



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION

BUSINESS MEETING MINUTES

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

President Dimit called the meeting to order at 7:30 p.m.

2.0 ROLL CALL

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

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

Absent: Brenda Carter, Board Member
Steve Summers, Board Member
Ota Dossett, Director of Facilities and Grounds

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Items #9.03 and #13.03 were taken off the agenda.

4.0 CITIZENS STATEMENTS

The following citizen made statements to the board:

Tina Gunsalus, Urbana: Urbana Alumni Association project, scope and fundraising.
Lynda Minor, Urbana: early childhood
Paul Poulosky, Urbana: possible school closure
Scott Dowds, Urbana: possible school closure
Brandi Lowe, Urbana: time frame
Steve Vaughan, Urbana: school closure

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

6.0 APPROVAL OF AGENDA

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

7.0 COMMENDATIONS/RECOGNITIONS

7.01 “Unsung Heroes”

The following were 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 were 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, presented the annual report on the status of the district library program.

9.02 Daktronics Sports Marketing (DSM) Discussion

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

9.03 Control Technologies Solutions Follow-Up Report

Mark Graves, CTS, followed with the Board of Education regarding the District's technology plan. **Withdrawn**

10.0 COMMUNICATIONS

11.0 POLICY REVIEW

12.0 ACTION ITEMS (Consent)

Member Patten moved to approve the following consent action items with the exception of #12.01 – Minutes, seconded by Vice-President Rollins-Gay. On a roll call, all members present voted “aye.” Absent: Summers, Carter.

12.01 Minutes

April 20, 2010, Business Meeting

Individual action items per

Member Gehrman's request.

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
II 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, recommended 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)

13.01a Minutes

April 20, 2010, Business Meeting

May 4, 2010, Study Session

May 12, 2010, Special Meeting

Member Gehrman moved to withdraw above minutes, seconded by Vice-President Rollins-Gay. Motion was retracted.

Member Gehrman moved to withdraw above minutes, in order to be corrected, and brought back for approval during the June 1, 2010 study session, seconded by Secretary Fisher. Motion passed.

13.01b 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.

Member Gehrman moved to approve and accept the above gifts, seconded by Vice-President Rollins-Gay. Motion passed.

13.02 Approval to Extend the Sanitary Hauling and Recycling Contract

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

Member Patten moved to approve item #13.02, seconded by Member Gehrman. On a roll call vote, all members present voted "aye." Absent: Summers, Carter

13.03 Approval of Control Technologies Solutions Performance Contract

An administrative contract for the Control Technologies Solutions 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 was requested.

Member Gehrman moved to approve item #13.04, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Absent: Summers, Carter

14.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

A special meeting will be held on May 25, 2010 at 7:00 p.m.

15.0 SUPERINTENDENT'S REPORT

16.0 BOARD REPORT

17.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 9:33 p.m.

President

Secretary