

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
October 18, 2005
7:30 P.M.

1.0 CALL TO ORDER

President Hudson called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
Mr. John Dimit, Vice-President (7:34 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

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

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

Laura Taylor, Urbana High School Assistant Principal, was selected to receive the Phyllis A. Wilken Fellowship for the 2005-2006 academic year. This recommendation came from the Educational Organization and Leadership Department Awards Committee at the University of Illinois.

Alexis Jones, 5th grade teacher at Prairie, was the first recipient of the Amberg Teaching Chair endowment given through the Champaign-Urbana Schools Foundation (CUSF).

8.0 POLICY REVIEW

8.01 Review of Board Policy 7.445 Changes

John Morrow, Director of Instructional Technology, presented the Board of Education changes/updates made to the current board policy 7.445. The board took action - Member Fisher moved to approve the changes, seconded by Member Rollins-Gay. Motion passed.

9.0 COMMUNICATIONS

10.0 REPORTS

10.01 2004-2005 Auditors Report

Heather Powell, BKD, LLP, presented the 2004-2005 audit report.

Vice-President Dimit moved to accept the presented report, seconded by Secretary Netter. Motion passed.

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".

11.01 Minutes

September 20, 2005, Business Meeting
October 4, 2005, Study Session

11.02 September 30th Bills/Checks

Education Fund bill.....	\$1,130,236.30
Operating & Maintenance Fund bills.....	\$ 152,378.49
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 173,426.39
Illinois Municipal Retirement Fund bills.....	\$ 65,883.37
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 48,766.00
Fire Prevention and Safety (Levy)	\$ 14,145.00
Payroll.....	\$2,164,745.40
Adult Education bills.....	\$ 175,201.03

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items were requested.

*Changes: Deja Swanberg replaced Kelly McMorris - not a new position and Shannon Wurmnest declined the position.

11.05 Approval of Hazardous Areas

Approval was requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

11.06 Application for FY06 School Library Grant

Approval was requested to complete application for FY06 School Library Grant.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Barb Gallivan & Associates, ReMax Realty, donated \$700.00 worth of school supplies to the Urbana Middle School.

The District A.S.S.I.S.T. program would like to thank the Urbana Rotary Club for their continued support and generosity.

Tom Johnson and Mike Steele, retired members of retired laborers union, donated four \$50 gift cards to be used by district families that are in need.

New Free Will Baptist Church, Champaign, donated \$200 to the Evelyn Burnett Underwood Instrumental Music Assistance Program at Urbana Middle School.

Central States Water Environment Association - Illinois Section, Danville, contributed \$1,200 to the Urbana Middle School WaterWorks Program to help offset expenses (field trips, materials, supplies, etc.). The WaterWorks program at Urbana Middle School is facilitated by science teacher, Gary Apfelstadt.

Member Fisher moved to accept and approve of the above gifts, seconded by Member Rollins-Gay. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

Superintendent Amberg asked those board members that are part of a district committee to give a short update/report. Those reporting: Member Cumpston for the Technology

Committee, Secretary Netter for the School Based Health Center Advisory, and Member Rollins-Gay represented the Equity Steering Committee.

15.0 ADJOURNMENT

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

President Hudson declared the meeting adjourned at 8:10 p.m.

President

Secretary