

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 20, 2005
7:30 P.M.

1.0 CALL TO ORDER

Vice-President Dimit called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: 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
Mr. Ota Dossett, Director of Facilities
Ms. Carmelita Thomas, Director of Human Resources

Absent: Ms. Joyce Hudson, President

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

There was an additional personnel item added to the agenda.

4.0 CITIZENS STATEMENTS

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

6.0 APPROVAL OF AGENDA

Member Fisher moved to approve the agenda with addition, seconded by Secretary Netter. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING(s)

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

Secretary Netter moved to approve the following consent action items, seconded by Member Summers. On a roll call voted, all members present voted “aye”. Motion passed. Absent: President Hudson

11.01 Minutes

Business Meeting, August 16, 2005
Study Session, September 6, 2005

11.02 September 30th Bills/Checks

Education Fund bill.....	\$1,215,574.96
Operating & Maintenance Fund bills.....	\$ 207,093.89
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 27,054.33
Illinois Municipal Retirement Fund bills.....	\$ 66,053.21
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 118,031.61
Fire Prevention and Safety (Levy)	\$ 49,271.00
Payroll.....	\$1,845,094.40
Adult Education bills.....	\$ 124,578.12

11.03 Interfund Loans

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

Education Fund to Working Cash Fund	\$ 300,000
Oper. & Maint. to Working Cash Fund	\$ 900,000

11.04 Personnel Items

Approval of various personnel items were requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Member Cumpston moved to accept the following gifts, seconded by Member Rollins-Gay. Motion passed.

Sarah Cardiff and Webb Peterson, Urbana, donated two computer printers to the Urbana High School Art Department. This gift was valued at \$100.

Kena Jo Chapman, Urbana, donated two bell kits for percussion to the Urbana Band Department. This gift was valued at \$125.

The Retired and Senior Volunteer Program (RSVP) had a total of eighteen volunteers in the Urbana Schools during the 2004-2005 school year with a total of 645.75 hours donated.

12.02 Approval of the FY06 District Budget

Carol Baker, Director of Business presented and discussed the FY06 budget. Approval of the final 2005-06 district budget will be requested.

Member Summers moved to approve item #12.02, seconded by Secretary Netter. On a roll call voted, all members present voted "aye". Motion passed. Absent: President Hudson

12.03 Approval of the FY06 Adult Education Budget

Approval of the final 2005-06 Adult Education budget was requested.

Secretary Netter moved to approve item #12.03, seconded by Member Fisher. On a roll call voted, all members present voted "aye". Motion passed. Absent: President Hudson

12.04 Approval 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 approval.

Secretary Netter moved to approve item #12.04, seconded by Member Rollins-Gay. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

Member Fisher moved to adjourn the meeting, seconded by Member Rollins-Gay. Motion passed.

Vice-President Dimit declared the meeting adjourned at 8:07 p.m.

President

Secretary