



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

STUDY SESSION MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, April 6, 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 7:00 pm.

2.0 ROLL CALL

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

Absent: Steve Summers, Member

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

4.0 CITIZENS STATEMENTS

Lenny DeForge, Urbana, announced the upcoming paper drive, in order to collect paper for the schools to help with the budget restraints the district is experiencing.

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

6.0 APPROVAL OF AGENDA

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

7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

8.0 POLICY REVIEW

9.0 ACTION ITEMS (consent/individual)

9.01 Approval of Personnel Item(s)

Approval was requested for various personnel items.

Member Patten moved to approve item #9.01, seconded by Member Carter. On a roll call vote, all members voted "aye." Absent: S.Summers

9.02 Resolution Authorizing Dismissal of Full-Time, Fourth-Year, Non-Tenured Certified Employee

Approval was requested for a resolution authorizing dismissal of full-time, fourth-year, non-tenured certified employee.

Member Patten moved to approve item #9.02, seconded by Secretary Fisher. Motion passed. 5-aye, 1-nay, 1-absent

9.03 Approval of ROE Intergovernmental Agreement-County Occupational Sales Tax Revenue

An administrative recommendation for board approval of this resolution to support additional costs for bookkeeping and health/life safety that the Regional Office of Education (ROE) will incur distributing the revenue to districts, and working with districts on building projects was requested.

Member Carter moved to approve item #9.03, seconded by Member Patten. On a roll call, all members present voted "aye." Absent: S. Summers

9.04 Illinois High School Association (IHSA) Membership

Approval to renew Urbana High School's IHSA membership was requested.

Vice-President Rollins-Gay moved to approve item #9.04, seconded by Member Gehrman. Motion passed.

- 9.05 Approval of Life Safety Asbestos Tile Removal at Yankee Ridge**
Approval of an administrative recommendation for board approval to DEM Services as low bidder for a total of \$67,000, and engineering, supervision, testing fees of \$16,000, totaling \$83,000 was requested.

Vice-President Rollins-Gay, moved to approve item #9.05, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: S.Summers

- 9.06 Approval of Working Cash Bond Projects for Summer 2010**
An administrative recommendation for Summer 2010 working cash bond projects was requested.

Member Carter moved to approve item #9.06, seconded by Secretary Fisher. On a roll call vote, all members present voted, "aye." Absent: S. Summers

10.0 STUDY TOPICS

- 10.01 USD #116 - Overview of Planned Facilities Improvements**
Riley Glerum and Vic Isaksen, IGW Architects, discussed the overview of planned facility improvements. Extensive discussion followed regarding the presentation. The board plans to vote to allow architects to proceed with the facility improvements to Martin Luther King Elementary School at the April 20th, business meeting.

11.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

12.0 SUPERINTENDENT'S REPORT

13.0 BOARD'S REPORT

14.0 ADJOURNMENT

Member Patten moved to adjourn the meeting, seconded by Member Carter.

President Dimit declared the meeting adjourned at 10:45 pm.

President

Secretary