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 7:31 p.m.

2.0 ROLL CALL

Present:

John H. Dimit, President
Anne Hall, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Tori Exum, Member
Peggy Patten, Member
Paul Poulosky, Member

Also Present:

Jennifer Ivory-Tatum, Superintendent
Kimberly Norton, Asst Supt of Student Learning
Todd Taylor, Asst Supt of Student Services
Angi Franklin, Asst Supt of Human Resources
Carol Baker, Chief Financial Officer
Randy Ashman, Director of Facilities Services
3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA
The board members requested commendations/recognitions be move to in front of citizen Statements.

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.”

4.0 CITIZEN STATEMENTS

David Guth  Support for fully funding two SRO’s at UMS and UHS
Theresa Sweeeney Approval of the additional SRO positions
Linda Reynolds  Topic at hand
Lara Orr  More SRO’s in schools
Felipe Menanteau  School Board Policy
Allison O’Dwyer  Addition of SRO’s
Victor Font Bartumeus  SRO’s
Lashunda Cunningham  SRO’s
Michael Tessene  SRO’s
Brian Dolinar  SRO in Schools
Ricardo Diaz  officers in schools
Eldress Melinda Carr  12.2 Intergovernmental Agreement (City of Urbana/Urbana School District
Allan Axelrod  Not criminalize poverty and trauma
Julie Blixen  SRO
Joe Wiemelt  SRO Proposal
Mitch Berenson  SRO
Don Owen  School Resource Officers and funding and transparency
Lisa Diaz  SRO’s
Sage Johnson  school climate

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

There was a call for executive session after the current meeting for the purposes of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) and 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

Member Carter moved to approve the agenda as modified, seconded by Member Exum. Motion passed.

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.

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8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.1 2019-2020 Proposed Tax Levy

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

11.0 ACTION ITEMS (consent)

Member Patten moved to approve the following consent action items, seconded by Vice-President Hall. On a roll call vote, all members voted “aye.” Motion passed.

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 were requested.

11.4 Administrative Personnel Item  
Approval of administrative personnel items were requested.

11.5 New Activity Accounts  
Approval to create three new activity accounts was 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 was 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♭ Jupiter Clarinet, Tom and Brenda Koester, Urbana donated Yamaha Trumpet.

*Member Exum moved to approve and accept the above gifts, seconded by Vice-President Hall. Motion passed.*

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

Approval was 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.

*Member Carter moved to approve item 12.2, seconded by Member Exum. On a roll call vote, motion passed 4 “ayes” (J.Dimit, B.Carter, T.Exum, P.Poulosk) / 3 “nays” (R.A.Fisher, A.Hall, P.Patten).*

12.3 **2019-2020 Proposed Tax Levy**

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

*Member Poulosky moved to approve item 12.3, seconded by Member Exum. On a roll call vote, all members present voted “aye.” Motion passed.*

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.”

- The Champaign News-Gazette
- Ben Zigterman
  - “. . . 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**

*Member Poulosky moved to adjourn to executive session for the purposes of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1) and 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 vote, all members present voted “aye.” Motion passed.

President Dimit declared the meeting adjourned to executive session after a five minute recess at 10:54 p.m. There will be no action following the executive session.

Member Poulosky moved to go back into open session, seconded by Member Patten. Motion Passed.

Member Poulosky moved to adjourn the meeting, seconded by Vice-President Hall.

President Dimit declared the meeting adjourned at 12:12 a.m.

President

Secretary