



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION BUSINESS MEETING MINUTES

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, April 17, 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

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent 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 H. Dimit, President
Ms. 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. Todd Taylor, Asst Supt of Special Services
Mr. Ota Dossett, Director of Facilities and Grounds
Ms. Gayle Jeffries, Asst Supt of Human Resources

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Modification made to the agenda, moving #12.02 to #10.01 with no action.

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

There was an executive session after the current meeting for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

6.0 APPROVAL OF AGENDA

Member Poulosky moved to approve the agenda as modified, seconded by Secretary Fisher. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

Illinois Mathematics League released the April 2012 High School Score Report Summary. Urbana High School took first place for Champaign County. There were two UHS students that had a perfect score, Umberto Ravaioli (12th gr) and Zikang Tong (10 gr).

8.0 POLICY REVIEW

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Five-Year Facility Plan – Facility Improvements

Ota Dossett, Director of Facilities and Grounds, presented a five-year plan for facility improvements.

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes

March 27, 2012, Business Meeting
April 3, 2012, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$ 1,550,244.30
Operations & Maintenance Fund Bills	\$ 131,694.07

Bond & Interest Fund Bills	\$	0.00
Transportation Fund Bills	\$	7,535.60
Capital Project 2010	\$	0.00
UIAC Fund	\$	0.00
Life Safety Levy	\$	1,185.00
School Facility Occupation Tax	\$	125.00
Facility Sales Tax Projects	\$	805,737.29
Capital Projects – Debt Certif.	\$	0.00
TORT	\$	35,437.33
Payroll	\$	3,234,357.56
Adult Education	\$	103,379.55

11.03 Interfund Loans

The following interfund loans were required to cover the necessary operating costs of the school district until the next meeting of the Board of Education:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 250,000	Working Cash Fund	O & M Fund

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Appointment of School Treasurer

Approval to appoint Michael Cain as school treasurer for the 2012-2013 school year at a salary of \$5,200 (no increase), was requested.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Marcia Richards, Urbana, donated a metal bookcase valued at \$630, to Wiley School, Room 40.

Mary Carroll, teacher at Thomas Paine Elementary School, received a donation of \$500, through Donorschoose.org. The donation was used to purchase, CD players, 1 four book CD and 2 ten book CD.

Peter Fox, Champaign, donated 2 Promethean ActivBoards with projectors, and 32 ActiVotes, to Thomas Paine Elementary School. This generous donation is valued at \$8,084.00.

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

12.02 Five-Year Facility Plan – Facility Improvements

Ota Dossett, Director of Facilities and Purchases, will present a five-year plan for facility improvements.

moved to #10.01

12.03 Re-Districting Process/Procedures

The board discussed and voted regarding the grandfathering of those students that are effected by the new elementary school boundaries.

Member Carter moved to deny any grandfathering, seconded by Member Gehrman. Motion passed.

12.04 UMS Softball Program

Approval was requested to offer softball at the middle school level, beginning with the 2012-2013 school year.

Member Carter moved to approve item #12.04, seconded by Vice-President Rollins-Gay. On a roll call, all members present voted "aye."

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

4/18/2012 – 6:30 p.m.: Executive Session for the purpose of:

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.

5 ILCS 120/2(c)(16).

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Secretary Fisher moved to adjourn to executive session for the purpose stated above, with a 10 minute recess, seconded by Vice-President Rollins-Gay.

On a roll call, all members present voted "aye."

President Dimit declared the meeting adjourned to executive session, with no action following at 8:59 p.m.

President

Secretary