

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION  
April 27, 2011 6:30 P.M. Educational Services Center

The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Regular Session.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. Joe Butcher, Mr. John Dirks, Mr. Michael Harrison, Dr. Steve Perry, Ms. Judith Webster, Mrs. Mary Yount, and Mrs. Millicent Roth, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Teresa Hill and Mr. David Wood.

It was moved by Mr. Dirks, seconded by Dr. Perry, that Mrs. Roth be appointed President pro tem.

It was moved by Mrs. Roth, seconded by Mr. Dirks that the Regular Meeting adjourn sine die. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Harrison presented Mrs. Roth an engraved pen as appreciation of her service as Board President for the past year.

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION  
April 27, 2011 6:33 P.M. Educational Services Center

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. Joseph Butcher, Mr. John Dirks, Mr. Michael Harrison, Dr. Steve Perry, Mrs. Millicent Roth, Ms. Judith Webster, and Mrs. Mary Yount.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Teresa Hill and Mr. David Wood.

It was moved by Mrs. Roth and seconded by Mr. Harrison that Wilma Gleason be appointed temporary secretary. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Mr. Joe Butcher, Mr. Michael Harrison, and Dr. Steve Perry read the Oath of Office as newly elected Board members.

It was moved by Mr. Dirks, seconded by Dr. Perry, that Mr. Harrison be elected President of the Board of Education for a one-year term. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Yount, seconded by Mr. Dirks, that Mr. Joe Butcher be elected Vice-President of the Board of Education for a one-year term. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Webster, seconded by Mr. Butcher, that Ms. Gleason be appointed Secretary of the Board of Education. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Butcher, seconded by Ms. Webster, that Mr. Wood be appointed Treasurer of the Board of Education. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Roth, seconded by Mr. Dirks, that Board members serve on Ad Hoc Committees and other appointments as necessary. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mrs. Yount, seconded by Mr. Butcher, that the Board approve the Calendar of Regular Board Meetings from May 11, 2011 to April 26, 2012. Ms. Webster asked that some Board meetings be held in schools if possible. Dr. Reilly stated the Board can do this at any time with appropriate notice. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Webster, seconded by Dr. Perry, that the Board approve all existing contracts and current Board of Education policies. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mrs. Yount stated the following corrections should be made to the April 13, 2011 Minutes.

1. Page 1, paragraph 4, Young should be Yount.
2. Beyond the Books reception will be held at the McLean County Museum of History.

Mr. Dirks stated the following correction should be made to the April 13, 2011 Minutes.

1. The meeting attended by Ms. Webster, Mr. Dirks, Mr. Harrison and Dr. Reilly was sponsored by the American Democracy Project and League of Women Voters.

It was moved by Mr. Dirks, seconded by Mrs. Yount, that the Minutes of the Regular Meeting of the Board of Education held on April 13, 2011, be approved. Upon a roll call vote, Butcher, Dirks, Harrison, Roth, Webster and Yount voted "Aye." Perry abstained due to non-attendance at the meeting. Motion carried.

It was moved by Mr. Butcher, seconded by Mr. Dirks, that the Minutes of the Closed Session of the Board of Education held on April 13, 2011, be approved. Upon a roll call vote, Butcher, Dirks, Harrison, Roth, Webster and Yount voted "Aye." Perry abstained due to non-attendance at the meeting. Motion carried.

Dr. Reilly thanked Mrs. Roth for her service as Board President as well as all of her years on the Board. Mrs. Roth said she was given an extraordinary opportunity to lead District 87, and she thanked the Board and administration for the opportunity.

Mrs. Roth attended ESC's administrative professional luncheon, and the Rotary Club Convention's forum with Dr. Reilly. She stated that Oakland Elementary School staff sent letters to parents making them aware that some information that was being shared by students on Facebook was inappropriate, dangerous and open to predators. The letter suggested security options for parents.

Ms. Webster - No report.

