



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

Special Meeting Minutes

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race Street, Urbana, IL 61801

May 6, 2019

6:00 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. Anne Hall, Vice-President

Ms. Ruth Ann Fisher, Secretary

Ms. Brenda Carter, Secretary Pro Tem

Ms. Tori Exum, Member

Ms. Peggy Patten, Member

Mr. Paul Poulosky, Member

Ms. Lori Johnson, Recording Secretary

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

1.0 CALL TO ORDER

President Dimit called the meeting to order at 6:00 p.m.

2.0 ROLL CALL

Present: Anne Hall, Vice-President
Ruth Ann Fisher, Secretary
Tori Exum, Member
Peggy Patten, Member
Paul Poulosky, Member

Absent: John Dimit, President
Brenda Carter, Secretary Pro Tem

3.0 APPROVAL OF AGENDA

Member Patten moved to approve the agenda as presented, seconded by Member Poulosky. Motion passed.

4.0 CITIZEN STATEMENTS – None

5.0 CALL TO GO INTO CLOSED SESSION

Member Exum moved to go into closed session 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), seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed. Absent: Member Dimit and Member Carter

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 CALL TO GO INTO OPEN SESSION

Member Patten moved to go back into open session, seconded by Member Poulosky. On a roll call vote, all members present voted "aye." Motion passed. Absent: Dimit and Member Carter

7.0 ACTION ON HEARING REQUEST OF A DISTRICT EMPLOYEE

Member Fisher moved to sustain resolution authorizing issuance of non-renewal and proposed reclassification of Dr. Donald Owen as adopted on February 24, 2019 and to decline Dr. Owen's further requests.

8.0 ADJOURNMENT

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

Vice-President Hall declared the meeting adjourned at 7:52 p.m.

President

Secretary