



**URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION**

**RETIREE RECEPTION/STUDY SESSION**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, June 1, 2010

**6:30 pm Retiree Reception/7:00 pm Study Session**

[www.usd116.org](http://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 Gehrman, Member  
Ms. Peggy Patten, Member  
Mr. Steve Summers, Member  
Dr. Preston L. Williams, Jr., Superintendent  
Ms. Lori Johnson, Board Secretary

***A retiree reception was held at 6:30 p.m. with a presentation at 6:45 p.m.  
The study session immediately followed the presentation.***

Retirees to be recognized: Gail Block, Linda Bowen, Greg Chew, Richard Cliff, Nancy Clinton, Christine Cox, Dottie Davito, Debra Eastin, Vernon Fein, Diane Goodwine, Marie Govert, Elaine Harmon, Shirlene Jones, Ruth Ann Kingery, James Lyons, Alice McGee, Diane Meister, Christine Muehling, Diane Mullen, Debra Murphy, Lynn Myers, Martha Rinne, Joan Sheppard, Debbie Smith, Robert Smith, Evelyn Walton, and Mary Zwilling.

**1.0 CALL TO ORDER**

**President Dimit called the meeting to order at 7:04 p.m.**

**2.0 ROLL CALL**

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

Also Present: Dr. Preston L. Williams, Jr., Superintendent  
Mr. Don Owen, Asst Supt of Curriculum and Instruction  
Ms. Susan Baker-Ory, Asst Supt of Special Services  
Ms. Gayle Jeffries, Asst Supt of Human Resources  
Ms. Carol Baker, Director of Business  
Mr. Ota Dossett, Director of Facilities and Grounds

Absent: Ms. Elaine Gehrman, Board Member  
Mr. Steve Summers, Board Member

### 3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

The agenda was modified by, holding the citizen statements after the study topic and all action items. Action items (consent and individual) were moved before the study topic. Item #9.01 was moved from the consent action item agenda to an individual action item.

### 4.0 CITIZENS STATEMENTS -

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

### 6.0 APPROVAL OF AGENDA

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

### 7.0 ADMINISTRATIVE BRIEFINGS AND REPORTS

### 8.0 POLICY REVIEW

### 9.0 ACTION ITEMS (consent)

*Vice-President Rollins-Gay moved to approve the following consent agenda items with the exception of item #9.01, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: Summers, Gehrmann*

#### 9.01 Urbana Alumni Association Request

Approval to commit no less than 50% of the final construction costs and endorse the Urbana Alumni Association's efforts to raise dollars for the renovation to UHS Auditorium and athletic fields (Athletic Gallery.)

#### 9.02 Personnel Items

Approval of various personnel items was be requested.

#### 9.03 U of I Intergovernmental Agreement

Board approval of the Intergovernmental Agreement between District 116 and the Board of Trustees was requested

### 10.0 ACTION ITEMS (individual)

#### 10.01a Urbana Alumni Association Request

Approval to commit no less than 50% of the final construction costs and endorse the Urbana Alumni Association's efforts to raise dollars for the renovation to UHS Auditorium and athletic fields (Athletic Gallery.) was requested.

*Member Patten moved to approve item #10.01a, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted "aye." Absent: Summers, Gehrmann*

### **10.01b Minutes**

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

***Member Patten moved to approve item #10.01b, seconded by Secretary Fisher. Motion passed.***

### **10.02 Daktronics Sports Marketing – License and Marketing Agreement**

Approval to purchase a Daktronics scoreboard for the Aquatic Center for \$67,960 plus an additional \$2,537 for one year extended service for on-site labor coverage. The purchase will be paid with funds set aside for future pool upgrades and repaid through a license and marketing agreement with Daktronics Sports Marketing.

***Vice-President Rollins-Gay moved to approve item #10.02, seconded by Member Patten. On a roll call vote, all members present voted “aye.”***  
***Absent: Summers, Gehrmann***

### **10.03 Washington Early Childhood**

Approval to hire IGW to begin the architectural programming process with district personnel for an Early Childhood Center was requested.

***Member Carter moved to approve item #10.03, seconded by Vice-President Rollins-Gay. On a roll call vote, all members present voted “aye.”***  
***Absent: Summers, Gehrmann***

### **10.04 Redistricting Process**

Approval to set parameters and describe scope of redistricting process in order to obtain quotes from outside consultant.

***Member Carter moved to approve item #10.03, seconded by Vice-President Rollins-Gay. Motion passed.***

### **10.05 Waiver for Professional Development Time**

Approval was requested to submit a waiver for continuation of early release professional development time.

***Member Carter moved to approve item #10.03, seconded by Vice-President Rollins-Gay. Motion passed.***

## **11.0 STUDY TOPICS**

### **11.01 Professional Development Update**

Jean Korder, Curriculum Director, provided an update about professional development time.

***President Dimit had to leave and turned the chair over to Vice-President Rollins-Gay at 7:53 p.m.***

**CITIZEN STATEMENTS**

The following citizen made a statement to the board:

James Quisenberry, Urbana: population break downs

**12.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS**

**13.0 SUPERINTENDENT’S REPORT**

**14.0 BOARD’S REPORT**

**15.0 ADJOURNMENT**

**Member Carter moved to adjourn the meeting, seconded by Secretary Fisher.**

**Vice-President Rollins-Gay declared the meeting adjourned at 8:01 p.m.**

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President

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Secretary