Mrs. Yount attended an insurance meeting. The Beyond the Books reading committee has finished reading the grants and is now in the process of ranking the grants which will be announced at the schools' end-of-the-year recognitions. The Beyond the Books' fundraiser, "Cook's Tour" is Saturday, April 30<sup>th</sup>.

Mr. Butcher attended BHS' National Honor Society induction and ESC's administrative professional luncheon.

Mr. Dirks attended BHS' National Honor Society induction as well as the children's play at BHS.

Dr. Perry attended the policy committee meeting, two negotiations meetings, the recent band concert, BHS' National Honor Society induction and 3<sup>rd</sup> quarter awards ceremony and author night at Bent Elementary School.

Mrs. Roth attended negotiations sessions and stated that progress is being made.

Mr. Harrison attended the insurance committee meeting, negotiations meetings, BHS' National Honor Society inductions and ESC's administrative professional luncheon.

Dr. Teresa Hill and Mrs. Cindy Helmers presented The New Illinois Learning Standards and timeline.

- The Illinois State Board of Education adopted new Math and ELA standards for K-12 education aligned to college and career readiness.
- The standards are designed to help teachers, students and parents understand what is expected of them to be ready to enter the workforce or college.
- The standards level the playing field so all students will be held to the same rigorous expectations.
- The standards are internationally benchmarked to high performing countries.

SUMMER 2010	FALL/SPRING 2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016	2016-2017
Illinois Adopted the Common Core Standard in their entirety	Crosswalk between ILS and Common Core provided in March  Intro to Common Core in District 87 during spring semester  No changes to ISAT  Select new K-5 math materials using CC standards	Comprehensive training on Common Core Standards for all instructional staff and administrators  District-wide SAC model will be used to provide training at each level  ISAT will include some Common Core pilot questions	Intensive training on CC Standards for all instructional staff and administrators  District-wide SAC model will be used to provide training at each level  Curriculum alignment with CC Standards  ISAT will include CC/ILS overlap questions and CC pilot questions	Vendor for new test should be identified  New assessment frameworks based on CC should be available  Detailed information about format of tests should be available	New test will be implemented  3 formative assessments  1 summative assessment  Testing ELA and Math  6-12 testing will be computer based  Grades 3-11 will be tested (and possibly grades 1 & 2)	Continue with new test	All districts must implement new evaluation system for teachers and principals  A significant portion must be based on student performance

It was moved by Mr. Butcher, seconded by Mrs. Roth that the Consent Agenda

(Human Resources Report, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary, ISU/Mennonite College of Nursing Agreement, Food Service Agreement with St. Mary's School, Food Service Agreement with Regional Office of Education, Group Medical Rates) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 04-13-11/1)

Dr. Reilly stated that he and the Cabinet hosted several State Farm employees recently to provide them with an update on IlliniData and other State Farm funded programs. Dr. Reilly attended the Global Youth Service Celebration, the Educators' and the Appreciation Dinner at Children's Discovery Museum (he thanked Mrs. Danel Harr for the great job of presenting on the radio). Dr. Reilly has been recruited to be one of the 20 Stars for Life and stated that he will be asking for support from members of the District 87 educational community.

It was moved by Mrs. Roth, seconded by Mr. Dirks, that the 2011-12 Student/Parent Handbooks be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 04-13-11/2)

It was moved by Mr. Butcher, seconded by Mr. Dirks, that the 2011-12 BHS Textbook Adoption be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 04-13-11/3)

It was moved by Ms. Webster, seconded by Mrs. Yount, that the Elementary Math Curriculum be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 04-13-11/4)

It was moved by Ms. Webster, seconded by Mr. Butcher, that the Board move into Closed Session for the following reasons:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and
- To consider an action against, affecting or on behalf of the District that has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

There being no further business to come before the Board, Mr. Harrison adjourned the meeting at 7:40 p.m.

APPROVED:

ATTEST:

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President

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Secretary