



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

Jean F. Burkholder Administrative Service Center  
205 North Race Street, Urbana, IL 61801  
Tuesday, December 3, 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**

*President Dimit called the meet at 7:32 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  
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**

#### 4.0 CITIZEN STATEMENTS

Felipe Menauteau	Transparency
Allison O'Dwyer	Transparency and Accountability
Benjamin Theobald	Amendment Intergovernmental Agreement, City of Urbana/USD116
Allison Markell	The SRO Program
Ben Joselyn	Cops in schools
Theresa Sweeney	Intergovernmental Agreement re: SRO's and support staff
Linda Minor	Petition in support of SRO Intergovernmental Agreement
Bryana Davis	Intergovernmental Agreement
Ricardo Diaz	SRO
Mike Ingram	email policy & SRO
Danielle Chynoweth	School Resource Officer
Marisa Natale	Student Resource Officer
Allan Axelrod	SRO Intergovernmental Agreement
MJ Oviatt	7.1
Victor Fout Bartumeus	Resolution to x4 the amount of SRO's in USD116
Mark Enslin	SRO
Stuart Levy	long-term deployment of more police in Urbana Schools
William Harris	No gun

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

There was a call for an executive session after current meeting for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

#### 6.0 APPROVAL OF AGENDA

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

#### 7.0 ADMINISTRATIVE REPORTS

##### 7.1 **Amended Intergovernmental Agreement (City of Urbana/USD116)**

The Board of Education reviewed an amendment to the Intergovernmental Agreement (SRO) between the City of Urbana and Urbana School District 116. The already approved agreement (11/19/19) with amendment will be before the board for approval during the December 17, 2019, business meeting.

#### 8.0 POLICY REVIEW

#### 9.0 ACTION ITEMS (individual/consent) - None

## **10.0 STUDY TOPICS**

### **10.1 Continuous Improvement Plans**

Jennifer Heinhorst, Wiley Principal; ~~Brian Anderson, Yankee Ridge Principal (ill)~~; Joe Wiemelt, Urbana Middle School Principal; and Danielle Jackson, Dr. Preston L. Williams Jr. Principal, presented their respective Continuous Improvement Goals for 2019-2020.

## **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 to go into executive session for the purpose of: Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). The motion was seconded by Secretary Fisher. On a roll call vote, all members voted "aye." Motion passed.*

*President Dimit declared the meeting adjourned to executive session after a five minute recess, at 10:15 p.m. There will be no action following the executive session.*

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

**Member Poulosky moved to adjourn the meeting, seconded by Member Exum.**

**President Dimit declared the meeting adjourned at 11:20 p.m.**

**President**

**Secretary**