

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

January 26, 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 Dr. Perry, seconded by Ms. Webster, that the Minutes of the Regular Meeting of the Board of Education held on January 12, 2011, be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Ms. Webster, Mr. Butcher, Dr. Perry, Mr. Dirks, and Mrs. Roth attended the Martin Luther King, Jr. Luncheon and congratulated Mr. Harrison on the award he received.

Mrs. Yount attended a Beyond the Books Foundation meeting.

Mr. Harrison attended the Martin Luther King, Jr. Luncheon as well as the League of Women Voters' meeting where he was asked to thank Dr. Reilly and Tina Fogal for hosting visitors from Columbia.

Mr. Tim Moore and Ms. Lisa Martinez, BHS Principal and Associate Principal, presented curriculum proposals and changes for 2011-12.

New Course Proposals

- Fr. Lit and Comp Co-Taught
- AP Calculus BC
- Geometry Co-Taught
- Exploration in Family and Foods
- Clothing Construction

Pilot Courses for Fall 2011-12

- Offer AP English Language Composition to a group of Jr. students

Course Description Changes

- Computer Applications I
 - ✓ More emphasis on use of Microsoft Word to develop business documents
 - ✓ Enhance computer literacy
- Computer Applications II
 - ✓ Full use of Microsoft Office programs
 - ✓ Simple web page design
 - ✓ Use of SAM - Skill Assessment Manager to show proficiency in use of Microsoft Office
- Basic Material Tech

- ✓ More computer and technology based
- Energy and Power
 - ✓ More emphasis on use of math, note-taking and "hands-on" activities
 - ✓ Invector Software used (also used in Intro to Eng. Design)

Renaming of BHS Math Courses

Proposal:

1. Current courses are taught as year-long classes, by semester (Algebra I, Geometry I, Algebra II/Trig). The proposal is to rename courses, differentiated by semesters. Algebra I becomes Algebra I S1 and Algebra I S2. Geometry becomes Geometry I S1 and Geometry I S2. Algebra II/Trig becomes Alg II/Trig S1 and Alg II/Trig S2.
2. Offer each course, each semester:

Scenario	Spring 2012	Fall 2012	Spring 2013	Fall 2014
Pass Alg S1 in Fall 2011	Take Alg S2	Take Geo S1	Take Geo S2	Take Alg II/Trig S1
Fail Alg S1 in Fall 2011	Take Alg S1	Take Alg S2	Take Geo S1	Take Geo S2
Pass Geo S1	Take Geo S2	Take Alg II/Trig S1	Take Alg II/Trig S2	Take Pre-Calc
Fail Geo S1	Take Geo S1	Take Geo S2	Take Alg II/Trig S1	Take Alg II/Trig S2

Mr. David Wood updated the Board on the overall financial status of the District. He indicated that all financial assumptions were on target and, as a consequence, the District should have a small surplus at the end of the year instead of the small deficit assumed in the budget. Specifically, he explained that this change was the result of one unanticipated issue as well as the following three things discussed at the time the Board approved the 2011 budget:

- \$1.1 M in additional Corporate Personal Replacement tax due to the state tax amnesty program;
- \$341,334 in additional federal jobs funds; and
- The District's normal conservative budget assumptions.

Mr. Wood also explained that the unanticipated item was \$547,800 in additional property tax was due to the extraordinary percent of collections this year (99.98%). Mr. Wood indicated that other assumptions such as spending and state cash-flow had not changed. Mr. Wood finally cautioned that much of the additional revenue this year was one time and would not be available next year for the 2012 budget. He also cautioned that because of their own financial issues, the District could not look to the state or federal governments to provide significant new resources in the near future. Moreover, the rate of EAV growth has not only slowed but may become negative in the future.

The Board discussed the 2011-12 school calendar which was presented at the January 12, 2011 Board meeting. As requested by the Board, the 3rd and 4th quarters were reviewed with principals, and the response was to keep them as

presented. The Board will vote on the proposed calendar at the February 9, 2011 Board meeting.

It was moved by Mr. Dirks, seconded by Mrs. Yount, that the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary, U of I College of Nursing Agreement, Actuarial Engagement, Serious Safety Hazard Locations) be approved. Mr. Butcher asked that Veteran's Avenue be corrected to Veteran's Parkway in the Serious Safety Hazard Locations document. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 1-26-11/1)

Dr. Reilly, Mrs. Yount and Mr. Dirks will attend the Illinois Music Educators' Association's All-State Conference on Thursday, January 26, 2011 in Peoria. The BHS wind symphony and U of I wind symphony will perform at 7:15 p.m. at the Peoria Civic Center.

Dr. Reilly thanked the Pantagraph for their coverage of the Martin Luther King, Jr. Luncheon, specifically the photos of Mr. Harrison receiving his award.

It was moved by Dr. Perry, seconded by Mr. Butcher, that the BEA Letter of Understanding - BJHS Outdoor Education be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 1-26-11/2)

There being no further business, Mrs. Roth adjourned the meeting at 7:30 p.m.

APPROVED:

ATTEST:

President

Secretary