



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

CORRECTED BUSINESS MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, March 16, 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 called the meeting to order at 7:33 pm.

2.0 ROLL CALL

Present: John Dimit, President
Benita Rollins-Gay, Vice-President
Ruth Ann Fisher, Secretary
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
Ota Dossett, Director of Facilities and Grounds
Gayle Jeffries, Asst Supt of Human Resources

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Item 11.02, Interfund Loans was corrected to say loan rather than re-payment.

4.0 CITIZENS STATEMENTS

The following spoke to the Board of Education regarding the upcoming budget reductions: Leif Hall, Susan Linnemeyer, Jeremy Loui, Taskin Senitoglu, Umberto Ravailoi.

Pam Shallenberger, UEA, spoke to the board about the annual process of reduction in forces.

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

6.0 APPROVAL OF AGENDA

Member Patten moved to approve the agenda with the correction, seconded Secretary Fisher. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

8.0 ADMINISTRATIVE REPORTS

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

Items #11.04, #11.05, #11.06, #11.07, and #11.08 were considered individual action items.

Member Carter moved to approve items, #11.01, #11.02, #11.03, and #11.09 as consent action items, seconded by Member Summers.

11.01 March Bills/Checks

Education Fund Bills	\$ 573,137.34
Operations & Maintenance Fund Bills	\$ 134,311.89
Bond & Interest Fund Bills	\$ 782.30
Transportation Fund Bills	\$ 329,658.48
II Municipal Retirement Fund	\$ 72,242.60
Capital Project 2010 Fund	\$ 118,458.71
Fire Prevention & Safety (Levy)	\$ 3,155.59
School Facility Occupation Tax	\$ 49,029.04
Payroll	\$2,586,627.02
Adult Education	\$ 140,703.60

11.02 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>
\$ 200,000	Working Cash Fund	Transportation Fund

\$ 300,000

Working Cash Fund

O & M Fund

11.03 Personnel Items

Approval of various personnel items were requested.

11.04 2010-2011 RIF Notices – Non-Certified Staff

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

Secretary Fisher moved to approve the resolution authorizing honorable dismissal of education support personnel (70), seconded by Member Carter. Motion passed.

Member Carter moved to approve the resolution authorizing dismissal and reassignment of full-time educational support personnel (3), seconded by Member Summers. Motion passed.

Member Summers moved to approve the resolution authorizing dismissal and reassignment of part-time educational support personnel (4), seconded by Secretary Fisher. Motion passed.

11.05 2010-2011 RIF Notices – Certified Staff

The administration recommended that the Board of Education approve the Reduction In Forces notices as presented.

Vice-President Rollins-Gay moved to approve the resolution authorizing honorable dismissal of a tenured certified employee (2), seconded by Member Carter. Motion passed. 7-aye

Member Summers moved to approve the resolution authorizing non-reemployment of first (20), second (7) or third (4) year non-tenured teacher(s), seconded by Secretary Fisher. Motion passed. 6-aye, 1-nay

11.06 2010-2011 RIF Notices – Adult Ed. Cert./Non-Cert Staff

The administration of Adult Ed will recommend that the Board of Education approve the Reduction In Forces notices as presented.

Member Patten moved to approve the resolution authorizing honorable dismissal of adult education educational certified and non-certified personnel (38), seconded by Member Summers. Motion passed. 7-aye

11.07 Energy Service Company Audit Agreement

The administration recommended that the Board of Education approve a contract between the district and Control Technology and Solutions to perform an energy audit at Urbana High School.

Member Summers moved to approve item #11.07, seconded by Member Patten. On a roll call vote, all members present voted “aye.”

11.08 Approval of Emergency Life Safety Amendment for Wiley Elementary School

The administration recommended replacing of damaged water lines for \$47,000 at Wiley Elementary School.

Vice-President Rollins-Gay, moved to approve item #11.08, seconded by Member Carter. On a roll call vote, all members present voted "aye."

11.09 Summer School Dates

The administration recommends approval of the 2010 Summer School schedule. The dates will be June 16 – July 7, 2010.

12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

13.0 SUPERINTENDENT'S REPORT

14.0 BOARD REPORT

15.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:07 pm.

President

Secretary

Upcoming Calendar:

March 19th Friday

Staff Development Day
No School – Elementary
Early Dismissal – UHS & UMS
No School – Spring Break
No School – Spring Holiday
BOE Study Session

March 22-26 Mon-Fri

April 2nd Friday

April 6th Tuesday