



URBANA SCHOOL DISTRICT #116

BOARD OF EDUCATION MEETING

BUSINESS MINUTES

JEAN F. BURKHOLDER

ADMINISTRATIVE SERVICE CENTER

205 North Race St. Urbana, IL 61801

Tuesday, October 19, 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 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 7:34 p.m.

2.0 ROLL CALL

Present: Mr. John Dimit, President
Ms. 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

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

3.0 ADDITIONS, CORRECTIONS AND MODIFICATIONS OF AGENDA

Item #11.08 was removed from the agenda.

4.0 CITIZENS STATEMENTS

Carletta Donaldson, Urbana
Rev. Troy A. Burks , Urbana

Treating others right
AYP/School Improvement Plan

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

6.0 APPROVAL OF AGENDA

Secretary Fisher moved to approve the agenda with correction, seconded by Member Patten. Motion passed.

7.0 COMMENDATIONS/RECOGNITIONS

Champaign Urbana Schools Foundation announced the following Splash grant recipients: Prairie – Rusty Clevenger, Thomas Paine – Dawn Bristle, Urbana Middle School – Heather Jacobs, Craig Pond, Meagan Welch, Janice Hari, Joan Kling, Gary Apfelstadt, Susannah Moyer, and Donald Barbour.

8.0 ADMINISTRATIVE REPORTS

8.01 2009-2010 Auditors Report

Heather Powell, BKD, LLP, presented the 2009-2010 audit report.

8.02 2010 School Travel Plan

Gabe Lewis, Champaign County Regional Planning Commission, presented the 2010 School Travel Plan to the Board of Education.

8.03 WEC Site Discussion

The Board of Education continued their discussion of possible sites (current site or Prairie) for the Early Childhood Center.

A 6/1 (R.Fisher) straw poll was taken in favor of Washington Street location.

9.0 COMMUNICATIONS

*Member Carter left at 9:05 pm

10.0 POLICY REVIEW

11.0 ACTION ITEMS (Consent)

Vice-President Rollins-Gay moved to approve the consent action items, seconded by Member Patten. On a roll call vote all members present voted "aye." Absent: B.Carter

11.01 Minutes

Business Meeting, September 21, 2010
Study Session, October 5, 2010

11.02 October Bills/Checks

Education Fund Bills	\$ 904,068.78
Operations & Maintenance Fund Bills	\$ 264,499.81
Bond & Interest Fund Bills	\$ 0.00
Transportation Fund Bills	\$ 283,631.47
II Municipal Retirement Fund	\$ 84,801.71
Capital Project 2010	\$ 91,879.95
UIAC Fund	\$ 1,285.34
Life Safety Levy	\$ 3,325.00
School Facility Occupation Tax	\$ 9,719.10
Facility Sales Tax Projects	\$ 356,019.60
Capital Projects – Debt Certif.	\$ 176,208.30
Payroll	\$2,438,780.39
Adult Education	\$ 149,731.96

11.03 Interfund Loans

The following interfund loan can be repaid to the Working Cash Fund:

<u>Amount of Loan</u>	<u>Loan From</u>	<u>Loan To</u>
\$ 300,000	Working Cash Fund	Trans. Fund
\$ 400,000	Working Cash Fund	Oper & Maint Fund

11.04 Personnel Items

Approval of various personnel items were requested.

11.05 Approval of Hazardous Areas

Approval was requested to renew the declaration of hazardous areas in order to continue to receive funding from the state.

11.06 Approval of 2010 Urbana High School Graduates

Approval of Urbana High School - Class of 2010 was requested.

11.07 114 West Iowa Demolition

An administrative recommendation was presented to the Board of Education to demolish 114 West Iowa property. Approval was requested.

11.08 Re-Districting Committee

Approval will be presented to the committee with members presented.

Removed

12.0 ACTION ITEMS (Individual)

12.01 Gifts

Marianne Armstrong, Urbana, donated a core support (centering) seating assistance to our special needs department. This donation was valued at \$379.00.

Elsa and Carl Gunter, Urbana, donated \$250 to the band activity account at Urbana Middle School.

William and Pamela Santic, Urbana, donated \$100 for the Leal School rain garden in memory of Kenneth Thomas.

Member Patten moved to approve and accept the above gifts, seconded by Secretary Fisher. Motion passed.

12.02 Resolution of General Obligation Alternate Bonds

RESOLUTION authorizing the issuance of general obligation alternate bonds of School District Number 116, Champaign County, Illinois, in an aggregate principal amount not to exceed \$17,500,000 pursuant to the Local Government Debt Reform Act of the State of Illinois

Member Patten moved to approve item #12.02, seconded by Member Gehrman. On a roll call vote, all members present voted "aye." Absent: B. Carter

12.03 Resolution of Transfer of Funds

RESOLUTION transferring funds from the school facility occupation tax fund of School District Number 116, Champaign County, Illinois, to the bond and interest of said School District.

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

12.04 District School Improvement Plan

Donald Owen, Assistant Superintendent of Curriculum and Instruction, presented this year's District School Improvement Plan.

Member Patten moved to approve item #12.02, seconded by Member Summers. On a roll call vote, all members present voted "aye." Absent: B. Carter

12.05 IASB Board Member Delegate

The Board of Education elected an Illinois Association of School Boards Divisional Governing Board Representative.

Vice-President Rollins-Gay moved to elect Brenda Carter as the representative, seconded by Member Summers. Motion passed.

13.0 CALL FOR FUTURE SPECIAL/EXECUTIVE MEETINGS

14.0 SUPERINTENDENT'S REPORT

FOIA Requests: Scott O'Connell – completed 10-12-10
Neopost – completed 10-13-10

15.0 BOARD REPORT

16.0 ADJOURNMENT

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

President Dimit declared the meeting adjourned at 10:09 p.m.

President

Secretary