



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 19, 2009

7:30 p.m.

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. John H. Dimit, President
Ms. Benita Rollins-Gay, Vice-President
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrmann, Member
Ms. Peggy Patten, Member
Mr. Steve Summers, Member
Dr. Preston L. Williams, Jr., Superintendent
Ms. Lori Johnson, Board Secretary

1.0 CALL TO ORDER

President Dimit called the meeting to order at 7:29 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
Brenda Carter, Board Member
Elaine Gehrmann, Board Member
Peggy Patten, Board Member
Steve Summers, Board Member

Also Present: Preston L. Williams, Jr., Superintendent
Don Owen, Asst. Supt of Curriculum and Instruction
Gayle Jeffries, Asst. Supt of Human Resources
Carol Baker, Director of Business

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

Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Member Summers. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

7.01 Urbana Alumni Association Grants Presentation

Joyce Hudson and Mary Klein from the Urbana Alumni Association presented the Spring 2009 grant recipients.

- Mike Martin, UHS Agriculture, \$200 for conference fees
- Amy Lynn Boscolo, UHS PE, Health, and Drivers Education, \$1,514.92, for LCD, Laptop, and Laptop Desk
- UHS Math Club, \$500 for contest fees
- Meagan Welch, UMS, \$2,495, for eInstruction 32 Pad RF Classroom Performance System
- Rachel Hurliman, Urbana Girls Youth League, \$1,874 for summer camps, basketball program, and equipment
- Elizabeth Simpson, UMS Peer Mediation, \$468 for cameras and microphone

7.02 Fine Arts Presentation of Art and Report

Betty Allen, gave a report of activities within the Fine Arts department.

8.0 SPECIAL RESOLUTIONS

9.0 COMMUNICATIONS

10.0 REPORTS/DISCUSSION

10.01 Facilities Committee

Diane Marlin and Joe Vitosky, Co-Chairs for the Facilities Committee gave the final report to the Board of Education. Board members had a brief discussion with Diane and Joe. (See agenda item)

11.0 ACTION ITEMS (Consent)

Secretary Fisher moved to approve the following consent action items, seconded by Member Carter. On a roll call, all members present vote "aye." Motion passed.

11.01 Minutes

March 25, 2009, Special Meeting
April 21, 2009, Business Meeting
May 5, 2009, Study Session

11.02 April Bills/Checks

Education Fund Bills	\$1,816,705.76
Operations & Maintenance Fund Bills	\$ 182,239.77
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 214,000.01
Il Municipal Retirement Fund	\$ 65,844.75
Capital Project 2009 Fund	\$ 42,763.47
Construction Fund Bills (w/c)	\$ 0.00
Fire Prevention & Safety Bonds	\$ 0.00
Fire Prevention & Safety (Levy)	\$ 16,585.72
Payroll	\$2,492,027.01
Adult Education	\$ 149,490.50

11.03 Interfund Loans - None

11.04 Personnel Items

Approval of various personnel items were requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts - None

12.02 Food Contract Extension

Carol Baker, Director of Business, requested a one month (July 1-30, 2009) food service contract extension. This will enable service to students during the summer.

Member Summers moved to approve item #12.02, seconded by Member Carter. On a roll call vote, all members present voted "aye." Motion passed.

12.03 Approval of Bids Received for Sanitary Hauling and Recycling

Carol Baker, Director of Business, recommended the Board award both, the sanitary hauling and recycling bids to Allied Waste. The bid opening was held May 8, 2009.

Vice-President Rollins-Gay moved to approve item #12.03, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Motion passed.

12.04 Xerographic Paper Bid

Carol Baker, Director of Business, made an administrative recommendation to award the bid of \$25,720 to Midland Paper

Member Summer moved to approve item #12.04, seconded by Member Carter. On a roll call vote, all members voted "aye." Motion passed.

12.05 Approval of Food Service Bid

Carol Baker, Director of Business, recommended the Board award the bid to ARAMARK for an estimated \$1,203,347, representing an 8.08% increase. The bid opening was held April 24, 2009.

Vice-President Rollins-Gay moved to approve item #12.05, seconded by Secretary Fisher. On a roll call vote, all members voted "aye." Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

Dr. Williams, noted that UHS commencement will be this Sunday, May 24, 2009, at 3:00 p.m., at the U of I Assembly Hall. The UMS 8th Grade Promotion will be held Friday, June 5, 2009, at 9:30 a.m., at UMS.

Carol Baker announced that Prairie Elementary School has received an \$18,000 grant award from the state to supply fresh fruits and vegetables for the students.

Dr. Williams announced that the Rotary Club "Backpack Buddies" program currently at King Elementary School will expand to Prairie Elementary School for this fall. Backpack Buddies allows students to take home food for the weekends.

15.0 BOARD REPORT

President Dimit noted that passing of UHS Grad Trent Silver (UHS '07) after a short illness. Dimit noted the positive impact his life had on many UHS students.

16.0 ADJOURNMENT

Secretary Fisher moved to adjourn the meeting, seconded by Member Carter. Motion passed.

President Dimit declared the meeting adjourned at 9:19 p.m.

President

Secretary