



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

Jean F. Burkholder Administrative Service Center  
205 North Race Street, Urbana, IL 61801  
Tuesday, November 19, 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**

**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**

Ms. Karen DeBauche, UMS Band Director, has been selected to represent Illinois in an upcoming issue of the 22nd annual "50 Directors Who Make a Difference" issue of School Band and Orchestra Magazine.

Dr. Jennifer Ivory-Tatum, Superintendent will be recognized by Dr. Linda Atherton, National Council Representative, Boy Scouts of America - Prairielands Council,, as a recipient of the Elbert K. Fretwell Outstanding Educator Award. Dr. Ivory-Tatum was officially presented with this award during their recent Council Membership Celebration, held on November 1, 2019.

Dr. Jennifer Ivory-Tatum, Superintendent, was also recognized by the Lone Star Lodge #18, Free and Accepted Masons, on November 9, 2019, during the 2019 Black & White Scholarship Ball, as one of three recipients of the “2019 Dedication of Service to the Community.”

## 8.0 PUBLIC HEARING

## 9.0 COMMUNICATIONS

## 10.0 ADMINISTRATIVE REPORTS

### 10.1 2019-2020 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will facilitate discussion on the proposed 2019-2020 Tax Levy.

## 11.0 ACTION ITEMS (consent)

### 11.1 Minutes

October 15, 2019, Business Meeting

October 24, 2019, Special Meeting

October 29, 2019, Special Meeting

November 4, 2019, Special Meeting

November 5, 2019, Study Session

### 11.2 Bills/Checks

Education Fund Bills	\$ 782,272.42
Operations & Maintenance Fund Bills	\$ 144,385.94
Bond & Interest Fund Bills	\$ 530.00
Transportation Fund Bills	\$ 314,671.18
Working Cash Bonds	\$ 75,571.04
TORT	\$ 24,930.25
Life Safety Levy	\$ 89,688.03
Payroll	\$4,445,140.76
Urbana Adult Education	\$ 127,322.41

### 11.3 Personnel Items

Approval of various personnel items will be requested.

### 11.4 Administrative Personnel Item

Approval of administrative personnel item will be requested.

### 11.5 New Activity Accounts

Approval to create three new activity accounts will be requested: UHS Cheer Competition Team, UHS Life Skills Coffee Shop, and UHS Wrestling (Athletics)

### 11.6 Resolution Authorizing and Directing the Sale or Disposal of Personal Property

Approval will be requested authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8. Items: Library Books (King)

## 12.0 ACTION ITEMS (Individual)

### 12.1 Gifts

Arbor Management, donated 50: hot dogs, buns, and packs of chips along with apples and oranges to Urbana Early Childhood School, in support of a parent activity for the “Purple Village.”

A Plus Mechanics, Champaign, donated \$750 to the Urbana High School boys basketball Program.

Paul and Katrina Wefel, Urbana, donated \$100 to Urbana Middle School activity account.

Jim and Janet Golaszewski, Urbana, donated \$1,310.10 to the Urbana High School swim and dive program.

Donald Walden, Urbana, donated \$200 to Urbana High School student senate.

Michelson/Kuehn and Christine Cox, each donated \$100 to Urbana High School Academic Booster Club.

Urbana High School received an anonymous donation of 10 winter coats.

West Urbana Neighborhood Association donated \$600 to Urbana High School.

The following donated to the Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School: Barbara Vabic, Urbana, donated B<sup>b</sup> Jupiter Clarinet, Tom and Brenda Koester, Urbana donated Yamaha Trumpet.

### 12.2 Intergovernmental Agreement (City of Urbana/Urbana School District 116)

Approval will be requested to enter into an intergovernmental agreement with the City of Urbana, to have two School Resource Officers (SRO’s), one at Urbana Middle School and the other at Urbana High School.

### 12.3 2019-2020 Proposed Tax Levy

Carol Baker, Chief Financial Officer, will request approval of the 2019-2020 Proposed Tax Levy.

## 13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

## 14.0 SUPERINTENDENT’S REPORT

### FOIA Requests:

Fox Champaign News  
Haydee Clotter

“..wanting to know the number of times and which schools received a threat of violence on social media. For example, a student saying they would shoot up the school, which in turn were reported to the police since January 2019.”

“ . . any and all subpoenas and/or search warrants received from federal investigative authorities, including but not limited to the FBI and the U.S. Attorney's Office, within the following date range: Jan. 1, 2019 – present.”

## 15.0 BOARD REPORT

## 16.0 ADJOURNMENT

### Announcements:

#### November:

20th	Wed	10:50-12:00	UEA/BOE Luncheon @ Yankee Ridge Tori
		12:00-1:05	Peggy and Paul
22nd-24th	Fri-Sun		Joint Annual Conference - Chicago
27th-29th	Wed-Fri		Thanksgiving Break - No School

#### December:

3rd	Tues	7:30 p.m.	BOE Study Session
4th	Wed	11:45-12:30	UEA/BOE Luncheon @ Urbana Early Childhood School Tori and Peggy
5th	Thurs	12:15-1:15	UEA/BOE Luncheon @ Gerber/CCH Paul and Tori
11th	Wed	11:00-12:00	UEA/BOE Luncheon @ Thomas Paine
		12:00-1:15	Tori and Peggy
17th	Tues	7:30 p.m.	BOE Business Meeting
19th	Thurs		End of first semester Winter break begins at the close of school day
20th	Fri		Institute Day - No School for students

#### January:

6th	Mon		School Resumes at Regular Times
7th	Tues	7:30 p.m.	BOE Study Session

#### Winter Break Office Hours:

Offices will be open: December 23, 26, 27, 30 and January 2, 3  
Offices will be closed: December 24, 25, 31 and January 1