



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, March 12, 2013

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. Benita Rollins-Gay, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Member

Ms. Elaine Gehrmann, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosy, 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: John Dimit, President
Benita Rollins-Gay, Vice-President
Brenda Carter, Member
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 – None

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 First Reading: Naming of Facilities

Urbana High School administration presented to the Board of Education, a request to name three permanent places after individuals who have given many years of dedicated time and commitment to the Urbana High School community.

10.02 Champaign Urbana Schools Foundation Presentation

Gail Rost, Executive Director, gave the Board of Education an update regarding the status of CU Scholars.

11.0 ACTION ITEMS (Consent)

Member Poulosky moved to approve the following consent action items, seconded by Member Gehrman. On a roll call vote, all members present voted “aye.” Absent: Member Fisher

11.01 Minutes

February 19, 2013, Business Meeting
March 5, 2013, Study Session

11.02 Interfund Loans

The following interfund loans will be 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> |
|-----------------------|-------------------|----------------|
| \$ 200,000 | Working Cash Fund | O & M Fund |

11.03 Personnel Items

Approval of various personnel items were requested.

11.04 Appointment of Urbana High School Principal

The administration requested approval to appoint Mr. Matthew Stark, as the new Urbana High School Principal, beginning, July 1, 2013.

11.05 Approval of the 2013 Summer Capital Projects

Ota Dossett, Director of Facilities and Grounds, requested approval of the 2013 Summer Capital projects.

11.06 Approval of Copier Equip and Print Shop Management Services Bid

Carol Baker, Director of Business/Finance, request the bid be awarded to RK Dixon in the amount of \$11,338 per month.

11.07 Approval of Resolution abating the working cash fund of School District Number 116, Champaign County, Illinois

Carol Baker, Director of Business, requested approval of a resolution abating the working cash fund of School District Number 116, Champaign County, IL. This abatement will allow for the permanent transfer of the \$3,000,000 working cash bond fund to Operations and Maintenance Fund and then to Capital Projects Fund.

11.08 Request for New Activity Account at Urbana High School

Approval was requested for a new activity account at Urbana High School: Blanket-a-thon.

11.09 Approval of Advertising Request

Approval was requested from First Federal, to install a sign in both dugouts at Yankee Ridge field. First Federal sponsors the "Hit the Scoreboard", giving any player that hits a homerun during a Little League game a \$250.00 savings bond. Please refer to Board Policy 8:25 regarding this request.

12.0 ACTION ITEMS (individual)

12.01 Gifts

Jane Freyfogle, Urbana, donated a 14 inch Krilling viola and case, to Urbana High School. This donation was valued at \$500.00.

Mary Beth Hand, Urbana, donated a 14 inch Pfretschner viola, bow and case, to Urbana High School. This donation was valued at \$500.00.

Stephen Downie and Deborah Katz-Downie, Urbana, donated a 1998 V90 Volvo wagon to Urbana High School. This donation was valued at \$2,550.

Washington Early Childhood received an anonymous gift of \$2,000 for new playground equipment for the newly constructed Urbana Early Childhood School, 2202 E. Washington St.

The De Land Family Fund of The Community Foundation of Western North Carolina, Inc., donated, \$2,500 to the Evelyn Burnett Underwood Assistance Music Program at Urbana Middle School.

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

12.02 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Non-Union)

The administration recommended approval to authorize the dismissal of part-time educational support personnel (Non-Union).

Member Patten moved to approve item #12.02, seconded by Member Carter. On a roll call vote, all members present voted "aye." Absent: Member Fisher

12.03 Approval of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel (Union)

The administration recommended approval to authorize the dismissal of part-time education support personnel (Union).

Member Poulosky moved to approve item #12.03, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: Member Fisher

12.04 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Non-Union)

The administration recommended approval to authorize the dismissal of full-time educational support personnel (Non-Union).

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

12.05 Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel (Union)

The administration recommended approval to authorize the dismissal of full-time educational support personnel (Union).

Member Gehrman moved to approve item #12.05, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Absent: Member Fisher

12.06 Approval of Resolution Authorizing Honorable Dismissal of a Teacher

The administration recommended approval to authorized honorable dismissal of a teacher.

*Vice-President Rollins-Gay moved to approve item #12.06, seconded by Member Patten. On a roll call vote, all members present voted "aye."
Absent: Member Fisher*

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Report: News-Gazette and Illini Public Media

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:43 p.m.

President

Secretary