



## **URBANA SCHOOL DISTRICT #116**

### **BOARD OF EDUCATION SPECIAL MEETING MINUTES**

**JEAN F. BURKHOLDER  
ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, July 20, 2010

7:00 p.m.

[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 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 special meeting to order at 7:00 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 (7:25 p.m.)  
Carol Baker, Director of Business and Finance  
Ota Dossett, Director of Facilities and Grounds

Absent: Brenda Carter, Board Member  
Steve Summers, Board Member  
Susan Baker-Ory, Asst Supt of Special Services

### **3.0 CALL FOR EXECUTIVE SESSION** (after current meeting)

### **4.0 APPROVAL OF AGENDA**

**Vice-President Rollins-Gay moved to approve the agenda as presented, seconded by Secretary Fisher. Motion passed.**

## 5.0 STUDY TOPIC

### 5.01 Continued Bond Discussion

Carol Baker, Director of Business facilitated continued discussion of options and timeline regarding the district bonding process.

## 6.0 ACTION ITEMS (individual/consent)

### 6.01 District Employee Insurance Agreement

**Member Patten moved to approve item #6.01, seconded by Vice-President Rollins-Gay. Motion passed.**

Gayle Jeffries, Assistant Superintendent requested approval of the district's health insurance agreement.

### 6.02 King Elementary School Expansion and Renovation

**Member Gehrman moved to approve item #6.02 (all the way through the bidding process), seconded by Vice-President Rollins-Gay. On a roll call, all members present voted "aye." Absent: B.Carter and S. Summers**

Riley Glerum, IGW Architecture, presented an updated project costs and schedule based on the completion of the Design Development phase of work.

### 6.03 Purchase of Replacement Service Vehicle

Ota Dossett, Director of Facilities and Grounds, requested approval to purchase replacement vehicle for warehouse deliveries.

**Vice-President Rollins-Gay moved to approve item #6.03, seconded by Secretary Fisher. On a roll call vote, all members present voted "aye." Absent: B.Carter and S. Summers**

## 7.0 CITIZEN STATEMENTS (3 minute maximum)

## 8.0 SUPERINTENDENT'S REPORT

FOIA Request: Patrick Pfingsten, WDWS/WHMS, received June 28, 2010, amended, June 30, 2010. USD responded and fulfilled, July, 6, 2010.

## 9.0 ADJOURNMENT

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

**President Dimit declared the meeting adjourned at 7:54 p.m.**

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President

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Secretary