

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

June 25, 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, and Dr. Steven Perry.

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

Mrs. Jackson presented the Minutes for approval. It was moved by Mr. Dirks, seconded by Mrs. Smith that the Minutes of the Regular Meeting of the Board of Education held on June 11, 2008, be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Dr. Perry - No report.

Mrs. Smith - No report.

Mr. Dirks - The annual meeting of Beyond the Books was held recently and officers for 2008-09 were elected.

Mr. Butcher - No report.

Mrs. Jackson - Board members have been involved in negotiations with the BEA. The meetings have been productive, and the administration and BEA will meet again in August. Board members are also involved in meetings with the Downtown Business Association regarding downtown redevelopment.

It was moved by Dr. Perry, seconded by Mr. Butcher, that the Consent Agenda (Bills, Treasurer's Report, Financial Summary, Approval of Bread Bid, BHS Art Room Furniture) be approved. Dr. Reilly moved the Human Resources Report to Board Action Item D. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Dr. Nielsen reminded Board members that the July meetings have been cancelled, and the next meeting will be held on August 13, 2008. Dr. Nielsen toured the schools today and encouraged Board members to do the same. Dr. Nielsen reported that construction projects are on schedule. Dr. Nielsen will be on vacation from June 26, 2008, through July 13, 2008.

It was moved by Mr. Dirks, seconded by Dr. Perry, that the 2009 Tentative Budget Resolution for Area Career Center and Regional Vocational System be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Butcher, seconded by Mr. Dirks, that the Prevailing Wage Resolution fees be approved as amended. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Dr. Perry, seconded by Mr. Dirks, that the Insurance Renewal (Workers Comp, School Board, Treasurer's Bond, etc.) 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 amended Consent Agenda be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Representative Dan Brady reported that the 4th quarter General State Aid payments were wired to school districts on June 25th.

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

APPROVED:

ATTEST:

President

Secretary