

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 10, 2019

6:30 P.M.

Oakland Elementary School

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: Ms. Brigette Beasley, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, Mr. Jim Almeda, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Colin Manahan, and Dr. Diane Wolf.

It was moved by Ms. Beasley, seconded by Mr. Wylie, that the Board approve the March 13, 2019 Regular Board Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin, and Wylie voted "Aye"; Houtzel abstained due to absence on March 13, 2019. Motion carried.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the March 13, 2019 Closed Session Board Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin, and Wylie voted "Aye"; Houtzel abstained due to absence on March 13, 2019. Motion carried.

The Board and Administration congratulated BHS student Kenede Roth for her selection as a 2019 Girls World Expo Girl of Merit. This honor recognizes the exceptional efforts Kenede has made to serve the community as well as the leadership and inspiration her effort has provided to young women. Girls World Expo recognized her accomplishments at the Awards Ceremony held at Girls World Expo on March 3rd at the Parke Regency Hotel & Conference Center in Bloomington.

Oakland Elementary School students and staff performed a skit and song regarding the "One School, One Book" initiative they read, "The Adventure of a South Pole Pig". Mr. LaFrance gave Board members and Administration copies of the next book they will read together as a school.

Mr. Almeda attended a policy committee meeting, the Corn Belt Division meeting, and spent time with several Irving Elementary staff members regarding mindfulness. He is part of the B-N Parents Group, and they have collaborated with another group on how to

discuss alcohol/substance abuse with college students. They have applied for a federal grant (\$300,000/year for five years) which would expand their reach with jr. high students. Mr. Almeda asked Board members to get Superintendent evaluation information to him by Tuesday, April 16th.

Ms. Beasley attended a Beyond the Books Board of Directors meeting, the Corn Belt Division meeting, and the BHS track meet at IWU's Shirk Center.

Ms. Fox Anvick attended retiree teacher Mrs. Szabo's last PE performance at Washington Elementary, a PTO meeting at Washington where Dr. Wolf was the speaker and talked to parents about the direction of curriculum and instruction.

Mrs. Houtzel attended the BHS musical.

Mr. Irwin attended the Corn Belt Division meeting, and the band extravaganza at BHS.

Mr. Wylie attended a policy committee meeting, the Community Information forum sponsored by the Chamber and McLean County Regional Planning Commission.

Dr. Hannah presented the 3rd reading of the proposed 2019-20 school calendar. The calendar will be presented for approval at the April 24th meeting.

Dr. Reilly presented the 2018-19 revised school calendar indicating that the last day for students will be May 24th. The school improvement day for teachers will be May 28th.

The Board reviewed several board policies (no changes) as part of the five-year Board policy review plan.

Dr. Reilly presented the following Board policies for 1st reading:

- 4.190 - Targeted School Violence Prevention Program
- 2.20 - Powers and Duties of the School Board: Indemnification
- 2.120 - Board Member Development
- 4.100 - Insurance Management
- 4.110 - Transportation
- 4.150 - Facility Management and Building Programs
- 4.160 - Environmental Quality of Buildings and Grounds

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, FY20 Student Catastrophic Insurance Renewal Recommendation). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-10-19/1)

Dr. Reilly informed the Board of the following:

- He attended Beyond the Books' strategy meeting.
- BHS' National Honor Society induction is Tuesday, April 16th, at 7:00 pm at BHS. Meet in the Student Center at 6:50 pm.

It was moved by Ms. Beasley, seconded by Ms. Fox Anvick, to approve the BEA Letter of Understanding - Additional Band Stipend. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 4-10-19/2)

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, to adjourn this meeting of the Board of Education. Upon a roll call vote, all Members present voted "Aye." Motion carried.

The meeting adjourned at 7:20 p.m.

APPROVED:

ATTEST:

President

Secretary