



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
BUSINESS MEETING AGENDA
JEAN F. BURKHOLDER**

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, May 18, 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

7.01 "Unsung Heroes"

The following will be recognized as an "Unsung Hero." These employees were nominated by their building administrator and/or co-workers: Esperanza Adam, Marcia Alexander, Nakia Benson, Linda Corbett, Tanneah Foreman, Mary Hensley, Gina Keller, Jennifer Logan, Alice McGee, Kathy Mast, Debi Montegerard, Diane Mullen, Linda Murphy, Yvonne Patterson, Sharon Sanders-Forth, Melissa Schafroth, Cathy Su, Shannon Wright, and Jo Young.

7.02 Champaign Urbana Schools Foundation (CUSF) Master Grant Recipients

The following staff will be presented with a Master Grant through Champaign Urbana Schools Foundation: Susan Gleason, Richard Geiger, Dennis Migut, Bobbi Roy, Alicia Burge, Matt Sly and Shanda Goodrum.

7.03 Urbana High School FFA Awarded

UHS FFA placed 3rd in the State of Illinois in the following categories: Heritage and Cooperative Program. The Heritage and Cooperative programs focus on what a chapter has done through the whole year and not just one event.

7.04 Champaign Urbana Schools Foundation SPLASH Grant Recipients

The following staff received a SPLASH grant through CUSF: Jessica Schad, Melani Ferchow, Geramisoula Kokkosis, Krysta Nix, Pamela Furrer, Michelle Bailey, Linda Vaughn, and Deb Heater.

8.0 POLICY REVIEW

9.0 ADMINISTRATIVE REPORTS

9.01 District Library Program Annual Report

Debra Newell, District Library Coordinator, will present the annual report on the status of the district library program.

9.02 Daktronics Sports Marketing (DSM) Discussion

Greg Hall, Athletic Director will discuss with the Board of Education a possible agreement between Urbana School District #116 and Daktronics Sports Marketing. Approval will be requested during the June 1, 2010, study session.

9.03 Control Technologies Solutions Follow-Up Report

Mark Graves, CTS, will follow-up with the Board of Education regarding the District's energy audit presentation given May 4, 2010.

10.0 COMMUNICATIONS

11.0 POLICY REVIEW

12.0 ACTION ITEMS (Consent)

12.01 Minutes

April 20, 2010, Business Meeting
May 4, 2010, Study Session
May 12, 2010, Special Meeting

12.02 April Bills/Checks

Education Fund Bills	\$ 726,869.62
Operations & Maintenance Fund Bills	\$ 127,632.20
Bond & Interest Fund Bills	\$ 782.30
Transportation Fund Bills	\$ 329,559.84
Il Municipal Retirement Fund	\$ 71,656.00
Capital Project 2009 Fund	\$ 0.00
Capital Project 2010 Fund	\$ 218,626.91
Fire Prevention & Safety (Levy)	\$ 3,155.59
School Facility Occupation Tax	\$ 49,029.04
Payroll	\$2,592,335.53
Adult Education	\$ 131,413.07

12.02 Interfund Loans - None

12.03 Personnel Items - None

12.04 Replacement of Service Vehicle

Ota Dossett, Director of Facilities and Grounds, recommends the replacement of a 1996 Chevrolet G3500 ¾ ton van with a 2010 ¾ ton GMC Savanna Cargo Van with Vortec V8, with a purchase price of \$20,375.

13.0 ACTION ITEMS (Individual)

13.01 GIFTS

McClure Financial Group, Champaign, donated ten Dell Desktop Computers, to Urbana High School. This donation is worth \$7,500.

ACH Foods, Inc., Champaign, donated Ethernet cables of various lengths and switches/hubs to Leal Elementary School.

Paige Waggoner, staff member at King Elementary, donated three large framed motivational pieces of artwork to King Elementary School teacher's lounge, in memory of Richard Hood, her father. This donation was valued at \$650.

13.02 Approval to Extend the Sanitary Hauling and Recycling Contract

Carol Baker, Director of Business, recommends the Board accept a one year extension of the sanitary hauling and recycling contract with Allied Waste Services.

13.03 Approval of Control Technologies Solutions Performance Contract

An administrative recommendation to approve the performance contract will be requested.

13.04 Approval to Extend the PNA Contract with Urbana Education Association for Two Years

Approval of a two year extension (FY11, FY12) of the Professional Negotiations Agreement with the Urbana Education Association will be requested.

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

Upcoming Calendar:

May 30 th	3:00 p.m.	Urbana High School Commencement @ Assembly Hall
May 31 st		No School – Memorial Day
June 4 th	9:30 a.m.	UMS 8 th Grade Promotion
June 7 th		Last Day of School
June 14 th		Summer Hours Begin