

MINUTES
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
September 18, 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: Mr. Mark Netter, President
Mr. John Dimit, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Mr. Steve Summers, Member

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

Absent: Ms. Benita Rollins-Gay, Secretary Pro-Tem
Ms. Cope Cumpston, Board Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

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

There was an executive session after the current meeting for the purpose of: litigations, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent 5 ILCS 12/2(2)(11) and purchase or lease of property for the use of the public body 5 ILCS 120/2 (c)(5).

6.0 APPROVAL OF AGENDA

Vice-President Dimit moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 POLCIY REVIEW

8.01 First Reading of Policy 6.495 Admission of Child Sex Offenders onto School Property to School Related Activities and Extracurricular Events

The Board of Education received a new Board Policy 6.495, Admission of Child Sex Offenders onto School Property to School Related Activities and extracurricular Events. Approval will be requested at the next Board of Education meeting, October 2, 2007.

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

Vice-President Dimit moved to approve the following consent action items, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye". Motion passed. Members absent: B.Rollins-Gay, C.Cumpston.

11.01 Minutes

Business Meeting, August 28, 2007
Study Session, September 4, 2007

11.02 September 30th Bills/Checks

Education Fund bill.....	\$1,254,110.17
Operating & Maintenance Fund bills.....	\$ 279,957.47
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 35,062.90
Illinois Municipal Retirement Fund bills.....	\$ 60,848.87
Construction Fund bills.....	\$ 0.00
Construction Fund bills (W/C).....	\$ 159,294.89
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 49,054.10
Payroll.....	\$1,960,521.27
Adult Education bills.....	\$ 88,351.97

11.03 Interfund Loans

None

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Purchase of Property (107 West Washington)

Carol Baker, Director of Business, recommended the purchase of property (107 West Washington).

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Dennis and Stephanie Eddy, Rantoul, donated an Alphataalker Communication devise to the ASSIST program. The original price was \$7,000, now on eBay for \$150.

Elsa and Carl Gunter, Urbana, made a \$250 contribution to the UMS Stellar team, \$250 to Mr. Huff's 3rd grade room, and \$125 to Mrs. Leroy and Mrs. Headtke's 2/3 class all at Leal Elementary School.

Daniel Downie (9th Grader), Urbana, donated \$1,085 he received from his Bar Mitzvah to the Leal Elementary Library.

Robert Bellfi, Napa, California, donated epi-pen trainers, training cd, and information to be used district wide. This donation is worth \$100.

Member Summers moved to approve and accept the above gifts, seconded by Secretary Fisher. Motion passed.

12.02 Membership to Illinois Association of School Boards

Approval was requested to submit Illinois Association of Schools Board (IASB) membership dues for 2007-2008.

Member Summers moved to approve item #12.02, seconded by Member Carter. On a roll call vote, motion passed. Four "aye", one "nay" (Vice-President Dimit). Members absent: B.Rollins- Gay, C.Cumpston.

12.03 Approval of the FY08 District Budget

Carol Baker, Director of Business presented and discussed the FY08 budget. Approval of the final 2007-2008 district budget will be requested.

Vice-President Dimit moved to approve item #12.03, seconded by Member Summers. On a roll call vote, all members present voted "aye". Motion passed. Members absent: B.Rollins-Gay, C.Cumpston.

12.04 Approval of the FY08 Adult Education Budget

Approval of the final 2007-2008 Adult Education budget was requested.

Vice-President Dimit moved to approve item #12.03, seconded by Member Summers. On a roll call vote, all members present voted "aye". Motion passed. Members absent: B.Rollins-Gay, C.Cumpston.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 ADJOURNMENT

Vice-President Dimit moved to adjourn the meeting into executive session for the purpose of litigations, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent 5 ILCS 12/2(2)(11) and purchase or lease of property for the use of the public body 5 ILCS 120/2 (c)(5), seconded by Secretary Fisher. On a roll call vote, all members present voted "aye". Motion passed. Members absent: B.Rollins-Gay, C.Cumpston.

President Netter declared the meeting closed at 8:26 p.m. There will be no action taken after the executive session.

President

Secretary