

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 19, 2006
7:30 P.M.

1.0 CALL TO ORDER

President Hudson called the meeting to order at 7:35 p.m.

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
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
Ms. Susan Baker-Ory, Director of Special Services
Ms. Carmelita Thomas, Director of Human Resources

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

Cynthia Hoyle presented a *Walk to School* proclamation to the Board of Education. President Hudson read the proclamation to the public. The proclamation was voted on and adopted. Vote: 7 “aye”.

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

8.0 PUBLIC HEARING(s)

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

Vice-President Dimit moved to approve the following consent action items, seconded by Member Summers. On a roll call vote, all members present voted “aye”. Motion passed unanimously.

11.01 Minutes

Business Meeting, August 15, 2006
Study Session, September 5, 2006

11.02 September 30th Bills/Checks

Education Fund bill.....	\$ 901,191.78
Operating & Maintenance Fund bills.....	\$ 208,367.08
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 65,738.76
Illinois Municipal Retirement Fund bills.....	\$ 32,877.80
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 127,791.35
Payroll.....	\$1,981,801.45
Adult Education bills.....	\$ 102,480.19

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Secretary Netter moved to accept the following gifts, seconded by Member Summers. Motion passed.

Champaign - Urbana Junior Women’s League, League Locker Committee donated \$400 per school. This money has been directed towards needy families.

Blue Cross/Blue Shield of Illinois contributed seven overflowing boxes of school supplies to be distributed to all the schools. This donation was valued at \$500.

Carl and Elsa Gunter, Urbana, donated \$500 to the Leal Elementary School to be placed in the Leal Office Trust Account.

Joanne Duitsman, Urbana, parent of Emily, donated \$100 to the UMS Band Activity Account in appreciation of the positive influence during Emily's middle school band years.

Jeff Facer, Area-Wide Technologies, Inc., Champaign, donated \$1,000 to the Urbana High School Activity Fund. Mr. Facer is a graduate of Urbana High School.

Peter Fox, of Fox Development Corporation, recently gave a donation of \$15,000 to Flossie Wiley Elementary School to support computer technology. These funds will be used to purchase additional computers for all K-5 classes.

12.02 Approval of the FY07 District Budget

Carol Baker, Director of Business presented and discussed the FY07 budget. Approval of the final 2006-07 district budget was requested.

Member Cumpston passed on concerns from the technology committee about formal budgeting for technology as reflected in the district's budget. Technology costs are significantly greater than what is reflected in the budget, which limits the planning that is possible for maintenance and replacement of district hardware, and may restrict our eligibility for certain funding through ERate and other grants that may require budgetary line items for future spending. Member Cumpston asks that the BOE discuss this during preliminary budget discussions for the next fiscal year.

Secretary Netter moved to approve item #12.02, seconded by Member Rollins-Gay. On a roll call vote, all members present voted "aye". Motion passed unanimously.

12.03 Approval of the FY07 Adult Education Budget

Approval of the final 2006-07 Adult Education budget was requested.

Vice-President Dimit moved to approve item #12.03, seconded by Member Rollins-Gay. On a roll call vote, all members present voted "aye". Motion passed unanimously.

12.04 Resolution Authorizing Notice to Remedy

Approval was requested to authorized notice to remedy.

Member Rollins-Gay made a motion to adopt the resolution calling for the notice to remedy to be sent to Sondra Davis, seconded by Vice-President Dimit. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

*Vice-President Dimit moved to adjourn the meeting, seconded by Member Rollins-Gay.
Motion passed.*

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

President

Secretary