

MINUTES
STUDY SESSION
URBANA BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
August 14, 2007
7:30 P.M.

1.0 CALL TO ORDER

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

2.0 ROLL CALL

Present: Mark Netter, President
John Dimit, Vice-President
Ruth Ann Fisher, Secretary
Benita Rollins-Gay, Secretary Pro Tem
Brenda Carter, Member
Cope Cumpston, Member
Steve Summers, Member

Others Present: Preston L. Williams, Jr., Superintendent
Don Owen, Assistant Superintendent
Gayle Jeffries, Assistant Superintendent Human Resources
Carol Baker, Director of Business
Susan Baker-Ory, Assistant Superintendent Special Services
Ota Dossett, Director of Grounds and Facilities

3.0 ADDITIONS, CORRECTIONS AND MODIFICATION OF AGENDA

There were additional personnel items and item 8.06 was withdrawn from the agenda.

4.0 CALL FOR EXECUTIVE MEETING/SESSION (After Current Meeting)

5.0 APPROVAL OF AGENDA

Member Rollins-Gay moved to approve the modified agenda, seconded by Member Cumpston. Motion passed.

6.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

7.0 POLICY REVIEW

7.01 First Reading of Revised Board Policy 4.710 & 4.720, Retirement

First reading of Board Policy #4.710 & 4.270, Retirement was given to the board. Approval will be requested during the August 28, 2007, Board of Education business meeting.

8.0 ACTION ITEMS

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

8.01 Approval of Personnel Items

Gayle Jeffries, Assistant Superintendent of Human Resources requested approval of personnel items presented.

8.02 Approval of Equipment Purchase

Ota Dossett, Director of Facilities and Grounds, requested approval to purchase a John Deere end loader for \$27,774.

8.03 Approval of the August Bills for Payment

Approval was requested, in advance, for the August bills payable. Copies of these bills will be included with the September board business meeting materials.

8.04 Gifts

David Marrone, Urbana, donated \$200 to the Urbana High School Cross Country Booster Club.

Jeff and Terry Facer, Champaign, donated \$1,000 to the Urbana High School Activity Account. This donation is used towards teacher development and school improvement.

Kentucky Fried Chicken, Urbana, contributed 50 pieces of chicken, mashed potatoes, gravy, green beans, biscuits, honey, and butter, to the Urbana Middle School summer Achievement program. This contribution was valued at \$99.14.

Beverly Hillmer, Fisher, IL, donated a clarinet, valued at \$499.00, to the Urbana High School Music Department.

Motorola Foundation, Schaumburg, IL, gave \$134.00 in matching funds to the Urbana High School Drama Club.

8.05 June Bills/Checks (approved in advance during the June 19th meeting)

Education Fund bills.....	\$1,607,402.14
Operating & Maintenance Fund bills.....	\$ 137,380.67
Bond & Interest Fund bills.....	\$ 614,902.24
Transportation Fund bills.....	\$ 56,940.83
Illinois Municipal Retirement Fund bills.....	\$ 67,363.96
Construction Fund bills.....	\$ 0.00
Construction Fund bills W/C.....	\$ 19,200.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 22,537.62
Payroll.....	\$2,411,684.89

8.06 Resolution Authorizing Notice to Remedy

~~As Attached in Attachment~~

10.0 STUDY TOPIC(S)

11.01 Update on Summer Maintenance Work

Ota Dossett, Director of Facilities, gave an update about the summer maintenance work that has been completed. See attachment.

Vice-President Dimit moved to go into recess at 8:07 p.m., seconded by Member Summers. Motion passed. The board then traveled to Thomas Paine and Prairie for the following report/tour.

Vice-President Dimit moved to reconvene at 8:28 p.m., seconded by Member Carter. Motion passed.

11.02 Thomas Paine and Prairie Visual Report/Tour

Ota Dossett, Director of Facilities, gave the Board of Education a tour and visual report on the work that has been done at Thomas Paine and Prairie Elementary Schools.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 ADJOURNMENT

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

President Netter declared the meeting adjourned at 9:04 p.m.

President

Secretary