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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund Bills</td>
<td>$ 724,844.68</td>
</tr>
<tr>
<td>Operations &amp; Maintenance Fund Bills</td>
<td>$ 205,860.82</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund Bills</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Transportation Fund Bills</td>
<td>$ 18,312.65</td>
</tr>
<tr>
<td>Working Cash Bonds</td>
<td>$ 230,270.79</td>
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<tr>
<td>TORT</td>
<td>$ 182,279.09</td>
</tr>
<tr>
<td>Life Safety Levy</td>
<td>$ 54,648.26</td>
</tr>
<tr>
<td>Payroll</td>
<td>$2,943,010.44</td>
</tr>
<tr>
<td>Urbana Adult Education</td>
<td>$ 64,601.06</td>
</tr>
</tbody>
</table>
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.


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.

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.

Ketih F. Galloway
DRG Holdings, LLC

“. . . copy of the transportation contracts(s) with current transportation vendor.”

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.