

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 23, 2011

6:30 P.M.

Educational Services Center

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.

Mrs. Roth presented the Minutes for approval. It was moved by Mr. Dirks, seconded by Mr. Harrison, that the Minutes of the Regular Meeting of the Board of Education held on February 9, 2011, be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mrs. Yount, seconded by Mr. Butcher, that the Minutes of the Closed Session of the Board of Education held on February 9, 2011, be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

The Board and administration congratulated Mr. John Szabo (Bloomington High School's Athletic Director), cheerleading coach Tiffany Michaels and Bloomington High School's cheerleaders on their fifth place finish at the Illinois High School Association's state cheerleading competition.

Ms. Webster - No report.

Mrs. Yount attended an insurance meeting and the high school band concert which also included 8th graders. She also attended Irving's Relay for Life luncheon fundraiser.

Mr. Butcher commented that the League of Women Voters had a write-up in their monthly newsletter with positive comments about District 87's school board meetings.

Dr. Perry - No report.

Mr. Dirks attended the BHS band concert as well as the Booster Club fish fry (Mike Harrison was the chef) before a recent basketball game. Sixty-five scholar athletes were recognized during half-time of the game.

Mr. Harrison thanked the Booster Club for inviting him to be the chef at the fish fry.

Mrs. Roth thanked Mr. Harrison and the Booster Club for the fish fry.

Mr. Mark Anderson and two BHS students from the Bloomington Area Career Center presented a class project whereby they designed an LEED (Leadership in Energy and Environmental Design) Harley-Davidson site.

Dr. Teresa Hill and Mrs. Christina Brock-Lammers (Irving Elementary School Principal) presented an update on IlliniData and how it is being used in the schools.

It was moved by Ms. Webster, seconded by Mr. Butcher, that the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary, BHS Lower Purple Classroom Renovations Bid Recommendation, Building Permit Applications) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 2-23-11/1)

Dr. Reilly attended the Commerce Bank grand opening at their new location on Empire Street. Washington Elementary and BJHS were invited and participated in the ribbon cutting. Once the ribbons were cut, each school received \$250. Thanks to Bob Lakin, President of Commerce Bank.

It was moved by Mr. Butcher, seconded by Dr. Perry, that the BEA Letter of Understanding - Decision and Bargaining on Reduction in Force be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 2-23-11/2)

It was moved by Mr. Dirks, seconded by Ms. Webster that 2011 Summer School be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 2-23-11/3)

It was moved by Ms. Webster, seconded by Mr. Butcher, that the Board move into Closed Session for the purposes of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District 87, including hearing testimony on a complaint lodged against an employee to determine its validity; to consider collective negotiating matters between the District and its employees; and for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

There being no further business, Mrs. Roth adjourned the meeting at 8:00 p.m.

APPROVED:

ATTEST:

President

Secretary