



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA**

**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

2.0 ROLL CALL

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

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, will speak to the Board of Education about the current SPLASH Grant Program and a new initiative CU Scholars.

9.0 COMMUNICATIONS

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

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 an administrative recommendation for a resolution to dismiss and to authorize notice of dismissal and charges.

12.0 ACTION ITEMS (Individual)

12.01 GIFTS

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.

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.

12.04 King Elementary School

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

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

Upcoming Calendar:

April 23 ^d	Friday		Staff Development Day – No School for Elementary Early Dismissal – UHS & UMS
May 4 th	Tuesday	7:30 p.m.	BOE Study Session