



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING MINUTES**

**JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, January 15, 2013

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. Ruth Ann Fisher, Secretary

Ms. Elaine Gehrmann, Member

Mr. Paul Poulosky, Member

Dr. Preston L. Williams, Jr., Superintendent

Ms. Benita Rollins-Gay, Vice-President

Ms. Brenda Carter, Member

Ms. Peggy Patten, Member

Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:33 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President
Ms. Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member
Mr. Paul Poulosky, Member

Also Present: Dr. Preston L. Williams, Jr., Superintendent
Ms. Susan Baker-Ory, Asst Supt of Special Services
Mr. Ota Dossett, Director of Facilities and Grounds
Ms. Gayle Jeffries, Asst Supt 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 Poulosky moved to approve the agenda as presented, seconded by Member Carter. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

8.01 National Mentoring Month

Barbara Linder, Mentor/Volunteer Coordinator, gave the Board of Education a report about mentoring and community involvement.

8.02 Safe Routes To School (SRTS) Project

Gabe Lewis, SRTS Project committee member, made a presentation to the Board of Education regarding their current initiatives to get more students/citizens involved.

8.03 Strategic Plan Action Plan Update

Jean Korder, Director of Curriculum, and Kathy Barbour, Director of Staff Development, updated the BOE on the progress of Strategic Action Plans related to Curriculum, Instruction and Assessment.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

10.01 PRESS Plus Issue 80

The Board of Education was given revised policies for review. Approval of any updates/changes will be requested at the February 5, 2013, Study Session.

11.0 ACTION ITEMS (Consent)

Member Carter moved to approve the following consent action items, seconded by Vice-President Rollins-Gay. On a roll call, all members present voted "aye." Motion passed.

11.01 Minutes

December 18, 2012, Business Meeting

11.02 January Bills/Checks

Education Fund Bills	\$	534,403.15
Operations & Maintenance Fund Bills	\$	142,812.56
Bond & Interest Fund Bills	\$	261.25
Transportation Fund Bills	\$	199,713.65
Capital Project 2010 Fund	\$	11,981.10
School Facility Occup Tax	\$	22,960.00
Facility Sales Tax Projects	\$	33,001.02
TORT	\$	42,665.08
Payroll	\$	3,172,693.17
Adult Education	\$	83,267.37

11.03 **Interfund Loans** - None

11.04 **Personnel Items**

Approval of various personnel items were requested.

11.05 **2013 Summer School Dates**

Approval of 2013 Summer School dates (May 28, 2013 to July 3, 2013) for the Urbana School District #116 was requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Member Carter moved to approve and accept the following gifts, seconded by Vice-President Rollins-Gay. Motion passed.

Lallitha Yekkirala, Urbana, made a \$250 donation to the Evelyn Burnett Underwood Music Assistance program at Urbana Middle School.

Peggy Patten/Todd Kinney family donated 10 copies of the *101 Changemaker* books to the District. This donation was valued at \$200.

Virginia France, Urbana, donated two violins, along with bows and cases to the Urbana High School All-City Orchestra. This donation was valued at \$575.

Karen Metz, Urbana, donated new textbooks, valued at \$611.00 to Urbana High School.

The Matt Busey Scholarship Fund donated \$2,000 to the UHS Boys Soccer program, to purchase soccer bags. This donation is made in loving memory of Matt Busey, 2000 graduate of UHS.

12.02 Resolution Authorizing and Directing the Sale or Disposal of Personal Property

Approval of a resolution authorizing and directing the sale or disposal of personal property, in accordance with 105 ILCS 5/10-22.8 was requested.

Member Carter moved to approve item #12.02, seconded by Member Patten. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Secretary Fisher moved to adjourn the meeting, seconded by Member Patten. Motion passed.

President Dimit declared the meeting adjourned at 9:05 p.m.

President

Secretary