

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 25, 2018 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: Mr. James Almeda, Ms. Brigitte Beasley, Mrs. Fox Anvick, Mr. Charles Irwin, Mrs. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Mary Yount, Board President.

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

It was moved by Mr. Almeda, seconded by Mr. Irwin, that the Minutes of the Regular Meeting of the Board of Education held on April 11, 2018 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Minutes of the Closed Session of the Board of Education held on April 11, 2018 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Yount, 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.

Mr. Almeda presented a gift of appreciation to outgoing Board President Mrs. Yount.

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April 28, 2018 6:30 P.M. Educational Services Center

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. James Almeda, Ms. Brigitte 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. Hershel Hannah, Mrs. Cindy Helmers and Mr. David Wood.

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that Mrs. Yount be appointed temporary President. Upon a roll call vote, all Members present voted "Aye." Motion carried.

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

Ms. Fox Anvick nominated Mr. Almeda for Board President. Upon a roll call vote, Mr. Almeda was elected President of the Board of Education for a one-year term.

It was moved by Mr. Wylie, seconded by Mrs. Yount, that Ms. Beasley be elected Vice-President of the Board of Education for a one-year term. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, 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 Ms. Fox Anvick, seconded by Ms. Beasley, that Mr. Wood be appointed Treasurer of the Board of Education through May 14, 2018, and that Dr. Colin Manahan be appointed Treasurer of the Board of Education effective May 15, 2018. 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 appointment of Ad Hoc Committees and Other Appointments as deemed appropriate by the Board President be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mrs. Yount, seconded by Ms. Beasley, that the Board approve the Calendar of Regular Board Meetings from May 9, 2018 to April 24, 2019. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mrs. Yount, that the Board approve all existing contracts and current Board of Education policies. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Almeda attended a board policy committee meeting. The Illinois Association of School Boards audited District 87's Board policies and made recommendations for proposed changes. Once

reviewed, the policies will be brought to the Board for approval. Mr. Almeda attended BHS' National Honor Society inductions, the District's iFamily night, and the Strings Extravaganza

Ms. Beasley attended a Beyond the Books committee meeting, BHS National Honor Society inductions, Strings Extravaganza, ESC's Administrative Professionals' luncheon, and the YMCA Strong Kids fundraiser.

Ms. Fox Anvick attended an insurance committee meeting, Battle of the Books, BHS National Honor Society induction, iFamily event, BHS JV Soccer game, BHS track and field intercity meet, Strings Extravaganza, ESC's Administrative Professionals' luncheon, and BHS' Drama Club's Princess Tea.

Mrs. Houtzel has been working with the BHS After Prom committee.

Mr. Irwin attended the Chamber of Commerce meeting at Heartland (Working for Workforce), BHS National Honor Society inductions, iFamily night, Strings Extravaganza and ESC's Administrative Professional's luncheon.

Mr. Wylie attended a Facilities Committee meeting, a Policy Committee meeting, the YMCA Strong Kids fundraiser, and BHS' National Honor Society inductions.

Mrs. Yount attended an Insurance Committee meeting, Facilities Committee meeting, Battle of the Books, iFamily Night, Strings Extravaganza, ESC's Administrative Professionals' luncheon, YMCA Strong Kids fundraiser, and BHS' National Honor Society inductions.

Mr. Wood presented the proposed 2018-19 Student/Parent Handbook changes and fees for first reading. Mr. Irwin asked that the mission statement and goals be consistent throughout the elementary, BJHS, and BHS handbooks.

Mr. Wood presented the 2018 Amended Tentative Budget.

It was moved by Ms. Fox Anvick, seconded by Ms. Beasley, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary, HIPAA Opt-Out, Group Medical Rates for 2018-19, Food Service Agreement with St. Mary's School). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-25-18/1)

Dr. Reilly thanked the Board for attending many District events. He attended many of the same events as mentioned above.

Brian Evans (District 87's Director of Safety & Security), Tim Moore (BHS Principal), Dr. Reilly, Bloomington & Normal Police Chiefs, representatives from Unit 5 Schools, and other community attended an event sponsored by the League of Women Voters concerning school safety.

Dr. Reilly toured the Rivian plant in Michigan and was encouraged by the visit. There are opportunities with the company for our students, particularly as they relate to STEM.

Dr. Hannah and Dr. Reilly will attend an event sponsored by the Indian community on April 28, 2018.

Dr. Reilly will attend ACT-SO banquet on April 29, 2018.

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, that the Board approve the 2018 Tentative Amended Budget Resolution. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-25-18/2)

It was moved by Ms. Beasley, seconded by Mrs. Yount, that the Board approve the BEA Letter of Understanding - Battle of the Books. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-25-18/3)

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve the Optional Compensation Agreement for Cindy Helmers. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-25-18/4)

It was moved by Ms. Beasley, seconded by Mr. Wylie, that the Board approve the Optional Compensation Agreement for David Wood. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-25-18/5)

Linda Foster, 1505 S. Oak Street, Bloomington thanked the Board for the support given to the 8th annual ACT-SO banquet by District 87. She encouraged Board members and administrators to attend the competition portion of ACT-SO on Saturday, April 28th, at ISU's Schraeder Hall at 9:00 am.

Samantha Sleevar, 1415 E. Olive Street, Bloomington High School 9th grader, addressed the Board regarding Marc Tiritilli's dismissal from Bloomington High School.

It was moved by Mrs. Houtzel, seconded by Ms. 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 7:20 p.m.

APPROVED:

ATTEST:

President

Secretary