



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, September 20, 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 Gehrman, 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

Vice President Rollins-Gay called the meeting to order at 7:30 pm.

2.0 ROLL CALL

Present: Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Member
Elaine Gehrman, 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

Absent: John Dimit, President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the following consent action items, seconded by Member Gehrman. On a roll call vote, all members present voted "aye." Absent: J.Dimit

11.01 Minutes

August 16, 2011, Business Meeting

August 23, 2011, Study Session

September 6, 2011, Study Session

11.02 September Bills/Checks

Education Fund Bills	\$1,303,684.94
Operations & Maintenance Fund Bills	\$ 317,957.29
Transportation Fund Bills	\$ 10,192.17
II Municipal Retirement Fund	\$ 65,675.87
Capital Project 2010 Fund	\$ 88,902.01
School Facility Occupation Tax	\$ 329,890.99
Facility Sales Tax Projects	\$ 933,374.21
TORT	\$ 27,716.31
Life Safety Levy	\$ 31,285.00
Payroll	\$2,422,331.29
Adult Education	\$ 77,703.24

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items was requested.

11.05 Resolution Authorizing and Directing the Sale or Disposal of Personal Property

Carol Baker, Director of Business, requested approval to sell or dispose of miscellaneous textbooks.

11.06 Approval of 2011 Urbana High School Graduates

Approval of Urbana High School - Class of 2011 was requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Howard Schein, Urbana, donated a Klause Mueller Etude, 16 inch viola, bow, and case, valued at \$600.

Phillip and Susan Thomas, Frankfort, IL, donated a 2002 Ford Escort ZX2 Coupe to Urbana High School automotive class. This donation was valued at \$2,000.

Carl and Elsa Gunter, Urbana, donated \$500 to Urbana Middle School, \$250 to the "Aspire" team and \$250 to the band activity account.

Becky Weber, Urbana Business Association President, donated an Urbana Tiger's Shirt, autographed by members of the band *Survivor*, who played their song, "Eye of the Tiger" during the Sweet Corn Festival.

Member Carter moved to approve and accept the above listed gifts, seconded by Member Poulosky. Motion passed.

12.02 FY12 District/Adult Education Budget Resolution

Carol Baker, Director of Business, discussed the FY12 budget. Approval of the final 2011-2012 district budget was requested

Member Poulosky moved to approve item #12.02, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: J.Dimit.

12.03 Reimbursement Resolution

Carol Baker, Director of Business, requested consideration of a resolution expressing official intent to reimburse expenditures related to certain capital expenditures.

Member Patten moved to approve item #12.03, seconded by Member Poulosky. Motion passed.

12.04 Approval of Pel Industries License Agreement

Approval was requested to go into a license agreement with Pel Industries.

Member Gehrman moved to postpone indefinitely item #12.04, seconded by Member Patten. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

14.01 FOIA Request –Thomas B. Fordham Institute

Received September 12, 2011, fulfilled September 15, 2011

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

Vice-President Rollins-Gay adjourned the meeting at 8:32 p.m.

President

Secretary