

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 13, 2022 6:30 P.M. Bloomington High 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: Mr. James Almeda, Ms. Elizabeth Fox Anvick, Mrs. Brigitte Gibson, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Fitzgerald Samedy, and Mr. Mark Wylie, Board President.

Present from the administrative staff were Dr. Barry Reilly, Mr. Michael Cornale, Ms. Sherri Thomas, and Dr. Diane Wolf.

It was moved by Mr. Almeda, seconded by Mr. Samedy, that the Board approve the March 9, 2022, Regular Board Meeting minutes. Upon a roll call vote, Almeda, Fox Anvick, Gibson, Irwin, Samedy and Wylie voted "Aye"; Houtzel abstained due to absence on March 9, 2022. Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mrs. Gibson, that the Board approve the March 9, 2022, Closed Session Board Meeting minutes. Upon a roll call vote, Almeda, Fox Anvick, Gibson, Irwin, Samedy, and Wylie voted "Aye"; Houtzel abstained due to absence on March 9, 2022. Motion carried.

Mr. Almeda attended BJHS' "You've Been Knighted" breakfast. This program is to recognize students who have shown their character through accomplishing great achievements and service. Mr. Almeda attended BHS' National Honor Society inductions.

Ms. Fox Anvick informed the Board that Beyond the Books members are reviewing grant applications; decisions will be made soon.

Mrs. Gibson attended BJHS' "You've Been Knighted" breakfast.

Mr. Irwin attended the Regional Planning Commission's Metro Long-Term Transportation Steering Committee. The committee is working on the five-year transportation survey; all residents in Bloomington-Normal are encouraged to participate by June 30th. Mr. Irwin also attended a Regional Planning Commission meeting. He attended a Big 12 boys' indoor track meet (BHS took 2nd place), the Illinois Principals Association's Student Recognition Luncheon (three District 87 principals and students were in attendance, and BHS' National Honor Society induction ceremony.

Mr. Wylie attended BJHS' "You've Been Knighted" breakfast, BHS' National Honor Society inductions, BJHS inter-city track meet, all school band concert (grades 5-12), and a girls' lacrosse match.

Dr. Wolf presented the Math Curriculum adoption for Grades 6-9.

Dr. Wolf & Mrs. Leslie Blockman (District 87's IL Aware Grant coordinator) presented the Social Emotional Learning (SEL) Curriculum adoption for Grades 6-12.

Mr. Cornale presented the proposed 2022-23 Student/Parent Handbook changes & fees for first reading.

Dr. Reilly presented Board Policy 7.100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students for first reading.

Dr. Reilly presented Board Policy 6.60 - Curriculum Content for second reading.

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, that the Board approve the Consent Agenda (Human Resources, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary, FY23 Student Catastrophic Insurance Renewal Recommendation). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/1)

Dr. Reilly stated that the Illinois State Board of Education recently acknowledged an error in school payments for a few years. As a result of this error, District 87 will receive \$46,000. Dr. Reilly attended BJHS' "You've Been Knighted" breakfast; the next one is May 12, 2022. He attended BHS' National Honor Society induction ceremony.

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the Math Adoption for Grades 6-9. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/2)

It was moved by Mr. Samedy, seconded by Mrs. Houtzel, that the Board approve the BESP Letter of Understanding - Custodian Night Leader Job Posting. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/3)

It was moved by Mrs. Gibson, seconded by Ms. Fox Anvick, that the Board approve the Resolution to Intervene in Property Tax Abatement (PTAB) Cases. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/4)

It was moved by Mrs. Houtzel, seconded by Mr. Samedy, that the Board approve the Transportation Contract 2-Year Extension with Illinois Central School Bus. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/5)

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve Board Policy 6.60 - Curriculum Content. Upon a roll call vote, all Members present voted "Aye". Samedy "Nay." Motion carried. (See with Original Minutes, 4-13-22/6)

It was moved by Mr. Samedy, seconded by Mr. Almeda, that the Board approve the Resolution of Closed Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/7)

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the Postage Machines Lease. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/8)

It was moved by Mrs. Houtzel, seconded by Mrs. Gibson, that the Board approve the Resolution on complaint lodged against an employee. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-13-22/9)

Mr. Wylie announced that Tammy Houtzel will be resigning from the Board effective May 1, 2022, and presented her with a small token of appreciation for her seven years as a School Board member. The notice of vacancy and procedures to fill the vacancy will be posted soon.

It was moved by Mr. Almeda, seconded by Mr. Samedy, to move into closed session for the purposes of:

- 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. Upon a roll call vote, all Members present voted "Aye." Motion carried. The meeting adjourned at 7:26 p.m.

APPROVED:

ATTEST:
