



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING**

#### **\*REVISED BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

#### **ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 21, 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

### **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)**

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, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. ILCS 120/2(c)(1).

\* The setting of a price for sale or lease of property owned by the District.  
5 ILCS 120/2(c)(6).

### **6.0 APPROVAL OF AGENDA**

## 7.0 COMMENDATIONS/RECOGNITIONS

Fran Ransone, ASSIST Program, recently was approved to receive two grants totaling \$1,005.56, through the Junior League of Champaign-Urbana's Community Assistance Fund. The grants will enable Ms. Ransone to purchase wet suits, Wii, balance board, charger, controllers, carrying case, and three dance/sing games for the ASSIST students.

## 8.0 SPECIAL RESOLUTIONS

## 9.0 COMMUNICATIONS

## 10.0 REPORTS/DISCUSSION

## 11.0 ACTION ITEMS (Consent)

### 11.01 Minutes

May 17, 2011, Business Meeting

June 7, 2011, Study Session

### 11.02 May Bills/Checks

Education Fund Bills	\$1,762,693.45
Operations & Maintenance Fund Bills	\$ 186,005.84
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 418,621.22
Il Municipal Retirement Fund	\$ 74,594.63
Capital Project 2010 Fund	\$ 341,255.48
UIAC Fund	\$ 0.00
Life Safety Levy	\$ 7,647.69
School Facility Occupancy Tax	\$ 142,257.64
Facility Sales Tax Projects	\$1,960,002.88
Capital Projects Debt Cert	\$ 0.00
Payroll	\$2,427,116.15
Adult Education	\$ 139,181.47

### 11.03 Interfund Loans

Approval will be requested to repay as many of the interfund loans as possible to the Working Cash fund, prior to the end of the fiscal year (6/30/11).

#### Permanent Transfer

Approval is being requested to transfer interest as of June 30, 2011. This is a permanent transfer of funds. Amount of transfers will be in the actual amounts of interest earned through June 30, 2011. Interest earned in the Working Cash and Bond and Interest Funds will be permanently transferred to the Education Fund, which the Board of Education deems to be the fund most in need of such interest (105ILCS 5/10-22.44).

**11.04 Personnel Items**

Approval of various personnel items will be requested.

**11.05 Approval of the June and July Bills for Payment**

Approval is being requested, in advance, for the June and July bills payable. Copies of these bills will be included with the August board agenda materials.

**11.06 Prevailing Wage Resolution**

Each year, the Illinois Department of Labor issues prevailing labor wage rates for Champaign County. By state law, the district must adopt a resolution indicating that the district will abide by these rates for construction projects and/or other work done in the Urbana Schools.

**11.07 Renewal of District Property, Liability Coverage**

Carol Baker, Director of Business, is recommending renewal of District Property and Liability Insurance Rates through Wells Fargo.

**11.08 Resolution Declaring Intent to Retain Interest Earnings as Interest and Not to Accumulate as Principal**

Carol Baker, Director of Business, requests approval of required resolution.

**11.09 Approval to Dispose or Sell Surplus**

Carol Baker, Director of Business, recommends approval to dispose of or sell surplus items.

**11.10 Approval of Resolution for Purchase of Real Estate**

Approval will be recommended to purchase 112 West Iowa Street property in the amount of \$142,500

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

The following made a donation to Thomas Paine to help purchase an iPad for the K-1 Cross Categorical Program: Ralph and Joyce Heuerman, Effingham, IL, \$100 and Ellen Lindsey, Urbana \$250.

Thom Fehremann, Urbana, donated three Bald Cypress and one Tulip tree to Leal's green space (west of the school.) This donation was valued at \$450.

Robbie and Anne Russell, Champaign, donated a database software custom – designed for birth to three service coordinator group. This donation was valued at \$500.

Carl and Elsa Gunter, Urbana, donated \$250 to be used towards academics at Urbana Middle School.

Douglas Laz, Champaign, donated \$210 to Urbana High School to be used towards student achievement.

Con Air Corp (Joe Cadman), Rantoul, IL, donated Scuncci hair accessories to Yankee Ridge Elementary. This donation was valued at \$200.

88 West Apartments (Mitch Kesler), Champaign, donated 200 backpacks, valued at \$1,000 to Yankee Ridge Elementary.

Sandy Cooper, Urbana, donated office furniture to Thomas Paine Elementary, valued at \$550.

The following donated to the ASSIST Program: Greg Grieme, Champaign – wide variety of hand held musical instruments providing a set to all four classrooms (\$299.84); The Music Shoppe, Inc., Champaign – snare drum, stand, sticks and traveling case (\$240.00.)

The District received a \$98 donation from Champaign Urbana Schools Foundation pass-through account. This donation is to be put towards the Urbana High School Auditorium/Theater construction project.

Laborers Local 703 Retiree Fund, donated \$500 through Eastern Illinois Food Bank for Prairie Elementary School's back pack program.

#### **12.02 Adoption of Tentative Budget for 2011-2012**

The Board of Education has received a tentative budget for 2011-2012 (fiscal year beginning July 1, 2011 and ending June 30, 2012). Carol Baker, Director of Business, will make a presentation of the tentative budget.

The following are dates for developing and adopting the 2011-2012 district budget:

June 21, 2011 Adoption of tentative budget. The Board needs a tentative budget adopted prior to June 30 so that we can operate after July 1. Please review the list of budget assumptions included in the front of the budget document.

September 6, 2011 Public Hearing and Board Study Session on 2011-2012 Budget

September 20, 2011 Approval of final 2011-2012 Budget

#### **12.03 Adoption of Adult Education Tentative Budget for 2011-2012**

Board approval is being requested for the adoption of the Adult Education Tentative Budget for 2011-2012.

#### **12.04 Setting of Board Meeting Time and Dates**

The Board of Education will set next year's meeting dates and start time.

**12.05 Approval of Contract Renewal with ARAMARK for 2011-2012**

Approval will be requested to continue with ARAMARK Food Services for the 2011-2012 school year.

**12.06 Approval of Re-Districting Committee Charge**

The Board of Education will review and discuss the Redistricting Committee Charge, with the intent to approve the charge, at tonight's meeting.

**12.07 Resolution to Issue Working Cash Fund Bonds**

Resolution authorizing the issuance of not to exceed \$17,000,000 of working cash fund bonds.

**12.08 Resolution Authorizing Issuance of General Obligation Alternate Bonds**

Resolution authorizing the issuance of not to exceed \$6,000,000 of alternate revenue bonds to improve the sites of, build and equip additions to and alter, repair and equip school buildings and facilities.

**12.09 Lease of Property**

The Board of Education will continue discussing leasing property to US Cellular.

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

- Closed Session (3)
- Board Retreat
- Special Meeting

**14.0 SUPERINTENDENT'S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**