



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 6, 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, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit reconvened the meeting after closed session at 7:42 pm.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrmann, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Preston L. Williams, Jr., Superintendent
Donald Owen, Asst Supt of Curriculum and Instruction
Gayle Jeffries, Asst Supt of Human Resources
Todd Taylor, Asst Supt of Special Services
Carol Baker, Director of Business
Ota Dossett, Director of Facilities and Grounds

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZEN STATEMENTS
Craig Walker, Champaign Minority firm inclusion

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORT

7.01 Early Childhood Center and Prairie Connecting Addition
Cost Estimate Update

Riley Glerum, IGW Architecture, updated the Board of Education on the Early Childhood Center/Prairie Connecting Addition cost estimate.

7.02 Six Day Enrollment Report

Donald Owen, Asst Supt of Curriculum and Instruction, presented a report on Six Day Enrollment for the buildings and district.

8.0 PUBLIC HEARING

8.01 Public Hearing of the FY12 District Budget

Public hearing on the 2011-2012 budget was held.

President Dimit opened the hearing at 8:30 pm, with no public comment, the hearing was closed at 8:31 pm.

8.02 Public Hearing of the FY12 Adult Education Budget

Public hearing on the 2011-2012 Adult Education budget was held.

President Dimit opened the hearing at 8:31 pm, with no public comment, the hearing was closed at 8:32 pm.

9.0 ACTION ITEMS (individual)

9.01 Application of Recognition of Schools

Approval was requested to submit an application of recognition of schools to Illinois State Board of Education.

Member Carter moved to approve item #9.01, seconded by Member Patten. Motion passed.

9.02 403b Resolution

Carol Baker, Director of Business, requested approval of a resolution for amendatory agreement of 403(b) tax sheltered account plan.

Vice-President Rollins-Gay moved to approve item #9.02, seconded by Member Carter. Motion passed.

9.03 Lease-Purchase Agreement Resolution

Carol Baker, Director of Business, requested approval of a resolution authorizing a lease-purchase agreement with BGE Financial for band equipment.

Member Carter moved to approve item #9.03, seconded by Member Gerhmann. On a roll call, all members present voted "aye." Motion passed.

10.0 STUDY TOPICS

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Member Patten moved to adjourn the meeting, seconded by Member Carter.

President Dimit declared the meeting adjourned at 8:42 pm.

President

Secretary