

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
January 16, 2007
7:30 P.M.

1.0 CALL TO ORDER

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

2.0 ROLL CALL

Present: Ms. Joyce Hudson, President
Mr. John Dimit, Vice-President (7:43 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)

There was a call for executive session following the current meeting for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing, testimony on a complaint lodged against an employee to determine its validity.

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

The following students were chosen to participate in the IMEA All-State Festival held in Peoria: Lucy Barnes, Tad Boehmer, Christina Byrne, Alex Chin, Ben Valocchi, Peter Deal, Samantha Schwartz, Chelsea Grady, Olivia Bray, Rachel Morris.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 ADMINISTRATIVE REPORTS

11.0 ACTION ITEMS (Consent)

Secretary Netter moved to approve the action items consent agenda, seconded by Member Fisher. On a roll call vote, all members present voted "aye". Motion passed.

11.01 Minutes

Business Meeting, December 19, 2006

11.02 January Bills/Checks

Education Fund bills.....	\$1,530,139.23
Operating & Maintenance Fund bills.....	\$ 123,148.74
Bond & Interest Fund bills.....	\$2,776,670.01
Transportation Fund bills.....	\$ 211,276.50
Illinois Municipal Retirement Fund bills.....	\$ 72,681.43
Construction Fund bills.....	\$ 0.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 0.00
Payroll.....	\$2,365,235.62
Adult Education Bills.....	\$ 136,556.48

11.03 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district until the next meeting of the Board of Education.

From Working Cash Fund to Transportation Fund	\$ 200,000
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11.04 Personnel Items

Approval of various personnel items were requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Illini Lodge 17, Fraternal Order of Police, Champaign, donated \$500 to the Urbana Middle School After School Program.

Joan and Timothy Stark, Urbana, donated \$200 to the UMS Band Activity account and \$400 to the UMS Volleyball Activity account.

Mary K. Sutherland, Urbana, donated \$2,000 to the Prairie Elementary Library in honor of her parents - Matthew and Bonnie Sutherland, to add to music and encyclopedia collection.

12.02 Resolution Declaring Intent to Issue Working Cash Bonds

Resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds.

Secretary Netter moved to approve item #12.02, seconded by Member Fisher. Motion passed.

12.03 Resolution to Call Public Hearing for February 6, 2007

Resolution calling a public hearing on February 6, 2007, concerning the intent of the Board of Education to sell Working Cash Fund Bonds.

Vice-President Dimit moved to approve item #12.03, seconded by Member Fisher. Motion passed.

13.0 POLICY REVIEW

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

Secretary Netter spoke to the board about the School Based Health Center now has a full-time dentist. Staff from the SBHC plans to go on a road show to a variety of health classrooms and parent meetings. They are experiencing some barriers of service to students that have other coverage.

16.0 ADJOURNMENT

Secretary Netter moved to adjourn, seconded by Member Fisher. On a roll call, all members present voted "aye". Motion passed.

President Hudson declared the meeting adjourned into executive session at 7:50 p.m. There will be no action following the executive session.

President

Secretary