



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING AGENDA

Jean F. Burkholder Administrative Service Center

205 North Race Street, Urbana, IL 61801

Tuesday, May 21, 2019

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. Tori Exum, Member

Mr. Paul Poulosky, Member

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

Ms. Anne Hall, Vice-President

Ms. Brenda Carter, Secretary Pro Tem

Ms. Peggy Patten, Member

Ms. Lori Johnson, Recording Secretary

Unsung Heros

The board will hold a reception starting at 7:00 p.m.
for those nominated for an Unsung Hero Award.

Adelaide Placido, Alejandro Fradkin, Amy Dennis, Andrea Jackson,
Anthonella Banaciny, Barbie Price, Becky Scott, Billy Young, Brian West,
Candace Ziegler, Chuck Burger, Clinae Campbell, Cynthia Howie, Darcy Silver,
Deandre Henderson, Debra Henry, Donna Epps, Douglas Brown, Elizabeth Nieto,
Emily Aguilar, Gina Keller, Gloretha Brown, Graciela Rosales, Heather Dunn,
Jalisa Huckabee, Jerry Moreland, Jessica Brown, Joanna Davison, Kaelin Sanders,
Katheryn Plotner, Kevin Floress, Kim Mackinson, Kori McCullough, Lexus McMillion,
Libby Spannagel, Lillian Moreales, Linda Murphy, Martha Churukian, Melissa Mandra,
Melissa Watson, Linda Corbett, Nohemi Campos, Owen Rivas, Rachel Sassine,
Rachel Somers, Rosario Masiunas, Sara Roskowic, Shalonda Pelmore,
Sharon Johnson, Sheana Bryant, Susan Behrensmeyer, Susan Miller, Sylvia Ortiz,
Tamara Butler, Tina Giamberdino, VaShaun Wilson, and Zachary Utley.

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

There will be an executive session after the current meeting for the purpose of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

Tiger Spotlight:

Senior Luke Luffman was one of three Illinois finalists for the National Wrestling Hall of Fame's Dave Schultz Excellence in Wrestling Award.

8.0 POLICY REVIEW

8.1 PRESS Plus 99 and 100

The board will review the new or revised policies through Illinois Association of School Boards - PRESS Plus, issues 99 and 100. Approval will be requested during the June 4, 2019 study session.

9.0 ADMINISTRATIVE REPORTS

9.1 Habitat for Humanity

Members of UHS Habitat for Humanity Club will share their experiences during their recent service learning trip to Tutwiler, Mississippi to the Board of Education. Sponsors for this group are Mark Foley, Laura Koritz, Dave Dutton, and Taryn Smith.

9.2 Integra Report Presentation

Heather Powell, Managing Director, BKD, will facilitate a presentation about an anonymous fraud and ethics hotline.

9.3 Elementary Building Plans Update

The principals below will present information and answer questions regarding updates to the 2018-2019 school improvement plans.

Spencer Landsman – Leal Elementary School
Christina Cail-Lewandowski – ML King Elementary School
Delores Lloyd – Thomas Paine Elementary School

Jennifer Heinhorst – Flossie Wiley Elementary School
Danielle Jackson – Dr. Preston L. Williams Jr. Elementary School
Brian Anderson – Yankee Ridge Elementary School

10.0 COMMUNICATIONS

11.0 ACTION ITEMS (Consent)

11.1 Minutes

April 16, 2019, Business Meeting
April 23, 2019, Special Meeting
May 6, 2019, Special Meeting
May 7, 2019, Study Session

11.2 April Bills/Checks

Education Fund Bills	\$ 899,069.81
Operations & Maintenance Fund Bills	\$ 120,809.17
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 42,180.62
Working Cash Bonds	\$ 52,016.24
School Facility Occupation Tax	\$ 0.00
Facility Sales Tax Projects	\$ 0.00
TORT	\$ 1,320.05
Life Safety Levy	\$ 29,785.00
Payroll	\$4,184,146.94
Adult Education	\$ 107,391.03

11.3 Interfund Loans - None

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Carol Baker, Chief Financial Officer, will request approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items on list: library books (King, Wiley, and UHS) , variety of technology equipment (monitors, printers, MacBooks, etc), portable hearing aid analyzer, and an auto tympanometer GSI 27A.

11.6 Sanitary Hauling Contract Extension for 2019-2020

Carol Baker, Chief Financial Officer, will request approval to extend the current sanitary hauling contract with Allied Waste Services for the 2019-2020 school year.

11.7 Urbana Middle School Roof Replacement

Administration will request approval to award the Urbana Middle School roof replacement bid to Advanced Commercial Roofing for the base bid and alternate 2 for a total of \$171,760.00.

11.8 Urbana High School Roof Replacement

Administration will request approval to award the Urbana High School roof replacement bid to Advanced Commercial Roofing for the base bid and alternates 1, 2, and 4 for a total of \$571,825.00.

12.0 ACTION ITEMS (Individual)

12.1 Gifts

Maggie Kinnamon, Mahomet, donated a Silver creek Model SC2 4/4 violin, bow and case to the district orchestra program.

Urbana Middle and High School Band Programs received \$250.00 each from an anonymous donor.

Diane Gottheil, Urbana, donated \$100.00 to the Josh Gottheil Excellence in Music Award Fund.

Dr. Preston L. Williams Jr. Elementary School PTA, donated \$48.00 to help support Lane Cannon-Gjerde's students attend a field trip.

New Free Will Baptist Church, Champaign, donated \$200.00 to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School.

Patricia Jones, Urbana, donated 100 - \$5.00 Starbucks gift cards to Urbana Middle School for staff recognition.

12.2 Urbana High School Youth Program

Jorge Elvir, Associate Principal, Urbana High School, and Preston James, Community Relations Specialist, City of Urbana, will request financial support (\$3,334.00) for a newly developed Youth Program at Urbana High School taking place the summer of 2019.

12.3 Food Service Bid

Carol Baker, Chief Financial Officer, will request approval to award the food service contract for the 2019-2020 school year to Arbor Management for \$2,208,757.98.

12.4 Resolution Directing Transfer of Funds From the Working Cash Fund of School District Number 116, Champaign County, Illinois

Carol Baker, Chief Financial Officer, will request approval of a resolution directing the transfer of funds from the working cash fund of school district number 116, Champaign County, Illinois. This transfer is necessary due to the expected delay in receiving our property tax distributions by the end of the fiscal year.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 FOIA

Kevin Collins

All written communication between USD116 admin, and any representative of IGW, Ideal Environmental Services, Illinois Dept of Health, Jonco Construction, in regards to 5/9/18 asbestos fiber release at Yankee Ridge from 5/9/18-6/15/18.

Records of licensed asbestos workers who performed and what work was performed on 5/9/18

All air samples performed and dates when samples were taken between 5/9/18-6/15/18.

The final report from Ideal Environmental Services as referenced in e-mail dated 6/13/18 forwarded by Matt Abbatessa from Don Owen's office.

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

May

25 th	Saturday	11:00 a.m.	UHS Commencement @ State Farm Center
27 th	Monday		Memorial Day – No School
29 th	Wednesday	9:30 a.m.	UMS 8 th Grade Promotion
30 th	Thursday		Last Day of School

Centralized Registration:

July 30th: 10:00 a.m. - 6:00 p.m.

July 31st: 8:30 a.m. - 2:00 p.m.