



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

Jean F. Burkholder Administrative Service Center  
205 North Race Street, Urbana, IL 61801  
Tuesday, September 17, 2019  
7:30 p.m.

[www.usd116.org](http://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**

*Vice-President Hall called the meeting to order at 7:30 p.m.*

**2.0 ROLL CALL**

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

Also Present: Jennifer Ivory-Tatum, Superintendent  
Kimberly Norton, Assistant Superintendent of Student Learnings  
Todd Taylor, Assistant Superintendent of Student Services  
Angi Franklin, Assistant Superintendent of Human Resources  
Carol Baker, Chief Financial Officer  
Randy Ashman, Director of Facilities Services

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

**3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA - None**

#### 4.0 CITIZEN STATEMENTS

#### 5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

#### 6.0 APPROVAL OF AGENDA

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

#### 7.0 COMMENDATION/RECOGNITIONS

Laura Koritz, David Dutton, Mark Foley, and Taryn Smith, from Urbana High School, were selected out of 650 applications, to receive one of 100 grants awarded to K-12 educators nationwide to honor their innovative teaching methods, creative education projects and their ability to positively influence the children they teach. A \$2,000 award was received for their program "Working for Justice". This was made possible through Voya Unsung Heroes program via Voya Financial Advisors, Inc.

#### 8.0 POLICY REVIEW

##### 8.1 PRESS Plus Issue 101

Administrators reviewed and discussed with the Board of Education a variety of board policies through PRESS Plus Issue 101. Approval of policies will be requested during the October 15, 2019, business meeting.

#### 9.0 COMMUNICATIONS

#### 10.0 ADMINISTRATIVE REPORTS

#### 11.0 ACTION ITEMS (consent)

***Member Poulosky moved to approve the following consent action items, seconded by Member Patten. On a roll call vote, all members present voted "aye". Motion passed. Absent: J.Dimit and B.Carter***

##### 11.1 Minutes

August 20, 2019, Business Meeting  
September 3, 2019, Study Session

##### 11.2 Bills/Checks

Education Fund Bills	\$ 724,844.68
Operations & Maintenance Fund Bills	\$ 205,860.82
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 18,312.65
Working Cash Bonds	\$ 230,270.79
TORT	\$ 182,279.09
Life Safety Levy	\$ 54,648.26
Payroll	\$2,943,010.44
Urbana Adult Education	\$ 64,601.06

**11.3 Interfund Loans - None**

**11.4 Personnel Items**

Approval of various personnel items were 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, requested 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: cabinets, shelves and pole vault pit

**12.0 ACTION ITEMS (individual)**

**12.1 Gifts**

CU Autism Network, donated a set of books to the district to further educate and support current faculty, staff, students and families on ASD and community acceptance/understanding. CU Autism Network has created a program called Autism Aware.

Bonzos1 LLC, donated \$100 to Urbana High School, Cheerleading.

The following donated various items (gift cards, backpacks, supplies, hygiene products, blankets) to help unaccompanied minors in our schools: Juli Kartel, Jamie/Gary Storm, Unitarian Universalist Church of Champaign-Urbana/Immigration Justice Task Force, Kristin Walters, and Sara Hoag/Stone Creek Church.

The following donated a total of \$5,890 to Marching Band at Urbana High School:

William/Catherine Faulstich, Stanna Breen, Stephanie/Thomas Nevins, Albert Valocchi/Anne Heinze Silvis, Beverly Sherman, Edith Harlow, Col. WC Koch, Jr, USAF Ret, Michael/Christine Atkinson, David Forsyth, Ed Chevalier/Mary Kennedy, Deborah Plankenhorn, Robert/Diane Ellis, Bernhard/Judith Rosenstein, Sandra Smith Volk, Steve and Donna Durack, Karen Mortensen, Scott Paluska/Nancy McElwain, Anne Sickles/Alexander Withers, Therese/Robert Sickles, and John/Lynda Minor.

The following donated a total of \$730 to the Ron Gerrietts Memorial Fund: Becky McCabe, Judith O'Connor, Service Wire Co., Kim Smith/David Skadden, Rosemary Laughlin, Belinda Porter/Gregory Walburg, Gary/Judy Ring, James/Gloria Perfetti, Gene/Ellen Amberg, Richard Bodine, Stasz/Katherine Gorski, Lori Johnson and Clark/Beth Anderson.

4 Wheels LLC (dba Scotty's Brewhouse) and Country Squire Cleaners, donated a total of 225.00 to the Piato Bookbag Fundraiser to support M.L. King Elementary students.

Ruth Kugler Trust (Paul Anderson), donated for beautification of Urbana Middle School: fabric, decorations, floral sprays, sewing supplies, beads, bot glue, paints and misc craft supplies - valued at \$600.

Dana Rabin, donated a Yamaha Alto Sax and 1 soft Alto Sax case (serial # K15959) valued at \$1,325 to Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School.

**Member Patten moved to approve and accept the above gifts, seconded by Member Exum. Motion passed.**

**12.2 FY20 Urbana District/Adult Education Budget Resolution**

Approval of the 2019-2020 Urbana School District 116/Adult Education budget was requested.

**Member Patten moved to approve item #12.2, seconded by Member Exum. On a roll call vote, all members present voted “aye”. Motion passed. Absent: J.Dimit and B.Carter**

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT’S REPORT**

**FOIA Requests:**

Dr. Donald D. Owen Lead for Equity and Engagement, LLC	Student expulsion information 2008-2019 (number of students recommended, disaggregated by school year, grade level, gender, race, IEP status, and Free and Reduced Lunch Status; Reason for expulsion; determination of the board in each case; length of each expulsion). Student drug offense information 2008-2019 (number of student offenses that involve “possessing, distributing, purchasing, selling or offering for sale, any illegal drug or controlled substance” disaggregated by school year, grade level, gender, race, IEP status, and Free and Reduced lunch status; consequences, including length, suspension or expulsion or other.
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Jonathan Masci New York University	“ . . . approve and rejected charter school applications, charter school authorizer name, authorizer’s decision, date of decision for the period of June 2013 to February 2017.
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Ketih F. Galloway DRG Holdings, LLC	“ . . . copy of the transportation contracts(s) with current transportation vendor.”
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**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

**Secretary Fisher moved to adjourn the meeting, seconded by Member Patten. Motion passed.**

**Vice-President Hall declared the meeting adjourned at 9:02 p.m.**

**President**

**Secretary**