



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

Jean F. Burkholder Administrative Service Center
205 North Race Street, Urbana, IL 61801
Tuesday, February 18, 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

2.0 ROLL CALL

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZEN STATEMENTS

5.0 CALL FOR EXECUTIVE SESSION (after current meeting)

There will be 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 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), 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

7.0 COMMENDATION/RECOGNITIONS

The following Urbana High School students will be recognized for their recent successes by being selected and participating in the ILMEA (Illinois Music Education Association): All-State Band - Willem Alleyne; All-State Honors Band - Andrew Mancuso, Sanjana Paul, Olivia Rosenstein, and Alex Shaffer; All-State Honors Jazz Band - Max Ando; All-State Orchestra - Masato Keeley and Zach Menard; All-State Honors Orchestra - Owen Robinson. The following participated in Composition: Alyssa Allen, Dimitri Glaros and Samuel Larson.

Olivia Rosenstein, has been named a National Merit Scholarship Corporation (NMSC) Finalist. She is one of 15,000 students out of over 1,000,000 students who took the PSAT and is eligible to be considered for selection from 7,500 Scholarship winners that will be determined in March.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

10.1 School Resource Officer Update

Dr. Ivory-Tatum will introduce the new School Resource Officer for Urbana High School, Chad Burnett.

10.2 UMS/UHS Land Campus Use Study Update

Cory Boaz and Craig Meadows, from Studio GC, will share an updated campus land use plan to the Board of Education.

10.3 Thomas Paine Project Update

Riley Glerum, IGW Architecture, will present the Board of Education an update to the Thomas Paine Project - Expansion/Renovation.

11.0 ACTION ITEMS (consent)

11.1 Minutes

January 21, 2020, Business Meeting
February 4, 2020, Study Session
February 5, 2020, Special Meeting
February 12, 2020, Special Meeting

11.2 Bills/Checks

Education Fund Bills	\$	633,441.80
Operations & Maintenance Fund Bills	\$	146,746.88
Bond & Interest Fund Bills	\$	0.00
Transportation Fund Bills	\$	180,785.54
Working Cash Bonds	\$	56,088.40
TORT	\$	48,848.07
Life Safety Levy	\$	7,955.10
Payroll	\$	1,073,865.79
Urbana Adult Education	\$	111,539.74

11.3 Resolution Authorizing and Directing the Sale or Disposal of Personal Property in Accordance with 105 ILCS 5/10-22.8

Carol Baker, Chief Financial Officer, requested approval of a resolution authorizing and directing the sale or disposal of personal property in accordance with 105 ILCS 5/10-22.8 Items on the list: library books (King)

12.0 ACTION ITEMS (Individual)

12.1 GIFTS

Markesha Parker, Danville, donated an office desk, lateral file cabinet and two bookshelves to the District.

GI Transit, donated \$6,500 to Urbana High School Boys Basketball Program.

M. Gay Roberts, Urbana, donated \$2,000 to Urbana High School Theatre Program.

Sam Carroll, Urbana, donated a 4/4 Cello/bow/case to Urbana School District.

12.2 Cleaning Contract Renewal 2020-2021

Randy Ashman, Director of Facilities Services, will request approval to renew the cleaning contract for the 2020-2021 school year with Environmental Service Solutions (ESS) for the amount of \$1,245,915.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA (completed and fulfilled)

SmartProcure	Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number. Purchase date. Line item details (Detailed description of the purchase) Line item quantity Line item price Vendor ID number, name, address, contact person and their email address.
Illinois Retired Teachers Assoc.	"Name and email address of any certified staff (teachers, administrators, nurses, counselors, etc.) who are retiring this year.
Penn State School Attendance Zone Study	Current Attendance Zone Boundary Attendance Zone Boundary for 1989-1990, 1999-2000, and 2009-2010 school years

15.0 BOARD REPORT

16.0 ADJOURNMENT

Announcements:

February

27th	Thursday	7:00 p.m.	Leap Into Karaoke @ Lodgic (CUSF Fundraiser)
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March

3rd	Tuesday	7:30 p.m.	BOE - Study Session
10th	Tuesday	7:30 p.m.	BOE - Business Meeting (changed due to Spring Break)
12th	Thursday	4:00-7:30 p.m.	Parent/Teacher Conferences
13th	Friday	8:00 a.m.-12:00 p.m.	Parent/Teacher Conferences
16th-20th	Mon-Fri		Spring Break - No School
23rd	Monday		School Resumes