



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION MEETING MINUTES**

#### **BUSINESS AGENDA**

**JEAN F. BURKHOLDER**

#### **ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, October 21, 2008

7:30 p.m.

[www.usd116.org](http://www.usd116.org)

*Our mission is the Urbana School District #116, through the active engagement of the community, is to provide a quality education by vigorously fostering high expectations for individual growth within a nurturing and just environment, enabling each student to become a self-sufficient, productive, caring, and responsible member of a changing world society.*

Mr. Mark Netter, President  
Mr. John Dimit, Vice-President  
Ms. Ruth Ann Fisher, Secretary  
Ms. Brenda Carter, Member  
Ms. Cope Cumpston, Member  
Ms. Benita Rollins-Gay, Member  
Mr. Steve Summers, Member  
Dr. Preston L. Williams, Jr., Superintendent  
Ms. Lori Johnson, Board Secretary

## **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 (7:39 p.m.)  
Ruth Ann Fisher, Secretary  
Benita Rollins-Gay, Secretary Pro Tem (7:32 p.m.)  
Brenda Carter, Board Member  
Cope Cumpston, Board Member  
Steve Summers, Board Member

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

**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**

*Secretary Fisher moved to approve the agenda as presented, seconded by Member Cumpston. Motion passed.*

**7.0 COMMENDATIONS/RECOGNITIONS**

**8.0 ADMINISTRATIVE REPORTS**

**8.01 2007-2008 Auditors Report**

Heather Powell, BKD, LLP, presented the 2007-2008 audit report.

**9.0 COMMUNICATIONS**

**10.0 POLICY REVIEW**

**11.0 ACTION ITEMS** (Consent)

*Member Carter moved to approve the following consent action items, seconded by Member Rollins-Gay. On a roll call vote, all members present voted "aye." Motion passed.*

**11.01 Minutes**

Business Meeting, September 16, 2008  
Study Session, October 7, 2008

**11.02 October Bills/Checks**

Education Fund Bills	\$2,160,019.19
Operations & Maintenance Fund Bills	\$ 211,326.29
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 22,909.18
II Municipal Retirement Fund	\$ 84,414.55
Construction Fund Bills	\$ 0.00
Construction Fund Bills (w/c)	\$ 374,704.36
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 30,075.25
Payroll	\$2,437,190.76
Adult Education	\$ 159,100.45

**11.03 Interfund Loans**

The following interfund loan can be repaid to the Working Cash Fund:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	Trans. Fund

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>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 200,000	Working Cash Fund	Oper & Maint Fund

**11.04 Personnel Items**

Approval of various personnel items were requested.

**11.05 Approval of Hazardous Areas**

Approval was requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

**11.06 Resolution to Extend “Build Urbana”**

Carol Baker, Director of Business, requested approval of a resolution supporting the extension of the City of Urbana’s “Build Urbana” tax rebate program.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

PDQ Printing, Urbana, produced the “2008 Teacher Appreciation Coupon Book” for all District 116 teachers. (valued at \$2,700)

William Gingold, Urbana, donated a 4/4 violin, bow, and vase to the Urbana High School Orchestra Department. (valued at \$200)

Jim Blaney, Urbana, donated FFA officer station placing for official FFA meetings. (valued \$100)

Meijers, Urbana, made a monetary donation in the amount of \$19,800, to Urbana High School. This donation will be used to purchase a new marquee at Urbana High School.

Pat Ege and Angela Powers, Urbana, donated \$100 to Washington Early Childhood’s general account.

Champaign-Urbana Optimist Club, donated \$2,000 to Urbana Middle School. The donation will be used to support UMS Character Education and Student of the Month programs.

Walmart, Urbana, donated five dozen donuts and 5 gallons of juice for Team 1 Halloween breakfast at Urbana High School. This donation was valued at \$100.

Elizabeth L. Hendrick-Barstead, Champaign, donated \$250 to Urbana School District. This donation will be used to purchase winter coats, boots, and shoes for students in need.

***Vice-President Dimit moved to approve and accept the above gifts, seconded by Member Carter. Motion passed.***

**13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**14.0 SUPERINTENDENT'S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

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

***President Netter declared the meeting adjourned at 8:11 p.m.***

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**President**

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**Secretary**