

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

November 10, 2004

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. Marianne Clancy, Board Secretary, established a quorum and the following Members were present: Mr. Keith Davis, Mrs. Janet Smith, Mr. John Dirks, Mrs. Millicent Roth, Mr. John Hanson and Mrs. Cheryl Jackson, Board President. Mr. Uvaldo Herrera was absent.

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

Ms. Linda Aschenbrener, Public Relations Facilitator, was also in attendance.

Present from the news media was Ms. Sharon Wolfe, The Pantagraph and Ms. Jayme Monicelli from WJBC Radio Station.

Mrs. Jackson presented the Minutes for approval. Mrs. Smith stated that on page 4, in the third paragraph, that it states that Mr. Hanson seconded the motion for a Closed Session, but it should have stated Mrs. Smith seconded the motion.

It was moved by Mr. Davis, seconded by Mr. Dirks, that the Minutes of the Regular Meeting held on October 27, 2004 and the Minutes of the Closed Meeting held on October 27, 2004 be approved. Upon a roll call vote, Mrs. Smith, Mr. Davis, Mr. Hanson, Mr. Dirks and Mrs. Jackson voted "Aye". Mrs. Roth abstained as she did not attend the last Board Meeting. Motion carried.

Bloomington Junior High School (BJHS) Cross Country Coach, Ms. Melissa Oke, introduced members of this year's boys' team. Team members included: Josh Roig (State Champion), Andy Szabo, James Clay, Josh Schlagel, Sean Comerford, Ben Hanson and James Mortimer. As a team, they placed 11th at State and included a State Champion. Members of the girls' team who qualified for State were Victoria Martinez and Lauren Desmond. Ms. Oke stated that this year's team was dedicated and the coaches received many compliments on how well behaved they were.

Mrs. Jackson congratulated everyone on their accomplishments and asked that team members, coaches and parents come forward and receive congratulations from the Board Members.

Mrs. Cindy Helmers, Bloomington High School (BHS) Principal, and Mr. John Szabo, BHS Athletic Director, introduced, BHS Tennis Coach, Mr. Ed Rozboril and senior, Andy Kubiak. Also introduced was the BHS doubles team of Megan Rozboril and Mackenzie Clemons who placed 7th at the State Tournament. The team made 1st team All State, finished 33-8 and were the Big 12 and Sectional Champions. Andy Kubiak finished 18th at State in Cross Country and was named an All Stater. Mr. Szabo noted that from Andy's freshman to senior year he has finished 1st among BHS runners in every single cross country race.

Mrs. Jackson congratulated everyone on their accomplishments and asked that team members, coaches and parents come forward and receive congratulations from the Board Members.

Mrs. Helmers announced that Mr. Szabo has been selected for induction into the Illinois Track and Cross Country Coaches Association Hall of Fame. The Board extended their congratulations to Mr. Szabo.

Mrs. Smith stated that she, along with Mrs. Jackson, attended a facilities meeting at the Educational Services Center last week regarding paving in the BJHS and BHS parking lots.

Mrs. Jackson stated that she, Mrs. Roth and Dr. Nielsen attended a conference on *Bias, Bigotry, Hate and Terrorism in America* on November 4, 2004 and that it was very interesting.

Mr. Bill Payne, from Fanning/Howey Associates, Inc. provided an outline of the needs assessment study for BJHS.

Study Requirements

- Review existing facility utilization
- Establish functional capacity
- Identify space needs
- Develop concepts for new space and selected renovations
- Refine final concept
- Functional Capacity Analysis

Compare area per student with known metrics

- Identify specific space shortcomings
- Total building area relative to student enrollment
- BJHS has a total area of 170,665 square feet • An average of 164 square feet per student for middle schools yields 213,200 square feet total
- A deficit of 42,535 square feet is indicated

Specific Space Needs

- 7 additional academic rooms
- 5 additional Arts for Living/exploratory spaces
- Additional 2,115 square feet of music space
- 2-4 additional physical education teaching stations or a total of 8,000 square feet
- Additional 2,161 square feet of cafeteria space

Specific Space Needs Summary

- Additional 34,040 square feet is required

The Board will hear another report from Mr. Payne at the December 8 and January 12 Board of Education meeting.

It was moved by Mrs. Smith, seconded by Mr. Dirks, that the Consent Agenda (Personnel Report, Bills, Payroll, BHS Auditorium HVAC Bid Recommendation, Sheridan Electrical Service Upgrade Bid Recommendation, Sheridan Chiller Installation Bid Recommendation, Washington HVAC Bid Recommendation, O & M and Life Safety Building Permits, O & M and Life Safety Occupancy Permits, Health/Life Safety Statement of Completion, and Second Cycle Bills for November/December 2004) be approved. Upon a roll call vote, all Members present, voted "Aye". Motion carried. (See with Original Minutes, Attachment 11-10-04/1

It was moved by Mrs. Smith, seconded by Mr. Dirks that the Board approve the Insurance Rates for HMO. Upon a roll call vote, all members

present voted "Aye". Motion carried. (See with Original Minutes, Attachment 11-10-04/2)

It was moved by Mr. Davis, seconded by Mrs. Roth, that the Board approve the Illinois Association of School Boards (IASB) Board Resolutions. Upon a roll call vote, all members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 11-10-04/3)

It was moved by Mr. Davis, seconded by Mr. Hanson that the Board approve the Resolution: Property Tax Appeals Board Intervention. Upon a roll call vote, all members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 11-10-04/4)

It was moved by Mr. Davis, seconded by Mr. Dirks, that the Board approve the Resolution for Proposed, Estimated Tax Levy and Hearing. Upon a roll call vote, all members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 11-10-04/5)

It was moved by Mr. Dirks, seconded by Mrs. Roth, that the Board go into Closed Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District 87, including hearing testimony on a complaint lodged against an employee to determine its validity. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Hanson, seconded by Mrs. Roth, that the Board return to the Regular Meeting. Upon a roll call vote all members present, voted "Aye". Motion carried.

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

APPROVED:

ATTEST:

President

Secretary