

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
August 15, 2006
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 (7:36 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 - None

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

6.0 APPROVAL OF AGENDA

7.0 COMMENDATIONS/RECOGNITIONS

8.0 PUBLIC HEARING

8.01 Public Hearing on Modification of the School Code

Public hearing took place regarding the submission of a waiver of school code to the Illinois State Board of Education. This waiver requests three half-days to no longer be included as student attendance days.

Public hearing was opened for public comment at 7:34 p.m., not having any public comment, public hearing was closed at 7:35 p.m.

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

Secretary Netter moved to approve the consent action items as presented, seconded by Member Rollins-Gay. On a roll call, all members present voted, "aye". Motion passed unanimously.

11.01 Minutes

Business Meeting, June 20, 2006

June Bills/Checks

Education Fund bill.....	\$ 243,597.37
Operating & Maintenance Fund bills.....	\$ 108,196.46
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 55,718.98
Illinois Municipal Retirement Fund bills.....	\$ 0.00
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 38,443.47
Payroll.....	\$2,326,792.67

July Bills/Checks

Education Fund bill.....	\$ 598,026.85
Operating & Maintenance Fund bills.....	\$ 96,901.93
Bond & Interest Fund bills.....	\$ 612,244.76
Transportation Fund bills.....	\$ 203,814.61
Illinois Municipal Retirement Fund bills.....	\$ 65,587.27
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 0.00
Payroll.....	\$2,326,792.67
Adult Education (June 13 - August 8).....	\$ 196,993.81

August Bills/Checks

August bills/checks were given at the meeting.

11.03 Interfund Loans

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2006:

Working Cash Fund to Education Fund	\$5,000,000
Working Cash Fund to Oper. & Maint.	\$ 850,000

11.04 **Personnel Items**
Approval of various personnel items were requested.

11.05 **Urbana Indoor Aquatic Center Employee Pass Fee Policy Revision**
Approval was requested to add retired employees to the Pass Fee Policy.

12.0 **ACTION ITEMS (Individual)**

12.01 **Gifts**
University of Illinois Press, Urbana, donated eight college reference books to the Urbana High School guidance office. This donation was valued at \$150.

Dorothy Dunn, UHS Alum, Class of 1928, donated \$1,000 to the Urbana High School Academic Monogram Night.

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

12.02 **Secondary Early Release Sunset for FY08**
Approval was requested for the secondary early release sunset for FY08.

Vice-President Dimit moved to approve item #12.02, seconded by Member Rollins-Gay. Motion passed.

12.03 **Approval to Submit Waiver to ISBE**
Approval was requested to submit a waiver to the Illinois State Board of Education as required by law. This waiver requests three half-days to no longer be included as student attendance days.

Member Rollins-Gay moved to approve item #12.03, seconded by Secretary Netter. Motion passed: 6 “aye”, 1 (J.Dimit) “nay”.

12.04 **Life Safety Amendment**
Ota Dossett, Director of Facilities Services, requested approval to apply for a Life Safety Amendment to replace the East exiting doors from the Thomas Paine Gym. The cost of the doors is estimated at \$4,400.

Vice-President Dimit moved to approve item #12.04, seconded by Secretary Netter. On a roll call vote, all members present voted “aye”. Motion passed unanimously.

12.05 **Emergency Expenditure Request**
Approval was requested for any emergency items related to the Urbana Indoor Aquatic Center fire that may exceed \$20,000.

Vice-President Dimit moved to approve item #12.05, seconded by Member Rollins-Gay. On a roll call vote, all members present voted “aye”. Motion passed unanimously.

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. On a roll call vote, all members present voted "aye". Motion passed unanimously.

President Hudson declared the meeting adjourned at 7:51 p.m.

President

Secretary