

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 24, 2019

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.

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

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

BHS Student Yasimine Hamilton was congratulated by the Board and Administration for being named the 2019 Bloomington-Normal Boys & Girls Club's Youth of the Year.

Bloomington Area Career Center students were recognized for their USASkills state competition results. Ten students will compete at the national competition in June.

Christian Shaffer - Bronze, Health Knowledge Bowl;
Silver, Medical Terminology
Maimoonah Bush - Gold, Medical Terminology
Rowan Dzik - Gold, Promotional Bulletin Board
Mattea Fry - Gold, Promotional Bulletin Board
Grace Marcy - Gold, Promotional Bulletin Board
Cindy Phung - Bronze, T-Shirt Design
Macie McGinnis - Silver, Crime Scene Investigation
Madeline Novotny - Gold, Health Knowledge Bowl
Faith Wieland - Gold, Health Knowledge Bowl
Piper Seglem - Gold, Health Knowledge Bowl
McKenna Groth - Gold, Health Knowledge Bowl

Mrs. Sherri Thomas (BJHS Principal), Ms. Debbie Kay (Outdoor Ed Coordinator), and several students shared a presentation on BJHS' Outdoor Education. The program began approximately 50 years ago and is held one week each year for 7th grade students at Camp Ingersoll.

It was moved by Mr. Irwin, seconded by Ms. Beasley, that the Minutes of the Regular Meeting of the Board of Education held on April 10, 2019 be approved. Upon a roll call vote, Almeda, Beasley,

Fox Anvick, Houtzel, Irwin and Wylie voted "Aye"; Yount abstained due to absence on April 10, 2019. Motion carried.

It was moved by Mr. Almeda, 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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Mr. Almeda, Mrs. Houtzel, and Mr. Wylie read the Oath of Office as re-elected Board members.

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

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

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

Mrs. Yount nominated Ms. Beasley for Board President. It was moved by Mrs. Yount, seconded by Mr. Irwin, 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.

Mrs. Houtzel nominated Mr. Wylie for Board Vice President. It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, 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 Mr. Almeda, seconded by Ms. Fox Anvick, 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 Mrs. Yount, seconded by Mr. Wylie, 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 Mr. Almeda, seconded by Mr. Wylie, 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 Mr. Almeda, seconded by Mrs. Yount, that the Board approve the Calendar of Regular Board Meetings from May 15, 2019 to April 22, 2020. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Almeda attended ISU's Steve and Sandi Adams Legacy Hall of Fame banquet where Dr. Wolf was inducted this year. Mr. Almeda toured Chestnut Health Systems, attended BHS National Honor Society induction, the District's Strings Extravaganza, and met with BHS Student Council. Mr. Almeda and Dr. Reilly spoke with Reatha Owen from the Illinois Association of School Boards to plan a Board self-evaluation this summer.

Ms. Beasley attended BHS National Honor Society induction, the District's Strings Extravaganza, ESC's Administrative Professional lunch, and the Central Illinois Chapter of the Links Tea (3 BHS students received scholarships).

Ms. Fox Anvick attended an Insurance Committee meeting, BHS National Honor Society induction, Washington School Carnival, Stevenson Multicultural Fair, and BHS soccer games and track meets.

Mrs. Houtzel attended BHS National Honor Society induction.

Mr. Irwin attended BHS National Honor Society induction, the District's Strings Extravaganza, and ESC's Administrative Professional lunch.

Mr. Wylie attended BHS' National Honor Society induction, ESC's Administrative Professional lunch, Stevenson School's drone picture for the 50-year anniversary, and Oakland's Book Fair.

Mrs. Yount attended an Insurance Committee meeting, toured Chestnut Health Systems, attended BHS National Honor Society induction, assisted BHS' Promise Council by distributing prom dresses and suits. She attended Stevenson's Multicultural Fair, the District's Strings Extravaganza, and ESC's Administrative Professional lunch.

Dr. Hannah presented the proposed 2019-20 School Calendar.

Dr. Manahan presented the 2019 Amended Tentative Budget.

Dr. Manahan presented the proposed 2019-20 Student/Parent Handbook changes and fees for first reading.

Ms. Fox Anvick asked if the proposed changes regarding dress for high school and junior high school students would be the same for elementary students.

Ms. Beasley asked about band fees, communication to parents, and students who cannot afford the fees. Dr. Manahan stated that free/reduced lunch students would not pay or the fee would be reduced the same as for school lunches.

Ms. Beasley asked if the Illinois High School Association grade rule applies to junior high school students. Junior high school students are ruled by the Illinois Elementary School Association, a different governing body.

Dr. Reilly presented board policies for 1st and 2nd readings.

Mr. Irwin asked if the Board can have representation on the districtwide school safety committee. Dr. Reilly stated there can be up to two members on a committee.

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve the revised Consent Agenda, excluding HIPAA opt-out due to recent legislative changes, (Human Resources Report, Bills, FOIA Report, Group Medical Rates for 2019-20, FY20 Treasurer's Bond Renewal, Food Service Agreement with Boys & Girls Club). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-24-19/1)

Dr. Reilly attended many of the same events as mentioned above. District 87 will hold its May 14th administrative meeting at Chestnut Health Systems in order that all administrators tour the facility. Please check calendar invites for end-of-the-year activities.

It was moved by Mr. Irwin, seconded by Mr. Almeda, that the Board approve the 2019-20 School Calendar. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-24-19/2)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the 2019 Tentative Amended Budget Resolution. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-24-19/3)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the Board policies reviewed per five-year review cycle with no changes. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-24-19/4)

Linda Foster, 1505 S. Oak Street, Bloomington, thanked the Board for their commitment to and support of the NAACP's ACT-SO competition/banquet. The banquet is Sunday, April 28th, at ISU.

Felicia Shinvill, 104 S. Evergreen Lane, Bloomington, addressed the Board regarding issues her daughter has experienced at school. Ms. Beasley thanked her for her comments and stated the Board will discuss this with Dr. Reilly.

It was moved by Mr. Almeda, seconded by Mrs. Fox Anvick, 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 7:50 p.m.

APPROVED:

ATTEST:

President

Secretary