



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

Jean F. Burkholder Administrative Service Center  
205 North Race Street, Urbana, IL 61801  
Tuesday, February 4, 2020  
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**

*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, Board Member  
Peggy Patten, Board Member  
Paul Poulosky, Board Member

**Also Present:**  
Jennifer Ivory-Tatum, Superintendent  
Todd Taylor, Asst Supt of Student Services  
Angi Franklin, Asst Supt of Human Resources (8:38 p.m.)  
Carol Baker, Chief Financial Officer

**3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

It was requested to move item 9.3 Administrative Personnel Item after approval of the agenda.

#### 4.0 CITIZEN STATEMENTS

David Guth Long range facility planning

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

There was a call for an executive session after the 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); the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6); and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

#### 6.0 APPROVAL OF AGENDA

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

##### 9.3 Administrative Personnel Item

Approval of an administrative personnel item was requested.

***Member Patten moved to approve item 9.3, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Motion passed. Absent: J.Dimit and B.Carter***

#### 7.0 ADMINISTRATIVE REPORTS

##### 7.1 Administrative Facilities Update

Dr. Jennifer Ivory-Tatum, Superintendent, gave an update and discussed with the Board of Education, recommendations from the previous Facilities Planning Committee and plans for future facilities discussion.

##### 7.2 School Maintenance Project Grant

Administration discussed plans to submit a grant application and a Life Safety amendment for UMS roofing.

#### 8.0 POLICY REVIEW - None

#### 9.0 ACTION ITEMS (individual/consent)

##### 9.1 Financial Assistance for Minority Enrichment College Visit

Clinae Campbell, Minority Enrichment Sponsor, requested financial assistance for an upcoming college visit travel.

***Member Patten moved to approve item 9.1. No second, motion died.***

**Member Poulosky moved to approve item 9.1, up to \$4,265.50, seconded by Member Exum. On a roll call vote, motion passed 4 ayes/1 nay (RA Fisher). Absent: J. Dimit and B.Carter**

**9.2 Personnel Items**

Approval of various personnel items was requested.

**Member Poulosky moved to approve item 9.2, seconded by Member Exum. On a roll call vote, all members present voted “aye.” Motion passed. Absent: J. Dimit and B.Carter**

**9.3 Administrative Personnel Item**

Approval of an administrative personnel item will be requested.

**9.4 Approval of Board Travel Expenses**

Administration requested approval of recent Board of Education members travel expenses from attending the Joint Annual Conference held in Chicago, Illinois, November 21-24, 2019. Board members that attended: Anne Hall, Ruth Ann Fisher, Brenda Carter, Tori Exum, and Paul Poulosky.

**Member Patten moved to approve item 9.4, seconded by Member Poulosky. On a roll call vote, all members present voted “aye.” Motion passed. Absent: J. Dimit and B.Carter**

**9.5 Approval of the School Maintenance Grant**

Approval of Facilities, requested to submit the School Maintenance Grant due to the Illinois State Board of Education, February 14, 2020.

**Member Poulosky moved to approve item 9.5, seconded by Member Exum. On a roll call vote, all members present voted “aye.” Motion passed. Absent: J. Dimit and B.Carter**

**9.6 Approval Life Safety Amendment**

Approval was requested to submit a Life Safety amendment for the Urbana Middle School roof.

**Member Exum moved to approve item 9.6, seconded by Member Poulosky. On a roll call vote, all members present voted “aye.” Motion passed. Absent: J. Dimit and B.Carter**

**10.0 STUDY TOPICS**

**10.1 District Website**

Kameron Williams, Director of Marketing, presented and reviewed the new district website with the Board of Education.

**11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**12.0 SUPERINTENDENT’S REPORT**

**13.0 BOARD REPORT**

**14.0 ADJOURNMENT**

***Member Patten moved to adjourn to executive session for the purposes 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); and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). The motion was seconded by Member Exum. On a roll call vote, all members present voted "aye." Motion passed. Absent: J.Dimit and B.Carter***

***Vice-President Hall declared the meeting adjourned into executive session, after a five minute recess.***

***No action will take place after the executive session.***

***President***

***Secretary***