



## **URBANA SCHOOL DISTRICT #116**

**BOARD OF EDUCATION MEETING**

**BUSINESS AGENDA MINUTES**

**JEAN F. BURKHOLDER**

**ADMINISTRATIVE SERVICE CENTER**

205 North Race St. Urbana, IL 61801

Tuesday, August 17, 2010

7:30 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 meeting to order at 7:32 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. Elaine Gehrmann, Member  
Mr. Steve Summers, Member

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

Absent: Ms. Peggy Patten, Member

### **3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA**

#### 4.0 CITIZENS STATEMENTS

<u>Citizen</u>	<u>Topic</u>
James Quisenberry, Urbana	bond packages
Laura Poulosky, Urbana	borrowing sufficient funding for school building Projects
Hope Proksch, Savoy	Washington Early Childhood
Scott Dowds, Urbana	budget projection
Steve Vaughan, Urbana	budget priorities

#### 5.0 CALL FOR EXECUTIVE MEETING/SESSION (AFTER CURRENT MEETING)

#### 6.0 APPROVAL OF AGENDA

*Member Carter moved to approve the agenda as presented, seconded by Member Summers. Motion passed.*

#### 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)

**Member Summers moved to approve the following consent action items, seconded by Member Carter. On a roll call vote, all members present voted “aye.” Absent: P.Patten**

##### 11.01 Minutes

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

**11.02 July Bills/Checks (advanced approval granted during June 16<sup>th</sup> 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 were 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 was requested.

**12.0 ACTION ITEMS (Individual)**

**12.01 Gifts**

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

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 Gehrmann; \$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 was requested

***Vice-President Rollins-Gay moved to approve item #12.02, seconded by Member Summers. On a roll call vote, all members present "aye." Absent: P.Patten***

**12.03 Resolution to Authorize Debt Certificates, Series 2010**

Approval was requested of a Resolution authorizing \$1,768,000 Debt Certificates, Series 2010, for energy efficiency projects.

***Member Gehrmann moved to approve item #12.03, seconded by Member Summers. On a roll call vote, all members present voted "aye." Absent: P. Patten***

**12.04 Approval of Project Options**

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

*Member Gehrman moved to approve option 2 – proceeding separately design phase of Washington Early Childhood, so when it comes time, the board can move forward with building WEC, seconded by Member Summers. Motion deadlock vote: Nay – Members Carter, Rollins-Gay, Fisher; Aye – Members Gehrman, Summers and Dimit. Absent; P. Patten*

*Member Summers moved to move forward with process of funding for Martin Luther King, Jr. Elementary renovations and UHS a/c, seconded by Vice-President Rollins-Gay. On a roll call vote, motion passed. Aye – Members Carter, Gehrman, Summers, Dimit, Rollins-Gay. Abstained: Member Fisher Absent: P.Patten*

**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 was presented to the board.

*Member Summers moved to approve item #12.05, seconded by Member Gehrman. On a roll call vote, all members present voted “aye.” Absent: P.Patten*

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

**14.0 SUPERINTENDENT’S REPORT**

**15.0 BOARD REPORT**

**16.0 ADJOURNMENT**

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

*President Dimit declared the meeting adjourned at 9:43 p.m.*

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President

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Secretary