

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

June 11, 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: Mrs. Cheryl Jackson, President, Mr. John Dirks, Mrs. Janet Smith, Mr. Joe Butcher, Dr. Steven Perry, and Mrs. Millicent Roth.

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

Mrs. Jackson presented the Minutes for approval. It was moved by Mr. Dirks, seconded by Mr. Butcher that the Minutes of the Regular Meeting of the Board of Education held on May 28, 2008, be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mrs. Smith - No report.

Mr. Butcher - No report.

Mrs. Roth - No report.

Dr. Perry stated that he attended the Judge Scott Investments Committee meeting held on June 10, 2008. Diversifying the funds was discussed, and Mr. Wood will review how the funds are invested.

Mr. Dirks stated that the graduation ceremony was very nice, and he feels that the Coliseum is a great venue for the event.

Mrs. Jackson - No report.

Mr. Tom Frazier, Bloomington Area Career Center (BACC) Director, introduced the 2009 Tentative budgets for the McLean-DeWitt Regional Vocational System (RVS) and the Area Vocational Center (AVC). He stated both budgets are balanced. The RVS budget increases 2% over the previous fiscal year, with revenues and expenditures totaling \$996,434. The AVC budget decreases 1% from the previous year with revenues and expenditures totaling \$1,075,604.

Mr. Frazier stated that the RVS revenue comes from the Perkins Grant and Partnerships for College and Careers Success Grant (formerly known as the Federal Tech Prep Grant) as well as the state Career and Technical Education Improvement and Agricultural Incentive grants. In 2009, the Career and Technical Education Improvement grant increases \$5,364, the Tech Prep grant decreases \$68, and the Agriculture Incentive grant decreases \$2,359. The majority of RVS expenditures are for salaries and benefits (25%) and operations of the BACC (51%).

Mr. Frazier stated that ACC revenue comes from annual tuition payments for students enrolled at the ACC, the Career and Technical Education Improvement grant, and the Partnerships for College and Careers Success Grant, WIA, and other grants and income. He stated that tuition in 2009 remains the same as 2008 (\$1,275 per student). The majority of ACC

expenditures are for salaries and benefits (70%) and other operating costs and program improvements.

Dr. Nielsen recommended that the July 2, 2008 and July 16, 2008 Board meetings be cancelled. The Board approved cancelling the meetings.

It was moved by Mr. Butcher, seconded by Mrs. Smith, that the Consent Agenda (Human Resources Report, Bills, Payroll, District Custodial & Maintenance Supplies, Food Services Wages for Summer Programs, and Bill Payment Cycle) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Dr. Nielsen stated that the BHS graduation ceremony was very nice and that District 87 had a good year overall. Summer construction has begun at Sheridan; works continues at BHS. Inform Dr. Nielsen if you would like to tour the schools this summer, and he will arrange a time.

It was moved by Mr. Dirks, seconded by Dr. Perry, that the Integrity contract be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Smith, seconded by Mr. Dirks, that the 2008-09 Student/Parent Handbook and 2008-09 fees be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Roth, seconded by Mr. Butcher, that the Bloomington Public Schools Group Medical Plan Trust be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Smith, seconded by Dr. Perry, that the Food Service Agreement with the Regional Office of Education be approved. Upon a roll call vote, all Members presented voted "Aye". Motion carried.

It was moved by Mr. Butcher, seconded by Dr. Perry, that the Food Service Agreement with St. Mary's be approved. Upon a roll call vote, all Members presented voted "Aye". Motion carried.

There being no further business to come before the Board, Mrs. Jackson adjourned the meeting.

APPROVED:

ATTEST:

President

Secretary