

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

May 28, 2008

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. John Dirks, Board Vice President, Mrs. Janet Smith, Mr. Michael Harrison, Mr. Joe Butcher, Dr. Steven Perry, and Mrs. Millicent Roth.

Present from the administrative staff were Dr. Robert Nielsen, Dr. Teresa Hill, and Mr. David Wood.

Present from the media was Ms. Sharon Wolfe, The Pantagraph.

Mr. Dirks presented the Minutes for approval. It was moved by Mr. Harrison, seconded by Mr. Butcher that the Minutes of the Regular Meeting of the Board of Education held on May 14, 2008, be approved. Mr. Dirks stated that Dr. Reilly was not in attendance on May 14, 2008, and stated that the minutes should be corrected. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Dr. Reilly reported that there was one applicant for the Minority Teacher Recruitment Scholarship.

Mrs. Smith stated that she attended staff recognitions at five schools. She congratulated Dick Mishler on his retirement after teaching for 42 years in District 87.

Mr. Harrison - No report.

Mr. Butcher - No report.

Mrs. Roth - No report.

Dr. Perry stated that he attended staff recognitions at three schools.

Mr. Dirks stated that he attended staff recognitions at three schools.

Mr. Wood presented the proposed 2008-09 Student/Parent Handbook changes as well as proposed fees for 2008-09. There are routine changes (names, dates, pictures, etc.), standard provisions (student fees, school meal program, head lice) for all three handbooks, and specific changes made each year.

Proposed handbook changes for 2008-09 are as follows:

1. Elementary - Cell phones and messaging devices, and indoor/outdoor temperature language;
2. BJHS - Mp3 & music players, cell phones & messaging devices language; and
3. BHS - Mp3 & music players, cell phones & messaging devices, Chestnut & Project Oz, and Drivers Education language.

Proposed fee changes are as follows:

1. Driver's Education - \$250.00
2. Breakfast
 - A. Elementary - \$1.40
 - B. Junior High School- \$1.50
 - C. High School - \$1.50
 - D. Adult - \$1.75
 - E. Extra Milk Elementary - .50
 - F. Extra Mik Secondary - .60
3. Lunch
 - A. Elementary - \$1.75
 - B. Junior High School - \$2.25
 - C. High School - \$2.25
 - D. Adult Elementary - \$2.75
 - E. Adult Secondary - \$2.90
 - F. Extra Milk Elementary - .50
 - G. Extra Milk Secondary - .60

It was moved by Mrs. Smith, seconded by Mr. Harrison, that the Consent Agenda (Human Resources Report, Bills, Treasurer's Report, Financial Summary, BHS Student Desks) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Dr. Nielsen stated that we are in the process of seeking nominations for the Bloomington High School and District 87 Halls of Fame. Induction into the Halls of Fame will occur on the Thursday of Homecoming week, and the Academic Monogram program will occur on the Monday of Homecoming week.

Dr. Nielsen distributed copies of the BHS Yearbook to all Board members and complimented the Yearbook staff and faculty on a great yearbook.

The July Board meetings will not be held unless there's a need to do so. At the June meeting, Dr. Nielsen will recommend that we take the two meetings off in July. Please inform Dr. Nielsen of your plans for August 13th so there will be a quorum for the Board meeting.

Dr. Nielsen attended the staff recognitions at all of the schools in the District. He thanked those teachers who retired this year for their years of service to the students in District 87.

It was moved by Mrs. Smith, seconded by Dr. Perry, that the Judge John M. Scott Education Trust Annual Report, 2007 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Harrison, seconded by Mr. Butcher, that the Judge John M. Scott Education Trust, Investment Policy be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

There being no further business to come before the Board, Mr. Dirks adjourned the meeting.

APPPROVED:

President

ATTEST:

Secretary