

**MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
August 28, 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
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

Absent: John Dimit, Vice-President

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

7.0 COMMENDATIONS/RECOGNITIONS

On behalf of the Junior League of Champaign-Urbana, Dana Kennedy presented checks to purchase supplies for each of our schools. This is possible through the League Locker Program.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

10.1 ACTION ITEMS (Consent)

Member Rollins-Gay moved to approve the following consent agenda items, seconded by Member Cumpston. On a roll call vote, all members present voted "aye". Absent: J.Dimit, motion passed.

11.01 Minutes

Business Meeting, June 19, 2007
Study Session, August 14, 2007

11.02 August Bills/Checks (advanced approval granted during Aug. 14th mtg.)

Education Fund bill.....	\$1,201,376.51
Operating & Maintenance Fund bills.....	\$ 140,224.38
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 2,267.71
Illinois Municipal Retirement Fund bills.....	\$ 63,822.38
Construction Fund bills W/C	\$ 14,722.06
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy)	\$ 139,349.33
Payroll.....	\$2,194,176.01
Adult Education	\$ 216,732.02

11.03 Interfund Loans

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2007:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$2,500,000	Working Cash Fund	Education Fund
\$ 500,000	Working Cash Fund	Oper & Maint
\$ 400,000	Working Cash Fund	Transportation Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Approval of Revised Board Policy 4.710 & 4.720, Retirement

Approval will be requested to revise Board Policy #4.710 & 4.270, Retirement.

11.0 ACTION ITEMS (Individual)

12.01 Gifts

John and Melissa Dunn, Monticello, donated a box of 75 books to a district library.

Julia Hubbard, Platteville, WI, donated a “Cable” upright piano to the Urbana Middle School Band Room. This donation was valued at \$1,400.

Charles Kahn, Urbana, donated a case for a string bass. This donation was valued at \$100.

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

12.02 Resolution Authorizing Notice to Remedy

Approval was requested to authorize notice to remedy.

Secretary Fisher moved to approve item #12.02, seconded by Member Rollins-Gay. On a roll call vote, all members present voted “aye”. Absent: J. Dimit, motion passed.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT’S REPORT

14.0 ADJOURNMENT

Secretary Fisher moved to adjourn the meeting, seconded by Member Rollins-Gay. Motion passed.

President Netter declared the meeting adjourned at 7:44 p.m.

President

Secretary