



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Thursday, September 15, 2011

12:45 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. Lori Johnson, Board Secretary

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

In the absence of both the President and Vice-President, Member Patten moved to nominate Ruth Ann Fisher to preside over the meeting, seconded by Member Poulosky. Motion passed.

1.0 CALL TO ORDER

Ruth Ann Fisher, Chair, called the meeting to order at 12:45.

2.0 ROLL CALL

Present: Ruth Ann Fisher, Presiding Chair
Brenda Carter, Secretary Pro Tem
Peggy Patten, Member
Paul Poulosky, Member

Also Present: Preston L. Williams, Jr., Superintendent
Carol Baker, Director of Business
Ota Dossett, Director of Facilities and Grounds
Donald Owen, Asst Supt of Curriculum and Instruction

Absent: John H. Dimit, President
Benita Rollins-Gay, Vice-President
Elaine Gehrmann, Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 APPROVAL OF AGENDA

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

5.0 ACTION ITEMS (individual)

5.01 Approval for Emergency Asbestos Clean-up and Removal

Approval was requested for emergency asbestos cleanup and removal of the Auditorium ceiling and stage.

Member Carter moved to approve item #5.01, seconded by member Poulosky. On a roll call, all members present voted "aye." Motion passed. Absent: J.Dimit, B.Rollins-Gay, and E.Gehrmann.

6.0 ADJOURNMENT

Member Patten moved to approve the agenda, seconded by Member Poulosky.

Ruth Ann Fisher, Chair, adjourned the meeting at 12:53

President

Secretary