

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 28, 2021

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, Mrs. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Mrs. Brigette Gibson, Board President.

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

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that the Minutes of the Regular Meeting of the Board of Education held on April 14, 2021 be approved. Upon a roll call vote, Almeda, Fox Anvick, Irwin, Wylie and Gibson voted "Aye"; Houtzel abstained due to absence on April 14, 2021. Motion carried.

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Minutes of the Closed Session of the Board of Education held on April 14, 2021 be approved. Upon a roll call vote, Almeda, Fox Anvick, Irwin, Wylie and Gibson voted "Aye"; Houtzel abstained due to absence on April 14, 2021. Motion carried.

Ms. Fox Anvick attended a Beyond the Books Board of Directors meeting. She attended a Zoom meeting with Washington 4th graders/parents regarding band and choral offerings for next year. She also read remotely to a class at Raymond.

Mrs. Gibson attended the NAACP Vigil in Uptown Normal.

Mr. Wylie participated in a Zoom with his 5th grade daughter at Oakland who will be a 6th grader at BJHS next year.

It was moved by Mrs. Gibson, 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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The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Regular Session.

Ms. Elizabeth Fox Anvick, Mrs. Brigette Gibson, Mr. Charles Irwin, and Mr. Fitzgerald Samedy individually read the Oath of Office as newly elected Board members.

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

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

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

It was moved by Mr. Irwin, seconded by Mr. Samedy, that Mr. Wylie be elected President of the Board of Education. Upon a roll call vote, Mr. Wylie was elected President of the Board of Education. Ms. Gibson thanked the Board members for all of their support the past two years during her tenure as President, and Mr. Wylie presented her with a gift of appreciation.

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, that Ms. Fox Anvick be elected Board Vice President. Upon a roll call vote, Ms. Fox Anvick was elected Vice President of the Board of Education. Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, 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. Houtzel, seconded by Mrs. Gibson, that Dr. Manahan be appointed Treasurer of the Board of Education through June 30, 2021 and that Mr. Mike Cornale be appointed Treasurer beginning July 1, 2021. 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 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 Mrs. Gibson, seconded by Ms. Fox Anvick, that the Board approve the Calendar of Regular Board Meetings from May 12, 2021 to April 27, 2022. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Dr. Manahan presented the proposed 2021-22 Student/Parent Handbooks for first reading.

Dr. Manahan presented the FY21 Tentative Budget Amendment.

It was moved by Mrs. Houtzel, seconded by Mrs. Gibson, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, HIPAA Opt-Out, FY22 Treasurer's Bond Renewal). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-28-21/1)

Dr. Reilly asked Board members to sign up for staff recognition ceremonies which will be held on May 10th and June 1st.

Dr. Wolf has submitted the ESSER II grant. Administration will update the Board on the ESSER and ESSER II grants on May 12th.

Mr. Tim Moore (BHS Principal) is continuing to work on graduation which will be held on May 30th at 3:00 on the multi-purpose field. If the weather is not conducive, the graduation will be drive-thru as it was last year.

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the FY21 Tentative Amended Budget Resolution. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-28-21/2)

It was moved by Mrs. Gibson, seconded by Mrs. Houtzel, that the Board approve the annual IHSA Membership Renewal. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-28-21/3)

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, 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 7:10 p.m.

APPROVED:

ATTEST:

President

Secretary