



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**SPECIAL MEETING MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, July 12, 2011

6:00 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**

*President Dimit called the meeting to order at 6:01 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 (left at 6:51 p.m.)

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

Mr. Ota Dossett, Director of Facilities and Grounds

Ms. Gayle Jeffries, Asst Supt of Human Resources

Absent:

Ms. Elaine Gehrmann, Member

### **3.0 APPROVAL OF AGENDA**

*Member Carter moved to approve the agenda as presented, seconded by Member Poulosky. Motion passed.*

**4.0 REPORTS**

**4.01 Early Childhood Design Development Update**

Riley Glerum, IGW, presented the design development update for the Early Childhood Center and Prairie Elementary School connecting addition.

**5.0 ACTION ITEMS**

**5.01 Bid Approval for UHS Auditorium**

Approval of bids for the UHS Auditorium renovation project were requested.

*Member Poulosky moved to approve item #5.01, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Absent: E.Gehrmann, B.Carter*

**5.0 ADJOURNMENT**

*Vice-President Rollins-Gay moved to adjourn the meeting, seconded by Secretary Fisher. Motion passed.*

*President Dimit declared the meeting adjourned at 7:36 p.m.*

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President

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Secretary