



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Monday, January 30, 2012

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 7:32 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter (6:41 pm)

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Also Present: Dr. Preston L. Williams, Jr., Superintendent (left at 9:30 pm)

Ms. Carol Baker, Director of Business

Ms. Susan Baker-Ory, Asst Supt of Special Services

Mr. Ota Dossett, Director of Facilities and Grounds

Ms. Gayle Jeffries, Asst Supt of Human Resources

Absent: Ms. Rollins-Gay, Vice-President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

4.0 CITIZEN'S STATEMENT

| | |
|---------------------------|---|
| James Quisenberry, Urbana | Dual Language Program |
| Michele Maeder, Urbana | Dual Language Program placement |
| Janet LeRoy, Urbana | Dual Language |
| Daniel Bodony, Urbana | Dual Language Implementation |
| William Schoedel, Urbana | Dual Language Program |
| Stephanie Adams, Urbana | dual language strands |
| David Stramecky, Urbana | Choosing the second school |
| Lynda Minor, Urbana | Re-districting/dual language/priorities |

5.0 APPROVAL OF AGENDA

Member Poulosy moved to approve the agenda as presented, seconded by Member Carter. Motion passed.

6.0 ACTION ITEMS (individual)

6.01 Dual Language Board Sub-Committee Recommendation

The Dual Language Board Sub-Committee presented their recommendation for locations of the Dual Language Programs.

Member Poulosky moved to place the Dual Language Program at Leal and Prairie Elementary, seconded by Member Patten. On a roll call vote, motion passed: Four "ayes" (EGehrmann, PPatten, PPoulosky, BRollins-Gay), Three "nay" (BCarter, RFisher, JDimit.)

7.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 10:25 p.m.

President

Secretary