



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

Special Meeting Minutes

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

April 23, 2019

5:30 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, Secretary Pro Tem

Ms. Anne Hall, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Ms. Lori Johnson, Board Recording Secretary

Dr. Preston L. Williams, Jr., Interim Superintendent

1.0 CALL TO ORDER

President Dimit called the meeting to order at 5:36 pm.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Brenda Carter, Secretary Pro Tem
Anne Hall, Member
Peggy Patten, Member
Paul Poulosky, Member

Absent: Ruth Ann Fisher, Secretary

3.0 APPROVAL OF AGENDA

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

4.0 ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

4.1 Oath and Conduct -

Board Members Tori Exum, Anne Hall, and Paul Poulosky took the Oath and Conduct according to Board policy.

4.2 Roll call by secretary pro tem

Present: John Dimit
Brenda Carter
Tori Exum
Anne Hall
Peggy Patten
Paul Poulosky

Absent: Ruth Ann Fisher

4.3 Election of permanent officers: The following officers were nominated and elected to fulfill a one year term.

Member Patten moved to nominate the following slate: President – John Dimit; Vice-President – Anne Hall; Secretary – Ruth Ann Fisher; Secretary Pro Tem – Brenda Carter. Member Poulosky seconded this motion. On a roll call vote, all members present, voted “aye.” Motion passed. Absent: Member Fisher

- a. President – John Dimit
- b. Vice-President – Anne Hall
- c. Secretary – Ruth Ann Fisher
- d. Secretary Pro Tem – Brenda Carter

4.4 Establish regular meeting dates, time, and place

After discussion of start time, Member Poulosky moved that the meetings would take place at 7:30 p.m. on the first and third Tuesday of every month, with the exception of July. Member Carter seconded this motion. Motion passed.

5.0 CITIZEN STATEMENTS - None

6.0 CALL TO GO INTO CLOSED SESSION

Member Patten moved to go into closed session for the purpose: 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) after a 30 minute recess, seconded by Vice-President Hall. On a roll call, all members present voted “aye.” Motion passed. Absent: Member Fisher

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7.0 CALL TO GO INTO OPEN SESSION

Member Carter moved to go into open session at 8:50 p.m., seconded by Vice-President Hall. On a roll call vote, all members present voted “aye.” Motion passed. Absent: Member Fisher

8.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 8:50 p.m.

President

Secretary