

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 11, 2018 6:30 pm Stevenson Elementary School

The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Regular Session.

The following Members were present: Mr. James Almeda, Ms. Brigitte Beasley, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Mrs. Mary Yount, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Mrs. Cindy Helmers, and Mr. David Wood.

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board approve the Minutes of the March 14, 2018 Regular Board meeting. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin, Wylie and Yount voted "Aye"; Houtzel abstained due to her absence on March 14, 2018. Motion carried.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the Minutes of the March 14, 2018 Closed Session. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin, Wylie and Yount voted "Aye"; Houtzel abstained due to her absence on March 14, 2018. Motion carried.

Dr. Reilly thanked the Facilities staff, Technology staff, Mrs. Katy Hansen (Stevenson Principal) and the Stevenson staff for the Board meeting preparations.

Mr. Almeda attended a review session for B-N Parents, a grant-funded parent group that works to address alcohol and substance abuse among youth in our community. B-N Parents met with the grant reviewers who were very impressed with the connection that the group has with schools in the community. Kudos to those in District 87 who work with this group to help students.

Ms. Beasley attended the Fine Arts groundbreaking ceremony.

Ms. Fox Anvick attended Washington School Carnival, Kindergarten Registration at Washington, and the Fine Arts groundbreaking ceremony. She mentioned that the girls' soccer team

held their first practice on BHS' newly resurfaced multi-purpose field.

Mrs. Houtzel attended the Fine Arts groundbreaking ceremony and has been working with BHS' After Prom committee. She attended the winter athletic awards banquet and the staff vs. student basketball game.

Mr. Wylie attended a Facilities Committee meeting to review interior finishes for BHS' Fine Arts facilities. He attended the groundbreaking ceremony and a Community Info forum on April 11th sponsored by the Planning Commission and Chamber of Commerce.

Mrs. Yount attended the Facilities Committee meeting, the groundbreaking ceremony, Promise Council meeting, and the Mennonite School of Nursing Luncheon to encourage local nurses to serve on various boards in the community. She also gave a shoutout to the 12 BHS student athletes who signed letters of intent on April 11th. She asked Board members to let her know if they wish to write a resolution for this fall's Triple I Conference. She thanked former choir teacher Dennis Morrissey for the article he authored about the choral and chorus programs at BHS.

Mrs. Katy Hansen, Stevenson Principal, presented Board members and Administration with a gift bag. She then presented a video showcasing many of the programs offered at Stevenson Elementary.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources Report, Bills, Freedom of Information, Payroll, Treasurer's Report, Financial Summary). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 4-11-18/1)

Dr. Reilly informed the Board of the following:

- Construction is underway for BHS' Fine Arts addition which will be completed by August.
- Dr. Reilly distributed a resolution with the City (draft form) regarding TIF's to Board members. Please provide feedback to Dr. Reilly.
- Dr. Reilly attended a fundraiser for Promise Council on April 6th.
- Dr. Reilly attended a meeting regarding the potential for a multi-sport complex in Bloomington-Normal.

- On April 12th, Dr. Reilly, Tim Evans (BHS Principal), and Brian Evans (Director of Safety & Security) will participate on a panel regarding community safety sponsored by the League of Women Voters.
- Dr. Reilly will attend the Holocaust Memorial Service at Moses Montefori Temple.
- Dr. Reilly will travel to Michigan on April 16th with others from the community to visit Rivian. His goal in going is to hopefully build connections for our students' benefit from potential opportunities (internships, learning more about manufacturing, etc).
- The multi-purpose field at BHS is now complete. The first contest will be a girls' soccer game in the near future.

It was moved by Ms. Almeda, seconded by Mrs. Houtzel, to approve the Medicaid Fee for Service Agreement. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 4-11-18/2)

It was moved by Ms. Fox Anvick, seconded by Mr. Wylie, to approve the Reduction in Force. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 4-11-18-3)

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, to approve the Technology Assessment Contract. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 4-11-18-4)

During public comment, two BHS students addressed the Board regarding their displeasure with Mr. Marc Tiritilli's dismissal.

Diane Benjamin, BLN News, addressed the Board regarding her FOIA request and her concerns with the recent student protest.

It was moved by Mr. Almeda, seconded by Ms. Beasley, to move into Closed Session for the purpose of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against

legal counsel for the public body to determine its validity; and

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

and to adjourn this meeting of the Board of Education. We will not return to open session. Upon a roll call vote, all Members present voted "Aye." Motion carried. The meeting adjourned at 7:25 p.m.

APPROVED:

ATTEST:

President

Secretary