

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

June 8, 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, Mrs. Millicent Roth, Dr. Steve Perry, Ms. Judith Webster, Mrs. Mary Yount, and Mr. Michael Harrison, 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. Butcher, seconded by Mr. Dirks, that the Minutes of the Regular Meeting of the Board of Education held on May 25, 2011, be approved. Upon a roll call vote, Butcher, Dirks, Harrison, Perry, Roth and Yount voted "Aye." Webster abstained due to her absence at the May 25, 2011 meeting. Motion carried.

It was moved by Dr. Perry, seconded by Mrs. Roth, that the Minutes of the Closed Session of the Board of Education held on May 25, 2011, be approved. Upon a roll call vote, Butcher, Dirks, Harrison, Perry, Roth and Yount voted "Aye." Webster abstained due to her absence at the May 25, 2011 meeting. Motion carried.

The Board and administration congratulated Josh Oberts (Oakland 5<sup>th</sup> grade teacher), one of four recipients in the nation of the Turner N. Wiley Teacher of the Year through the Challenger Learning Award. The Board and administration also congratulated Kelly Mathy (Washington Elementary School teacher), recipient of the YWCA Women of Distinction award for Small Business Owner (Kelly's Bakery).

The Board members congratulated the 2011 Bloomington High School graduates.

Mr. Tom Frazier presented the RVS/ACC Tentative 2012 Budgets.

Dr. Reilly stated that the Human Resources Report will be moved to Board Action due to the amendment of an attached memo regarding pay in lieu of vacation days for an administrator.

It was moved by Dr. Perry, seconded by Mr. Dirks, that the Consent Agenda (Bills, FOIA Report, Payroll, Insurance Program Renewals, Resolution Regarding Fund Balance Interest, Bill Payment Cycle, Medicaid Fee for Service Agreement, Food Service Agreement with Advocate BroMenn) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 06-08-11/1)

Dr. Reilly stated that State Farm, through the Good Neighbor Grant program, has donated over \$400,000 the past ten years to District 87 for volunteer hours worked. Summer construction has started; if Board members want to tour the buildings, contact Dr. Reilly. Dr. Reilly wished Dr. Teresa Hill well as she leaves District 87.

It was moved by Mrs. Roth, seconded by Mrs. Yount, that the June 22, 2011; July 13, 2011; and July 27, 2011 Board meetings be cancelled. Upon a roll call vote, Butcher, Dirks, Perry, Roth, Yount and Harrison voted "Aye." Webster voted "Nay." Motion carried. (See with Original Minutes, Attachment 06-08-11/2)

It was moved by Mr. Dirks, seconded by Mr. Butcher, that the Prevailing Wage Resolution be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/3)

It was moved by Mrs. Yount, seconded by Ms. Webster, that the RVS/ACC Tentative 2012 Budgets be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/4)

It was moved by Mrs. Roth, seconded by Mr. Dirks, that Board Policy 5.010 (Equal Employment Opportunity and Minority Recruitment) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/5)

It was moved by Mrs. Roth, seconded by Mr. Butcher, that Board Policy 5.030 (Hiring Process and Criteria) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/6)

It was moved by Mrs. Yount, seconded by Mr. Dirks, that Board Policy 5.090 (Abused and Neglected Child Reporting) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/7)

It was moved by Dr. Perry, seconded by Mr. Dirks, that Board Policy 5.188 (Employment Terminations and Suspensions) be approved. Upon a roll call vote, Butcher, Dirks, Perry, Roth, Yount and Harrison voted "Aye." Webster voted "No." Motion carried. (See with Original Minutes, Attachment 06-08-11/8)

It was moved by Mr. Dirks, seconded by Mr. Butcher, that Board Policy 5.220 (Substitute Teachers) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/9)

It was moved by Mrs. Roth, seconded by Mrs. Yount, that Board Policy 5.260 (General Personnel Policies) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/10)

It was moved by Mr. Dirks, seconded by Mr. Butcher, that Board Policy 7.270 (Administering Medicines to Students) be approved. Upon a roll call vote, Butcher, Dirks, Perry, Roth, Yount and Harrison voted "Aye." Webster voted "No." Motion carried. (See with Original Minutes, Attachment 06-08-11/11)

It was moved by Mrs. Roth, seconded by Dr. Perry, that Board Policy 7.285 (Life Threatening Food Allergy Management Program) be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/12)

It was moved by Dr. Perry, seconded by Mr. Butcher, that the amended Human Resources report be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 06-08-11/13)

It was moved by Mr. Dirks, 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 7:10 p.m.

APPROVED:

ATTEST:

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President

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Secretary