



URBANA SCHOOL DISTRICT #116

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, August 31, 2010

7:00 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 Gehrman, 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 7:05 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President
Ms. Rollins-Gay, Vice-President (7:35 pm)
Ms. Ruth Ann Fisher, Secretary
Ms. Brenda Carter, Member
Ms. Elaine Gehrman, Member
Ms. Peggy Patten, Member
Mr. Steve Summers, Member

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

3.0 CALL FOR EXECUTIVE SESSION (after current meeting)

4.0 CITIZEN STATEMENTS

<u>Citizen</u>	<u>Topic</u>
David Guth, Urbana	Recommendations of USD116 08-09 Facilities Committee
Rana Egan, Urbana	Priority of projects like EC vs athletic Complex
Ellen Lindsay, Urbana	Washington Early Childhood building a new early childhood school
Sue Moody, Urbana	early childhood facility
Beth Hand & Pam Shallenberger, UEA	building of new early childhood center for Unit 116
Lisa Bayer, Urbana	Washington Early Childhood Priority of early childhood to get NEW Facility
Tamika Adkison, Urbana	early childhood/6 schools
Francinna Wright, Urbana	bonding options
Elizabeth Majerus, Urbana	early childhood
David Stramecky	
Christy Lee	

5.0 APPROVAL OF AGENDA

Member Carter moved to approve agenda as presented, seconded by Member Patten. Motion passed.

6.0 ADMINISTRATIVE REPORT

7.0 ACTION ITEMS (individual/consent)

7.01 East Central Illini 7

Approval was requested to become a member of the East Central Illini 7 at a cost of \$150/year.

Member Carter moved to approve item #7.01, seconded by Member Summers. On a roll call vote, all members present voted "aye." Absent: B.Rollins-Gay

7.02 Approval of Project List

Board of Education continued discussion and selection of what projects the district will include in the 2010 financing.

Member Summers moved to approve Option 2, motion was seconded and amended by Member Patten with Member Summers approval. Amended motion: Member Patten moved that the Board commits to discussing site location and potential uses for the early childhood facility in September 2010. No later than 60 days after the site has been selected the Board is presented with a schematic design for the facility with the final design and costs determined in the spring of 2011 enabling us to consider financing options for the early childhood facility.

8.0 SUPERINTENDENT'S REPORT

9.0 BOARD REPORT

10.0 ADJOURNMENT

*Secretary Fisher moved to adjourn the meeting, seconded by Member Patten.
Motion passed.*

President Dimit declared the meeting adjourned at 9:27 p.m.

President

Secretary