



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION SPECIAL MEETING MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 24, 2012

8:15 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 8:15 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
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
Mr. Todd Taylor, Asst Supt of Special Services

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZEN'S STATEMENTS

5.0 APPROVAL OF AGENDA

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

6.0 ACTION ITEMS (individual)

5.01 Acceptance of Superintendent's Notice of Retirement

Approval was requested to accept notice of Superintendent's retirement.

Member Patten moved to approve item #5.01, seconded by Secretary Fisher. Motion passed.

5.02 Employment of New Superintendent

The Board of Education voted to appoint a new superintendent.

Member Gehrman move to appoint Donald Owen as new superintendent, as of July 1, 2013, seconded by Member Poulosky. On a roll call vote, all members present voted, "aye."

7.0 ADJOURNMENT

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

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

President

Secretary