 116: Susan Baker-Ory, Karen Beckrum, Kathy Biehl, Vickie Cromwell, Nancy Fehr, Deborah Fell, Priscilla Kron, Michael Krumwiede, Connie Levitt, Bette Long, Lucreta Meng, Ray Miner, Grace Mitchell, Donna Oakes-Novak, Phyllis Peete, Jo Anne Perkins, Nanette Picchiatti, Hope Proksch, Renee Renfro, Pam Shallenberger, Helen Usadel, Helen Tincher, Yvonne Vitosky, Elaine Windingland.***

### **1.0 CALL TO ORDER**

***President Dimit called the meeting to order at 7:34 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  
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

William Schoedel, Urbana	Cell phone tower on high school campus
Clark McPhail, Urbana	Stealth Cell Tower
David Stramecky, Urbana	Redistricting Committee

### 5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

There will be an executive session after the meeting for the purpose of: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. Council will also hear testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.  
5 ILCS 120/2(c)(1).

### 6.0 APPROVAL OF AGENDA

*Member Poulosky moved to approve the agenda with modification of withdrawing the executive session, seconded by Vice-President Rollins-Gay. Motion passed.*

### 7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

### 8.0 POLICY REVIEW

### 9.0 ACTION ITEMS (consent/individual)

#### 9.01 Approval of Personnel Item(s)

Approval was requested for various personnel items.

*Vice-President Rollins-Gay moved to approve item #9.01, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed.*

#### 9.02 Approval of Bid for Audio-System

A bid opening was held May 26, 2011 at 2:00 p.m. Administration made a recommendation to the Board of Education to award a contract for the UMS Cafetorium Improvement work to F & G Sound/Topper Lites Inc., in the amount of \$28,232.

*Member Patten moved to approve item #9.02, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed.*

#### 9.03 Charge for 2011-2012 USD116 Elementary Redistricting Committee

The Board of Education discussed and approved a draft of a charge to appoint an elementary redistricting committee.

*Member Patten moved to approve a draft of a redistricting committee charge, only to be brought back before the board for final approval, seconded by Member Poulosky. Motion passed.*

**10.0 STUDY TOPICS**

**10.01 Approval of Lease of Property**

The Board of Education discussed US Cellular leasing property at the High School Southwest Academic/Athletic Facility. Representatives from US Cellular present to answer questions were: John Jakobsze, Michael Doran and Imran Malik.

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

**12.0 SUPERINTENDENT'S REPORT**

**13.0 BOARD'S REPORT**

**14.0 ADJOURNMENT**

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

*President Dimit declared the meeting adjourned at 10:15 p.m.*

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President

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Secretary