

AGENDA
REGULAR BUSINESS MEETING
BOARD OF EDUCATION
JEAN F. BURKHOLDER
ADMINISTRATIVE SERVICE CENTER
April 15, 2008
7:30 P.M.

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 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**
- 7.0 COMMENDATIONS/RECOGNITIONS**
 - 7.01 Presentation of Urbana Alumni Association Grant Recipients**
Representatives from the Urbana Alumni Association will be present to announce and recognize the grant recipients for the Spring of 2008.
- 8.0 SPECIAL RESOLUTIONS**
- 9.0 COMMUNICATIONS**
 - 9.01 116 Iowa Street Property**
The Board of Education will discuss the future use of 116 West Iowa Street property, based on cost to rehab.
 - 9.02 Sale Tax Discussion**
The Board of Education will discuss the proposed sales tax referendum.
- 10.0 REPORTS**
- 11.0 ACTION ITEMS (Consent)**
 - 11.01 Minutes**
Business Meeting, February 19, 2008
Study Session, March 4, 2008
Special Meeting, March 25, 2008
Study Session, April 1, 2008

11.02 March Bills/Checks (Pre-Approved at February 19, 2008 meeting)

Education Fund bill.....	\$1,559,685.36
Operating & Maintenance Fund bills.....	\$ 129,903.63
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 180,871.03
Illinois Municipal Retirement Fund bills.....	\$ 69,019.64
Construction Fund bills.....	\$ 0.00
Construction Fund bills (working cash).....	\$ 42,569.50
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 2,367.50
Payroll.....	\$2,357,882.45
Adult Education bills.....	\$ 153,245.80

April Bills/Checks

Education Fund bill.....	\$1,645,359.32
Operating & Maintenance Fund bills.....	\$ 104,496.50
Bond & Interest Fund bills.....	\$ 0.00
Transportation Fund bills.....	\$ 159,793.59
Illinois Municipal Retirement Fund bills.....	\$ 69,760.15
Construction Fund bills.....	\$ 0.00
Construction Fund bills (working cash).....	\$ 15,395.00
Fire Prevention and Safety Bonds.....	\$ 0.00
Fire Prevention and Safety (Levy).....	\$ 170.00
Payroll.....	\$2,377,612.96
Adult Education Bills.....	\$ 156,146.15

11.03 Interfund Loans

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

<u>Loan From</u>	<u>Loan To</u>	<u>Amount of Loan</u>
Working Cash Fund	Education Fund	\$2,000,000
Working Cash Fund	Transportation Fund	\$ 300,000
Working Cash Fund	Operations & Maint.	\$ 400,000

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of School Treasurer

Approval is being requested to appoint Michael Cain as the district's school treasurer for the 2008-2009 school year at a salary of \$5,200.

11.06 Appointment of School Auditor

Approval will be requested to appoint BKD, LLP as auditors for the 2007-2008 audit, fee of \$35,500.

11.07 Summer School Dates

Gayle Jeffries, Assistant Superintendent of Human Resources will request approval of the 2008 Summer School dates: June 11, 2008 through July 22, 2008.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Anthony Bailey, Hubertus, Wisconsin, donated a variety of photographic equipment to the Urbana High School photo classroom. This donation has an \$800 value.

Buffalo Wild Wings, Champaign, donated \$100 worth of Buffalo Wild Wings to Washington Early Childhood for NAAPID.

Meijer, Champaign, donated a \$100 gift card to Washington Early Childhood to use for NAAPID food purchases.

The following individuals are responsible for the new baseball infield at Prairie Park for the Urbana High School Baseball Program:

Marty Kirby: funded the purchase of the new infield surface (Pro Surface);

Dennis McTaggart – Farmers Ag Service: provided a semi-tractor trailer to haul the material from Northern Illinois, including the driver and fuel;

Tim Ingram – Ingram Nurseries: time and labor for installation.

12.02 District Wide Cleaning Contract Extension

Approval will be requested to extend the current cleaning contract with Environmental Solutions and Services (ESS) for the 2008-2009 school year with an increase of \$30,787. Please see attached memorandum for explanation.

12.03 Life Safety Amendment King Library Asbestos Removal

Approval will be requested of a life safety amendment for asbestos removal and carpet replacement in the King Elementary Library.

12.04 Life Safety Asbestos Removal Bid Recommendation

Approval will be requested to award the removal of asbestos floor tile at King Elementary and Prairie Elementary Schools bid to DEM Services, Bellwood, IL. for \$105,200.

12.05 Track Resurfacing Bid Recommendation

Approval will be requested to award the resurfacing of the track at Urbana High School bid to Midwest Track Builders for \$47,777.

12.06 Transportation Bid Recommendation

Carol Baker, Director of Business will request approval of a transportation bid.

- 12.07 UHS Restructuring Plan**
 Don Owen, Assistant Superintendent, will request approval of the Urbana High School Restructuring Plan to be submitted to Regional Office of Education.
- 12.08 Choir Trip Contribution**
 Urbana High School Honors Choir (40 students) will request approval of a monetary contribution toward their upcoming trip to Sandusky, Ohio to participate in a Choral Music Festival.
- 12.09 Board Building Improvement Plan/Summer Work Plans 2008**
 Approval will be requested for work during the 2008 Summer.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT(S)

16.0 ADJOURNMENT

ANNOUNCEMENTS:

May 6	Tuesday	7:30 p.m.	BOE Study Session
May 16	Friday		Half Day Inservice – Early Dismissal Elem: 12:45, UMS: 1:15, UHS: 12:36
May 20	Tuesday	7:30 p.m.	BOE Business Meeting
May 26	Monday		No School – Memorial Day

website: www.usd116.org