



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

REVISED BUSINESS MEETING MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, April 20, 2010

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 reconvened the meeting (6:30 p.m. Executive Session) at 7:42 p.m.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Brenda Carter, Secretary Pro Tem
Elaine Gehrmann, Member
Peggy Patten, Member
Steve Summers, Member

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

Absent: Ruth Ann Fisher, Secretary

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Item #11.07 was withdrawn from the agenda.

4.0 CITIZENS STATEMENTS

The following made citizen statements to the Board of Education:

Rev. Troy A. Burks: strategic planning
Steve Vaughan: school closure
James Quisenberry: redistricting, school closure
Kathy Oberdeck: potential elementary school closing
Barbara Christensen: school redistricting/closure

5.0 CALL FOR EXECUTIVE MEETING/SESSION (After current meeting)

The board requested to continue the prior executive session after the current meeting to discuss litigation , 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 probable or imminent. The basis for any such “probably or imminent” finding has to be stated in the closed session minutes. 5 ILCS 12/02 (c)(11)

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

The following staff members were SPLASH recipients in January 2010: Leal – Christina Mitchaner, Diane Goodwine; Urbana High School – Yusuf Incetas, Michael Pollock; Prairie – Pattie Murray; Wiley – Gregg Delgadillo; King – Jennifer Vargo-Hauser and Urbana Middle School – Barbie Price.

8.0 ADMINISTRATIVE REPORTS

8.01 Champaign Urbana Schools Foundation:

SPLASH Grant Program and Champaign Urbana Scholars

Gail Rost, CUSF Executive Director, Victor Mullins and Nancy Ikenberry, CUSF Members, will speak to the Board of Education about a new initiative CU Scholars.

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 Summers. On a roll call vote, all members present voted “aye.” Absent: Fisher

11.01 Minutes

February 16, 2010, Business Meeting
February 23, 2010, Special Meeting
February 27, 2010, Special Meeting
March 2, 2010, Study Session
March 9, 2010, Special Meeting
March 14, 2010, Special Meeting
March 16, 2010, Business Meeting
April 6, 2010, Study Session
April 13, 2010, Special Meeting

11.02 March Bills/Checks

Education Fund Bills	\$ 739,601.77
Operations & Maintenance Fund Bills	\$ 173,125.67
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 180,156.72
II Municipal Retirement Fund	\$ 72,086.96
Capital Project 2009 Fund	\$ 599.00
Capital Project 2010 Fund	\$ 26,127.53
Fire Prevention & Safety (Levy)	\$ 2,711.48
School Facility Occupation Tax	\$ 27,621.80
Payroll	\$2,589,651.06
Adult Education	\$ 152,252.72

11.03 Interfund Loans

The following interfund loan will be required to cover the necessary operating costs of the school district:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 100,000	Working Cash Fund	Transportation Fund
\$ 200,000	Working Cash Fund	O & M Fund

11.04 Personnel Items

Approval of various personnel items will be requested.

11.05 Appointment of School Treasurer

Approval will be requested to appoint Michael Cain as the district's school treasurer for the 2010-2011 school year at a salary of \$5,200. This is not an increase.

11.06 Appointment of School Auditor

Approval will be requested to appoint BKD, LLP as auditors for the 2009-2010 audit, fee of \$38,200.

11.07 Resolution to Dismiss and to Authorize Notice of Dismissal and Charges

Approval of a resolution to dismiss and to authorize notice of dismissal and charges.

withdrawn

12.0 ACTION ITEMS (Individual)

12.01 GIFTS

Member Summers moved to approve and accept the following gifts, seconded by Member Gehrman. Motion passed.

Donald and Patty Jo Walden, Urbana, donated \$50 to the Evelyn Burnett Underwood Music Assistance Program.

Carol Godoy, Champaign, donated M-Audio, 49-key USB M1D1 controller for the Urbana High School Music Department. This donation was valued at \$198.95.

Junior League of Champaign-Urbana, donated 30 used musical instruments (3-flutes; 5-clarinets; 4-saxaphones; 5-cornets; 3-trumpets; 1-french horn; 2-trombones; 3-baritones; 1-bell kit, and 3-violins.) This donation was valued at \$9,000. The instruments will be used by Urbana Middle School and District Elementary School students

Barbara Sartain, Urbana, donated \$1,300 to re-install metal shelving as part of the Wiley Library re-modeling project.

David Gordon, Urbana, purchased an upgrade to Adobe Acrobat software for Urbana Adult Education grant preparation. This upgrade cost \$168.94.

12.02 Approval of Board Funded Building Improvements

A bid opening was held, on April 6, 2010, for 2010 Board-Funded Building Improvements. Based on the administrative review, a recommendation that the District award a contract to Commercial Builders, Inc. in the amount of \$72,400.

Member Summers moved to approve item #12.02, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: Fisher

12.03 Approval of Life Safety Work

A bid opening was held on April 6, 2010, for 2010 Life Safety Work. Based on the administrative review, a recommendation that the District award a contract to Commercial Builders, Inc. in the amount of \$66,500.

Member Patten moved to approve item #12.03, seconded by Secretary Pro Tem Carter. On a roll call vote, all members present voted "aye." Absent: Fisher

12.04 King Elementary School

Approval to proceed with the schematic design, design development, construction documents, and bidding and negotiation phase of the Martin Luther King Jr. Expansion and Renovation project was requested.

Robert Lewis, was allowed to give his citizen statement at this time, regarding the King school project.

Vice-President Rollins-Gay moved to approve item #12.04, seconded by Member Patten. On a roll call vote, all members present voted "aye." Absent: Fisher

It was agreed to use the revised plan – A2 to include, air conditioning, alternates (rooms, etc.), and play area at 9600 sq ft. This plan is to stay under 6,800,000 or million or less.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Secretary Pro Tem Carter moved to adjourn the meeting in order to reconvene into executive session, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Absent: Fisher

President Dimit declared the open meeting adjourned, in order to go back into closed session, at 10:28 p.m.

President

Secretary