



**URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
Business Meeting**

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, October 15, 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. 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
Dr. Jennifer Ivory-Tatum, Superintendent
Ms. Lori Johnson, Recording Secretary

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

6.0 APPROVAL OF AGENDA

7.0 COMMENDATION/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.1 2018-2019 Auditors Report

Heather Powell, BKD, LLP, will present the 2018-2019 audit report.

11.0 ACTION ITEMS (consent)

11.1 Minutes

September 17, 2019, Business Meeting
October 1, 2019, Study Session

11.2 Bills/Checks

Education Fund Bills	\$ 549,869.90
Operations & Maintenance Fund Bills	\$ 229,861.07
Transportation Fund Bills	\$ 105,465.01
Working Cash Bonds	\$ 28,033.99
TORT	\$ 144,413.52
Life Safety Levy	\$ 82,062.39
Payroll	\$4,354,000.49
Urbana Adult Education	\$ 105,486.32

11.3 Interfund Loans - None

11.4 Personnel Items

Approval of various personnel items will be requested.

11.5 Approval of Hazardous Areas for Transportation

Approval will be requested to renew the declaration of hazardous areas in order to continue to receive transportation funding from the state.

11.6 Renewal of MTD Contract

Carol Baker, Chief Financial Officer, will request approval to renew the contract with Champaign-Urbana Mass Transit District (MTD) for the 2019-2020 school year, total \$179,143.

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

Approval of resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8 will be requested. (items: King Elementary library books)

11.8 New Activity Account

Approval will be requested to create a new activity account: UHS - Class of 2023.

12.0 ACTION ITEMS (individual)

12.1 Gifts

Tepper Electric, Champaign, donated a sensory lamp, valued at \$550 to Urbana Middle School.

C-U Autism Network, donated a platform swing, padded panels for sensory room, and a pod swing with attachments, valued at \$355 to Urbana Middle School.

Jubal Croegaert and Renee Antrosio, donated \$100 to UHS Habitat for Humanities Club.

The following donated a total of \$2,460 to the Ron Gerrietts Memorial Fund: Cindy Cracraft, Kevin/Janet Masters, Larry/Judy Johnson, Wayne/Barbara Mammen, Glenteta Reaugh, Duane/Marjorie Ary, Micky Martin, Judith Ripper, Dorothy Wiley, Margaret/Avery Merriman, Kilmley Horn and Associates, Glenn/Lesley Savage, Gregory/Beverly Obrecht, Robert/Ellen Hostetler, Carol/Randy Baker, Mary Beth Norris, Darlene Curry, Jeff/Julie Sloan, Kristine Sherrick, Stuart Black/Mary Lovell, Laura Hiestand Haber/Robert Haber, Harold/Vanetta Dean, Kimberland Phol, Merritt, Michael, & Debbie Merriman, Joan Sheppard, Christine Bedford, Joan/Gary Kling, Victoria/Paul Gordon and numerous cash donations.

Laborer's Local 703 Retiree Council donated eight \$25 Meijer gift cards, to be used to assist with the needs of district families.

The following donated a total of \$2,075 to Urbana High School Cheer Team: Alvarez Landscaping, Mack's Auto Recycling, I Force Cheer, New Vision Church, Smile Doctors, Gallo Dance Studio, Zebo Zebe - Keller Williams Realty, Clarity Pools, Tia's Chicken Box & TK's Cheesecake, Houlihans, Something You Salon & Spa, Long's Garage, El Progreso, Garbonzo Mediterranean Food, Top Star Training, Kane and Company, Hans Dental, Carpet Advantage, and Jackson Chiropractic.

The Vineyard Church donated \$1,000 to the King Elementary backpack drive, sponsored by Piato Cafe.

Bernadette Nelson donated more than 30 animal costumes for student use to Urbana Early Childhood School.

Deborah Chew donated \$300 to Urbana High School Theatre.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Requests Received and Fulfilled:

Smart Procure: Variety of purchase orders, purchase dates, line item details, line item quantity, line item price, and vendor item number

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

October:

16th	Wed	7:00 p.m.	Academic Monogram Awards Ceremony
18th	Fri		End of First Quarter

November:

1st	Fri		Staff Development Day: No School Grades K-5, Early Dismissal: UMS 1:15 p.m.; UHS 12:26 p.m.
5th	Tues	7:30 p.m.	BOE Study Session
12th	Tues	6:00 p.m.	Family Forum @ Urbana Neighborhood Connections Center
19th	Tues	7:30 p.m.	BOE Business Meeting
27th-29th	Wed-Fri		Thanksgiving Break - No School