



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Wednesday, June 27, 2012

12:30 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

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Brenda Carter, Secretary Pro Tem
Elaine Gehrmann, 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
Ota Dossett, Director of Facilities and Grounds

Absent: Ruth Ann Fisher, Secretary

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

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS

11.01 Approval of Three Year Contract with Urbana Education Association

Approval of a three year (FY13, FY14, FY15) Professional Negotiations Agreement with the Urbana Education Association was requested.

Vice-President Rollins-Gay moved to approve item #11.01, seconded by Member Patten. On a roll call vote, all members present voted "aye."

11.02 FY13 Salary and Benefits Allocation for Non-Union Support Staff and District Administrators

The Superintendent recommended that the Board of Education approve the FY13 salary and benefit allocations for district non-union support staff and district administrators.

Member Poulosky moved to approve item #11.02, seconded by Member Gehrman. On a roll call vote, all members present voted "aye."

11.03 Approval of Revised Board Policies (Press Plus Issue 79)

Approval was requested to revise a variety of board policies as requested by Illinois Association of School Boards and district attorney's.

Member Carter moved to approve item #11.03, seconded by Member Patten. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 12:46 p.m.

President

Secretary