

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
August 16, 2005
7:30 P.M.

1.0 CALL TO ORDER

President Hudson called the meeting to order at 7:32 p.m.

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
Mr. John Dimit, Vice-President
Mr. Mark Netter, Secretary
Ms. Ruth Ann Fisher, Secretary Pro Tem
Ms. Cope Cumpston, Board Member
Ms. Benita Rollins-Gay, Board Member
Mr. Steve Summers, Board Member

Also Present: Dr. Gene Amberg, Superintendent
Dr. Preston Williams, Deputy Superintendent
Ms. Carol Baker, Director of Business
Ms. Susan Baker-Ory, Director of Special Services
Mr. Ota Dossett, Director of Facilities
Ms. Carmelita Thomas, Director of Human Resources

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS - None

5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

There was an executive session after the meeting to conduct the Superintendent's evaluation.

6.0 APPROVAL OF AGENDA

Vice-President Dimit moved to approve the agenda as presented, seconded by Member Fisher, motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLICY REVIEW

8.01 First Reading of New Board Policy #4.641 “Health Insurance Portability and Accountability Act (HIPAA) Compliance Policy”

A new board policy #4.641 - *Health Insurance Portability and Accountability Act (HIPAA) Compliance*, was given to the Board of Education for review. Approval will be requested at the September 20, 2005 business meeting.

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 Volunteer Program Update

Barbara Linder and Brenda Koester, gave the Board of Education an update regarding the School Volunteer Program.

11.0 ACTION ITEMS (Consent)

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

11.01 Minutes

Business Meeting, June 28, 2005
Special Meeting, July 13, 2005

July Bills/Checks

Education Fund bill.....	\$1,499,579.16
Operating & Maintenance Fund bills.....	\$ 104,015.17
Bond & Interest Fund bills.....	\$ 611,670.01
Transportation Fund bills.....	\$ 178,864.11
Illinois Municipal Retirement Fund bills.....	\$ 62,032.20
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 0.00
Payroll.....	\$2,202,443.67

August Bills/Checks

Education Fund bill.....	\$ 905,540.88
Operating & Maintenance Fund bills.....	\$ 157,732.21
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 35,000.78
Illinois Municipal Retirement Fund bills.....	\$ 71,912.89
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 268,532.55
Fire Prevention and Safety (Levy)	\$ 0.00
Payroll.....	\$1,997,149.36
Adult Education bills.....	\$ 252,603.92

11.03 Interfund Loans

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2005:

Education Fund to Working Cash Fund	\$5,500,000
Oper. & Maint. to Working Cash Fund	\$ 775,000

11.04 Personnel Items

Approval of various personnel items were requested Ms. Carmelita Thomas noted a few changes: Kay Grabow should be taken off the retirement list, Carrie Kubetz should be removed from the reemployment listing, and Ryan Martin is not filling a new position, he is filling a Barb Gillespie's (retired) vacancy.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

John Woodward, St. Joseph, donated eleven boxes of overhead projector transparencies to the Urbana High School. (valued at 175.00)

The Junior League of Champaign-Urbana has provided the District 116 with \$400 to be used by the following schools: King, Leal, Prairie, Thomas Paine, Wiley, Yankee Ridge and Urbana Middle School, for fieldtrips/special events, P.E. department, Art department, and Music department. They also donated \$200 to Washington Early Childhood and the Urbana High School. This donation (\$3,200) was done through their League Locker Program.

Secretary Pro Tem Summers moved to approve and accept the above listed gifts, seconded by Secretary Netter. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

- Study Session areas of discussion
- UHS - graduation date/day/program
- upcoming dates
- update memo from Ota re: summer work
- athletic fee memo
- Outreach Coordinator position update
- BOE/UEA luncheon sign-up
- retreat for BOE (late Oct or early Nov)

15.0 ADJOURNMENT

Member Summers moved to adjourn the meeting into executive session for the purpose of the Superintendent's evaluation, seconded by Vice-President Dimit. On a roll call vote, all members present voted "aye". Motion passed unanimously.

President Hudson declared the meeting adjourned to executive session at 8:18 p.m. There will be no action taken after executive session.

President

Secretary