



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

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, January 21, 2020
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 Dimit, President
Anne Hall, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Secretary Pro Tem
Tori Exum, Board Member
Peggy Patten, Board Member
Paul Poulosky, Board 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 - None

4.0 CITIZEN STATEMENTS - None

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 Patten moved to approve the agenda as presented, seconded by Vice-President Hall. Motion passed.

7.0 COMMENDATION/RECOGNITIONS

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.1 Calendar Discussion

Superintendent Ivory-Tatum, discussed with the Board of Education, re-convening a committee to review and possibly amend the 2020-2021 school calendar and finalize a date for 2021 Commencement.

11.0 ACTION ITEMS (consent)

Member Carter moved to approve the following consent action items, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed.

11.1 Minutes

December 17, 2019, Business Meeting
January 7, 2020, Study Session

11.2 Bills/Checks

Education Fund Bills	\$ 1,333,892.19
Operations & Maintenance Fund Bills	\$ 162,052.26
Bond & Interest Fund Bills	\$ 3,341,440.00
Transportation Fund Bills	\$ 274,556.47
Working Cash Bonds	\$ 14,693.68
TORT	\$ 64,587.50
Life Safety Levy	\$ 591.00

Payroll	\$ 4,307,327.12
Urbana Adult Education	\$ 110,448.43

11.3 Interfund Loans - None

11.4 Personnel Items

Approval of various personnel items were requested.

11.5. New Activity Accounts

Approval to create a new activity account was requested. Account: Winter Guard (UHS)

12.0 ACTION ITEMS (individual)

12.1 Gifts

Michael and Cynthia Loui, donated \$200 to Urbana High School Bands.

Urbana Adult Education received the following donations: Leon/Mary Ann Schmidt, \$300; Anonymous, \$250; Mark Netter/Eve Harwood, \$250; Lezlie Fillman, \$100; and John/Amanda Leveritt Family, \$125.

Urbana Early Childhood School received the following donations: Leah Bodine, \$150 worth of mittens and warm clothing, and Katherine Madigan/Jared Lofrano, \$100.

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

12.2 Resolution Abating the Tax Heretofore Levied for the Year 2019 to Pay Debt Service on the Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois

Approval of a resolution abating the tax heretofore levied for the year 2019 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010, of School District Number 116, Champaign County, Illinois, was requested.

Member Carter moved to approve item 12.2 as presented, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed.

12.3 Resolution Abating the Tax Heretofore Levied for the year 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of School District Number 116, Champaign County, Illinois

Approval of a resolution abating the tax heretofore levied for the year 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Sources), Series 2011, of School District Number 116, Champaign County, Illinois, was requested.

Member Carter moved to approve item 12.3 as presented, seconded by Member Patten. On a roll call vote, all members present voted "aye." Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

January 29, 2020, Special Meeting at 6:00 p.m.

14.0 SUPERINTENDENT'S REPORT

FOIA Requests Fulfilled:

WCIA - Paul Cicchini

"copy of Chicago Tribune and Pro Publica FOIA requests related to quiet and/or isolation rooms, as well as any and all related records or correspondence release as a result of the requests."

"All logs that detail the instance when students were placed in an isolated time out, seclusion, or any other type of confinement."

Sarah Asson

"current attendance zone boundary"

Penn State

School Attendance Zone Study

"historical attendance zone boundary maps . . . 1989-1990, 1999-2000, and 2009-2010."

15.0 BOARD REPORT

16.0 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); 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). The motion was seconded by Member Exum. On a roll call vote, all members present voted "aye." Motion passed.

President Dimit declared the meeting adjourned into executive session, after a five minute recess at 8:10 p.m.

No action will take place after the executive session.

President

Secretary