



**URBANA SCHOOL DISTRICT #116
BOARD OF EDUCATION
Study Session Minutes**

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, November 5, 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

President Dimit called the meeting to order at 7:32 p.m.

2.0 ROLL CALL

Present: John H. Dimit, President
Anne Hall, Vice-President
Brenda Carter, Secretary Pro Tem (7:50 p.m.)
Tori Exum, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board Member

Also Present: Jennifer Ivory-Tatum, Superintendent
Kimberly Norton, Assistant Superintendent of Student Learning
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: Ruth Ann Fisher, Secretary

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZEN STATEMENTS

Mayor Diane Marlin
Rev. Carr
Alicia Trecize

SRO Intergovernmental Agreement
Intergovernmental Agreement
Intergovernmental Agreement

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

There was a call for an executive session for the purpose of: the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

6.0 APPROVAL OF AGENDA

Vice-President Hall moved to approve the agenda as modified, seconded by Secretary Pro Tem Carter. Motion passed.

7.0 ADMINISTRATIVE REPORTS

7.1 2019 Illinois School Report Card

Ms. Kimberly Norton, Assistant Superintendent of Student Learning and Dr. Jennifer Ivory-Tatum, Superintendent, reviewed the 2019 Illinois School Report Card with the Board of Education.

7.2 Social Emotional District Support Staff

Dr. Jennifer Ivory-Tatum, Superintendent, facilitated discussion in regards to current social emotional support staff positions in place at the secondary level as part of school support teams.

8.0 POLICY REVIEW

9.0 ACTION ITEMS (individual/consent)

Member Poulosky moved to approve the following as consent action items, seconded by Vice-President Hall. On a roll call, all members present voted "aye." Absent: RA Fisher

9.1 UMS Emergency Expenditure

Randy Ashman, Director of Facilities and Grounds, requested approval of an emergency expenditure for work at Urbana Middle School, gym deck, due to an incident that set the sprinkler system off.

9.2 New Activity Accounts (UHS)

Approval to create two new activity accounts at Urbana High School were requested: STEM Explore Club and Science Olympiad.

9.3 Policy 7:270 Administering Medicines to Students

Approval was requested to adopt a revised board policy 7:270, Administering Medicine to Students.

10.0 STUDY TOPICS

10.1 USD116/City of Urbana Intergovernmental Agreement

Dr. Jennifer Ivory-Tatum, Superintendent, and Chief Bryant Seraphin, Urbana Police Department, reviewed a proposed intergovernmental agreement between Urbana School District 116 and City of Urbana, Urbana Police Department (SRO).

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD REPORT

14.0 ADJOURNMENT

Member Poulosky moved to adjourn the meeting to go into closed session for the purpose of: the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). The motion was seconded by Vice-President Hall. On a roll call, all members present voted "aye." Motion passed. Absent: RA Fisher

President Dimit declared the meeting adjourned, after a 10 minute recess, the board went into executive session. There was no action following the executive session.

President

Secretary