



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS AGENDA

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 17, 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 were named recipients of a Champaign Urbana Schools Foundation SPLASH grant: Urbana High School – Matthew Buckles, Christopher Luffman; Washington Early Childhood – Renee McElwain; Prairie Elementary – Angela Wyatt, Dottie Davito; Leal Elementary – Darcy Silver; Thomas Paine Elementary – Connie Levitt; M.L. King Elementary – Jennifer Ivory-Tatum.

Pam Furrer, UMS Teacher was awarded “Teacher of the Year” from the Illinois Family and Consumer Sciences Teachers’ Association.

Wiley Elementary has been selected to receive a Children’s Hospital of Illinois Safe Routes to School Train the Trainer Grant.

8.0 PUBLIC HEARING

9.0 COMMUNICATIONS

10.0 REPORTS

11.0 ACTION ITEMS (Consent)

11.01 Minutes

Business Meeting, June 15, 2010
Special Meeting, July 20, 2010

11.02 July Bills/Checks (advanced approval granted during June 16th mtg)

Education Fund bill.....	\$ 810,693.57
Operating & Maintenance Fund bills.....	\$ 192,523.22
Bond & Interest Fund bills.....	\$ 631,245.39
Transportation Fund bills.....	\$ 29,672.89
Illinois Municipal Retirement Fund bills.....	\$ 72,091.32
Capital Project Fund 2009	\$ 0.00
Capital Project Fund 2010	\$ 156,460.68
Fire Prevention and Safety (Levy).....	\$ 25,935.62
School Facility Occup Tax.....	\$ 0.00
Payroll.....	\$2,578,195.78

August Bills/Checks

Education Fund bill.....	\$ 427,476.40
Operating & Maintenance Fund bills.....	\$ 541,573.86
Bond & Interest Fund bills.....	\$ 81.57
Transportation Fund bills.....	\$ 30,357.75
Illinois Municipal Retirement Fund bills.....	\$ 63,222.69
Capital Project Fund 2010.....	\$ 159,769.73
Fire Prevention and Safety (Levy).....	\$ 95,219.56
School Facility Occup Tax	\$ 98,880.27
Payroll.....	\$2,265,661.25
Adult Education (includes June 9 – August 10th...)	\$ 183,015.89

11.03 Interfund Loans

The following interfund loans were repaid to the Working Cash Fund as of June 30, 2010:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 100,000	Working Cash Fund	Transportation
\$ 300,000	Working Cash Fund	Oper & Maint

11.04 Personnel Items

Approval of various personnel items will be requested.

- 11.05 Life Safety Amendment Application – UHS Bleacher Replacement**
Approval of an application to use life safety funds to replace the stadium bleachers at Urbana High School will be requested.

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Jennifer Satterlee and John Fundator, Champaign, donated an assortment of gently used books, to Title I. These books have been placed in the Prairie Elementary Library. This donation is valued at \$1,000.

Evelyn Burnett Underwood Music Assistance Program at Urbana Middle School received a viola and bow valued at \$600 from Michael Weissman, Urbana, and a violin and bow valued at \$275 from Kyoung Gee, Urbana.

Grace United Methodist Church Vacation Bible School, Urbana, donated copy paper to Prairie Elementary School, valued at \$189.06.

Craig and Debby Voigt, Monticello, donated \$100 to the CU One to One Mentoring Program.

Jason Hodges, Olive Garden, Champaign, donated food for team meals during the 2010 football season. This donation is valued at \$5,000.

Ota Dossett, Danville, donated sustainable plantings at Jean F. Burkholder Administrative Service Center. This donation is valued at \$250.

C-U Elks Club donated \$415.48, to purchase a piece of equipment called, "Proloquo2go Lite". It is a communication device for a student with Autism.

The following donated to the UHS Auditorium Renovation Project in honor of Greg Chew's retirement: \$250 – Alex and Elaine Gehrman; \$100 – Timothy and Debra Larson, Jack and Phyliss Bidwell, Howard Zolt, Irving and Helen Zolt; \$110 – anonymous; \$50 - Bruce and Robin Goettel, Joe and Yvonne Vitosky, Ruby Masters, John Taylor & Barb Hughes, Bobby (R.K. and R.L.) Johnston, Richard and Lynne Barnes, Douglas and Michele Winer \$25 – Paula Rogers, Patrick and Verlann Atchley, Charles and Ellen Warmbrunn, Robert and Anne Devico, Barbara and Martin Wleklinski, Anne and Morris Zolt; \$20 – Artha Chamberlain, Mark Netter & Eve Harwood. Greg, Debbie and Alex Chew made an initial matching fund donation of \$1,175.

12.02 Reimbursement Resolution – King School Renovation Project

Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

12.03 Resolution to Authorize Debt Certificates, Series 2010

Requesting approval of a Resolution authorizing \$1,768,000 Debt Certificates, Series 2010, for energy efficiency projects.

12.04 Approval of Project Options

Board will discuss, select, and approve what project options the district will commit to for the initial 2010 financing.

12.05 King Elementary School – Bid Package #1

A bid opening was held Thursday, August 12, 2010, at 2:00 p.m. Results and an administrative recommendation will be presented to the board.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT’S REPORT

15.0 BOARD REPORT

16.0 ADJOURNMENT

ANNOUNCEMENTS:

August 18 th	Wednesday		First Day of School for Grades 1-9, Washington EC - New Student Orientation, ½ Kindergarten attend
August 19 th	Thursday		All High School in Attendance, Washington EC begin & 1/2 of Kindergarten Students Attend
August 20 th	Friday		All Students in Attendance
September 6 th	Monday		Labor Day – No School
September 7 th	Tuesday	7:30 p.m.	BOE – Study Session