

**MINUTES**  
**REGULAR BUSINESS MEETING**  
**BOARD OF EDUCATION**  
**JEAN F. BURKHOLDER**  
**ADMINISTRATIVE SERVICE CENTER**  
**May 16, 2006**  
**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 (7:54 p.m.)  
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 (7:50 p.m.)

Also Present: Dr. Gene Amberg, 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**

President Hudson thanked Tim Larson for operating the cameras.

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

**6.0 APPROVAL OF AGENDA**

*Secretary Netter moved to approve the agenda as presented, seconded by Member Cumpston. Motion passed.*

**7.0 COMMENDATIONS/RECOGNITIONS**

Angie Franklin, UHS Choir Director, and an ensemble of UHS students made a presentation to the Board of Education.

Betty Allen, Fine Arts Coordinator had students present artwork to the Board of Education - the artwork is displayed around the administrative service center building for one year.

Champaign-Urbana Schools Foundation representatives were present to recognize those Urbana teachers that have been awarded a FY07 grant: Kathy Maniates - Leal; Kay Grabow - Thomas Paine; Bob Smith - Prairie; Sarah Cardiff - UHS; Katie Bridges - UMS; Andrew Wilk - UHS; Debra Newell - Thomas Paine; Lilly Jimenez - Washington Early Childhood; Laura Thomson - Prairie; Patrick Zimmerly - UMS; Alexis Jones - Prairie. These grants total \$17,531.

Urbana Alumni Association were present the spring grant recipients: Laura Taylor - UHS; Diane Meister - UMS; Kevin Helmick & Gary Apfelstadt - UMS; Martha Rinne - UMS. These grants total: \$8,638.

Penny Porter, Hearing Impaired Teacher, and Laura Taylor, UHS Assistant Principal, were recently honored as two of the "20 Outstanding Women You Should Know" for the 2006 Working Women's Expo sponsored by WIXY and Centre Bank.

Gary Apfelstadt, UMS Science Teacher, recently received three grants/donations to help support his Water Works Program. American Chemical Society gave \$557, Institute of Electrical and Electronics Engineers \$598, and Central State Water Environment Association \$846. The grants were given to purchase advanced tools and computers for environmental science inquiry.

## **8.0 PUBLIC HEARING**

## **9.0 COMMUNICATIONS**

## **10.0 REPORTS**

### **10.01 Fine Arts Presentation**

Betty Allen, Fine Arts Coordinator made a short presentation to the Board of Education about where and what the Fine Arts Department has done this year.

### **10.02 District Library Program Annual Report**

Martha Rinne, district library coordinator, presented the annual report on the status of the district library program with a presentation by Matt Murrey and Amy Lingafelter.

## **11.0 ACTION ITEMS (Consent)**

*Vice-President Dimit moved to approve the consent action items, seconded by Member Netter. On a roll call, all members present voted "aye".*

### **11.01 Minutes**

Business Meeting, April 18, 2006  
Study Session, May 2, 2006

<b>11.02</b>	<b><u>May Bills/Checks</u></b>	
	Education Fund bill.....	\$ 670,523.15
	Operating & Maintenance Fund bills.....	\$ 101,539.51
	Bond & Interest Fund bills.....	\$ 0.00
	Transportation Fund bills.....	\$ 29,415.22
	Illinois Municipal Retirement Fund bills.....	\$ 66,714.08
	Construction Fund bills.....	\$ 0.00
	Fire Prevention and Safety Bonds.....	\$ 0.00
	Fire Prevention and Safety (Levy).....	\$ 4,520.39
	Payroll.....	\$2,221,139.02
	Adult Education Bills.....	\$ 145,524.16

**11.03 Interfund Loans**

None

**11.04 Personnel Items**

Approval of various personnel items were requested.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

Estate of Isidora Albrecht, Harold Diamond, Urbana, donated a Durst Enlarger, easel, time, grain focuser and various photo paper and accessories to the Urbana High School Photo Lab. This donation was valued at \$400.

*Vice-President Dimit moved to approve and accept the above gift, seconded by Member Summers. Motion passed.*

**\*12.02 FY07 Salary & Benefits Allocation for Non-Union Support Staff and District Administrators**

The Superintendent recommends that the Board of Education approve the FY07 salary and benefit allocation for district non-union support staff and district administrators.

**\*12.03 Renewal of Laidlaw Transportation Contract**

Approval of the Laidlaw Transportation contract to be extended through the 2007-2008 school year will be requested. Laidlaw is requesting a 2.5% increase in rates to help increase driver's wages.

**12.04 Approval of Food Service Contract Renewal**

Carol Baker, Director of Business, recommends the Board renew the district contract with ARAMARK. ARAMARK is requesting an overall estimated increase of 3.2% (CPI) in the contract. This is the second renewal of the contract with ARAMARK, which was bid out in 2004.

*Secretary Netter moved to approve item #12.04, seconded by Vice-President*

*Dimit. On a roll call vote, motion passed - six “aye”, one “nay” (R.Fisher).*

*Discussion: Member Fisher spoke about her unhappiness with the food choices that are offered to the students. She would like to see open bid process in the fall. Possibly have a student survey sent out to all students for recommendations.*

**\*12.05 Approval of Bids Received for Sanitary Hauling and Recycling**  
On Monday, May 8, 2006 at 2:00 p.m. the bids for the school’s sanitary hauling and recycling were opened. Administrator recommendation it to award both, the sanitary hauling and recycling bids to Allied Waste Service totaling: \$4,264.

**\*12.06 Physical Development/Health Curriculum**  
Administration will request board approval of the Physical Development/Health Curriculum Guide.

**\*12.07 Approval of Board Policy #6.413 District Wellness Policy**  
Approval of Board Policy #6.413 District Wellness Policy will be requested.

**\*12.08 Approval of Board Policy #4.296 Staff Wellness Policy**  
Approval of Board Policy #4.296 Staff Wellness Program will be requested.

*\* voted as consent - Secretary Netter moved to approve items: #12.02, #12.03, #12.05, #12.06, #12.07, and #12.08. On a roll call vote, all members present voted “aye”. Motion passed.*

Member Cumpston thanked the physical development/health curriculum committee for the hours and expertise they have put in developing the curriculum, and for the additional time they spent in responding to community input.

### **13.0 POLICY REVIEW**

### **14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

### **15.0 SUPERINTENDENT’S REPORT**

### **16.0 ADJOURNMENT**

*Member Fisher moved to adjourn the meetings, seconded by Member Rollins-Gay. On a roll call, all members present voted “aye”. Motion passed.*

*President Hudson declared the meeting adjourned at 9:12 p.m.*

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President

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Secretary