

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

May 25, 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, Mrs. Mary Yount, and Mr. Michael Harrison, Board President.

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

Mrs. Roth asked that the May 11, 2011, minutes be changed to reflect that Michael Harrison was the presiding Board President.

It was moved by Mr. Dirks, seconded by Mrs. Yount, that the amended Minutes of the Regular Meeting of the Board of Education held on May 11, 2011, be approved. Upon a roll call vote, all Members present voted "Aye."

It was moved by Dr. Perry, seconded by Mr. Butcher, that the Minutes of the Closed Session of the Board of Education held on May 11, 2011, be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

The Board and administration congratulated Susan Cortesi (BHS teacher) recipient of the YWCA Women of Distinction Award. Kelly Mathy (Washington Elementary School) also received this award but could not be in attendance.

The Board and administration congratulated Mr. Edwin Sargent (ACC teacher), teachers and students who recently competed in the SkillsUSA State Competition.

Mrs. Linda McVey, Cosmetology Instructor, introduced Dacia Melton who placed first which qualifies her for nationals in Kansas City in June.

Ms. Shawn Hoeft, Early Childcare Education Instructor, introduced Shelby Dietsch. Shelby and another student placed first in the scrapbook competition; theirs focused on leadership.

Mrs. Yount recently served breakfast one morning at BHS, went on a field trip with Oakland 4<sup>th</sup> graders to Weldon Springs, attended the Oakland Carnival, State Farm round table regarding pending educational reform, Oakland's Staff Recognition, Stevenson's Staff Recognition, BJHS Awards Night and Bent's Talent Show.

Mrs. Roth attended Oakland's Staff Recognition.

Mr. Butcher attended Stevenson's Staff Recognition and BJHS Awards Night.

Mr. Dirks attended BJHS Honor Society induction, BJHS Awards Night, Washington's Staff Recognition and served breakfast one morning at BHS.

Dr. Perry attended recent negotiations with the BEA, Oakland's Staff Recognition, Stevenson's Staff Recognition, Washington's Staff Recognition, and BJHS Awards Night.

Mr. Jim Peterson and Mr. Jason Radford presented a technology report including the following:

- A historical perspective of D87 technology
- Status Quo
- D87 Private Cloud Development
- Community Cloud Proof of Concept
- Industry Recognition and
- The next steps for technology.

Dr. Reilly presented Board Policy 5.010 (Equal Employment Opportunity and Minority Recruitment) for second reading.

Dr. Reilly presented Board Policy 5.030 (Hiring Process and Criteria) for second reading.

Dr. Reilly presented Board Policy 5.090 (Abused and Neglected Child Reporting) for second reading.

Dr. Reilly presented Board Policy 5.188 (Employment Terminations and Suspensions) for second reading.

Dr. Reilly presented Board Policy 5.220 (Substitute Teachers) for second reading.

Dr. Reilly presented Board Policy 5.260 (General Personnel Policies) for second reading.

Dr. Reilly presented Board Policy 7.270 (Administering Medicines to Students) for second reading.

Dr. Reilly presented Board Policy 7.285 (Life Threatening Food Allergy Management Program) for second reading.

It was moved by Mr. Butcher, seconded by Mrs. Roth that the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary, District Custodial Supply Bid Results, District Lawn Maintenance Bid Results, WAVES Contract) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 05-25-11/1)

Dr. Reilly reminded the Board that graduation is Sunday, May 29<sup>th</sup>, at the Coliseum at 3:00 pm. As has been done in the past, Dr. Reilly will recommend cancelling the June 22<sup>nd</sup>, July 13<sup>th</sup> and 27<sup>th</sup> meetings at the June 8<sup>th</sup> Board meeting.

It was moved by Mrs. Roth, seconded by Dr. Perry, that the Reduction in Force be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, Attachment 05-25-11/2)

It was moved by Mr. Dirks, seconded by Mrs. Yount, 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.

It was moved by Dr. Perry, seconded by Mr. Butcher, to adjourn the meeting. Upon a roll call vote, all Members present voted "Aye." Motion carried.

There being no further business to come before the Board, Mr. Harrison adjourned the meeting at 7:42 p.m.

APPPROVED:

ATTEST:

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President

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Secretary