



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, November 15, 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 called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President

Benita Rollins-Gay, Vice-President

Ruth Ann Fisher, Secretary

Brenda Carter, Member (7:42 p.m.)

Elaine Gehrmann, Member (7:32 p.m.)

Peggy Patten, Member

Paul Poulosky, Member

Also Present:

Preston L. Williams, Jr., Superintendent

Todd Taylor, Asst Supt of Special Services

Carol Baker, Director of Business/Finance

Ota Dossett, Director of Facilities and Grounds

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

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

7.0 COMMENDATIONS/RECOGNITIONS

On October 10, 2011, Illinois Music Educators Association held their District III Auditions. The following UMS/UHS students were chosen to participate in the ensemble listed. UHS: Band- Cecilia Brown, Natalie Orta, Wil Pritchard, Ivan Villamar, and Jack Wright: Jazz Band – Jordi Pakey-Rodriguez and Taskin Sehitoglu: Orchestra Winds – Hannah King and Nichole Tuttle: Orchestra Strings – Darian Gingold, Andreas Ruiz-Gehrt, Zikang Tong and Penny Xu: Chorus – Rontez McClure and Emily Otnes. UMS: Band – Henry Ando, Jared Hatcher, Jacob Hogan, Kathryn Schwartz, Rose Taylor, Nathan Wright, and Stephen Paul: Jazz Band – Kathryn Schwartz: Orchestra – Cecilia Abbamonte, Liam Caddigan, Rhiannon Cosper, Devin Epstein, Anikka Gilbert, Karen Hernandez, Adam Hill, Henry Novak, Margaret Shea, Zella Walden, Catherine Walthall and Mary Wipfli: Chorus – Elissa Roslee and Ta’Dorrionia Hite.

8.0 ADMINISTRATIVE REPORTS

8.01 2010-2011 Auditors Report

Heather Powell, BKD, LLP, presented the 2010-2011 audit report.

8.02 Headstart Update

Kathleen Liffick, Champaign County Head Start, updated the Board of Education about child outcomes.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

Vice-President Rollins-Gay moved to approve the following action consent items, seconded by Member Carter. On a roll call vote, all members were present and voted “aye.” Motion passed.

11.01 Minutes

Special Meeting, September 19, 2011

Business Meeting, October 18, 2011

Study Session, November 1, 2011

Special Meeting, November 9, 2011

11.02 October Bills/Checks

Education Fund Bills	\$ 1,447,787.57
Operations & Maintenance Fund Bills	\$ 181,149.80
Transportation Fund Bills	\$ 6,075.49
Capital Project 2010 Fund	\$ 6,078.93
Life Safety Levy	\$ 2,060.00
School Facility Occup Tax	\$ 48,554.74
Facility Sales Tax Projects	\$ 1,505,668.50
TORT	\$ 17,822.73
Payroll	\$ 2,543,660.38
Adult Education	\$ 111,287.84

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Appointment of Bank Depository for 2012

Each year the Board of Education appoints a bank depository for the school district for the next calendar year. It is recommended that Busey Bank be re-appointed as the district's bank depository for 2012.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Mike Pfau, Jasper Engines & Transmissions, Jasper, IN, donated two cars (1994 Pontiac, Grand Am; 1994-96 Nissan 300ZX) to the Urbana High School automotive shop. This donation was valued at \$9,266.25.

City of Urbana, Urbana Police Department, donated twenty bikes to Urbana High School. This donation was valued at \$200.

A student had clothes purchased, by Urbana Rotary, through the Wilcox Fund.

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

12.02 Approval of Renewal of the Mass-Transit District Contract for 2011-2012

Approval was requested to renew the 2011-2012 Mass-Transit District contract at a cost of approximately \$148,765.

Member Gehrman moved to approve item #12.02, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed.

12.03 2011 Tax Levy

Information has been provided to the Board of Education regarding the proposed 2011 tax levy. Approval was requested.

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

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Member Gehrman moved to adjourn the meeting, seconded by Member Carter. Motion passed.

President Dimit declared the meeting adjourned at 8:23 p.m.

President

Secretary