

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 22, 2020

6:30 P.M.

via Webinar

The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Regular Session via Webinar due to the COVID-19 pandemic and the subsequent closing of schools and shelter-at-home order from the Governor of Illinois.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. James Almeda, Ms. Elizabeth Fox Anvick, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Chuck Irwin, Mr. Mark Wylie, and Ms. Brigitte Beasley, Board President.

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

Dr. Reilly recognized District 87's Office and Technical staff for Administrative Professionals Day.

It was moved by Mr. Wylie, seconded by Mr. Irwin, that the Minutes of the Regular Meeting of the Board of Education held on April 8, 2020 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Beasley, seconded by Ms. Fox Anvick, that this meeting of the Board of Education adjourn sine die. Upon a roll call vote, all Members present voted "Aye." Motion carried.

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

It was moved by Mrs. Henry, seconded by Ms. Fox Anvick that Ms. Beasley be appointed President pro tem. Upon a roll call vote, all Members present voted "Aye."

It was moved by Ms. Fox Anvick, seconded by Mrs. Henry, that Wilma Gleason be appointed temporary secretary. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Mr. Wylie nominated Ms. Beasley for Board President. It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, that Ms. Beasley be elected President of the Board of Education. Upon a roll call vote, Ms. Beasley was elected President of the Board of Education.

Ms. Fox Anvick nominated Mr. Wylie for Board Vice President. It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that Mr. Wylie be elected Vice-President of the Board of Education. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Henry, seconded by Mr. Almeda, that Ms. Gleason be appointed Secretary of the Board of Education. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Wylie, seconded by Mr. Almeda, that Dr. Manahan be appointed Treasurer of the Board of Education. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, that the Board approve the Appointment of Ad Hoc Committees and Other Appointments as deemed appropriate by the Board President. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, that the Board approve the Calendar of Regular Board Meetings from May 13, 2020 to April 28, 2021. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Ms. Fox Anvick gave a shout out to the BHS' "Lights On" on April 17th. The event will be done again on April 24th.

Mr. Wylie encouraged people to fill out their 2020 Census.

Mr. Paul Brown from First Midstate presented information regarding a working cash bond issuance. This will be voted on at the May 13, 2020 Board meeting.

Dr. Manahan presented the proposed 2020-21 Student/Parent Handbook changes and fees for first reading.

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve the Consent Agenda (Human Resources Report, FOIA

Report, Financial Summary, Treasurer's Report, HIPAA Opt-Out, Group Medical Rates for 2020-21, FY21 Treasurer's Bond Renewal). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-22-20/1)

The Board and Administration congratulated Mr. Jeff Dobbs, Sarah Raymond's School of Early Education Principal beginning with the 2020-21 school year. Mr. Dobbs served as a D87 teacher for 16 years before serving as an administrator in Champaign Unit #4.

Dr. Reilly held a webinar with the staff on April. Administration is discussing ways to honor BHS seniors as well as 2020 retirees. Dr. Wolf is planning for summer school as well as the school in the fall. Our staff is continuing to work and engage with our students for a continuity of learning. Dr. Reilly thanked the Board for their guidance during this time.

It was moved by Mrs. Henry, seconded by Mrs. Houtzel, that the Board approve the Resolutions to Intervene in Property Tax Abatement (PTAB) Cases (AMF Bowling & Eastland Mall). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-22-20/2)

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, 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 7:35 p.m.

APPROVED:

ATTEST:

President

Secretary