

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 12, 2017

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. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, Mrs. Mary Yount, and Mrs. Jennifer Sedbrook, 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 Ms. Beasley, to appoint Dr. Hannah Secretary Pro Tem. Upon a roll call vote, all Members present voted "Aye"; motion carried.

It was moved by Mr. Wylie, seconded by Mr. Almeda, that the Minutes of the Regular Meeting of the Board of Education held on February 22, 2017 be approved. Upon a roll call vote, Almeda, Beasley, Wylie and Yount voted "Aye"; Henry, Houtzel and Sedbrook abstained due to absence on February 22, 2017. Motion carried.

It was moved by Mrs. Henry, seconded by Mr. Wylie, that the Minutes of the Regular Meeting of the Board of Education held on March 8, 2017 be approved. Upon a roll call vote, Almeda, Henry, Houtzel, Sedbrook, Wylie and Yount voted "Aye"; Beasley abstained due to absence on March 8, 2017. Motion carried.

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Minutes of the Closed Session of the Board of Education held on February 22, 2017 be approved. Upon a roll call vote, Almeda, Henry, Houtzel, Sedbrook, Wylie and Yount voted "Aye"; Beasley abstained due to absence on March 8, 2017. Motion carried.

The Board and Administration congratulated the following BHS students:

- Jayda Jumper - Best in Show - McLean County Amateur Art Show
- Connell Gapinski - 1st place finish in Photography - McLean County Amateur Art Show
- John Ridgeway - 1st place - IHSA State Wrestling Meet

- Savion Haywood - 5th place - IHSA State Wrestling Meet
- Reid Byers - 8th place - IHSA State Swim Meet
- Veli Aydoner - Advancement to the National Speech and Debate Tournament in U.S. Extemporaneous Speaking
- Luke Edwards - Advancement to the National Speech and Debate Tournament in U.S. Extemporaneous Speaking
- Promise Council

Mr. Almeda thanked the Board for providing him with the Superintendent evaluation. He attended the Band Extravaganza, BJHS Book Fair, and a meeting with Irving staff. There is an upcoming speaker at ISU's Redbird Arena regarding teen suicide. B-N Parents group is promoting this event.

Ms. Beasley attended BHS basketball games and state tournament. She was impressed with the student and fan attendance at the games. She attended IASB dinner, Band Extravaganza, BHS baseball game, and the Winter Athletic Awards Banquet.

Mrs. Henry attended BJHS' performance of Shrek Jr. and "Dream It Be It", an event for girls from the community and surrounding area who met with prominent women and businesses to promote job opportunities for women. Thanks to Mr. Moore, Mrs. Thomas and Mr. Frazier for advertising this event.

Mrs. Houtzel attended BHS basketball games and IASB dinner.

Mrs. Sedbrook attended many of the same events and a BHS girls soccer game. She attended Bloomington Cycle & Fitness opening at The Foundry, which the district helped support through a tax abatement.

Mrs. Yount attended a Beyond the Books meeting. Grants are being read and awards will be presented in May. She attended a Facilities Committee meeting, BHS' Fiddler on the Roof, Band Extravaganza, BHS Promise Council, ISAB Corn Belt Division Dinner, helped with food bags at Sarah Raymond, BHS basketball team celebration, and the Bloomington Library's 5th Grade Art Show.

Mr. Wylie attended a Facilities Committee meeting and a Regional Planning Commission meeting. He attended three BHS basketball games.

Mr. Wood presented the following Board policies for third reading:

- 2.120 - Board Member Development
- 6.015 - School Accountability
- 60060 - Curriculum Content Mandates
- 6.160 - English Learners
- 6.170 - Title I
- 7.050 - School Admissions and Student Transfers to and From Non-District Schools

It was moved by Mrs. Yount, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/1)

Dr. Reilly informed the Board of the following events he attended:

- BHS basketball games and state tournament and many of the other same events as Board members;
- ISU's Community Partner Breakfast;
- Chamber of Commerce event and discussion of health care act.

He also informed the Board of the following:

- Sherri Thomas is a nominee for YWCA Women of Distinction. The event is May 16th; if you are interested in attending, let Barry know.
- ACT-SO Banquet is April 23, 2017.
- Retirement reception is May 1, 2017, at 4:30 pm at BJHS.

It was moved by Mrs. Henry, seconded by Ms. Beasley, that the Board approve the Resolution for Reductions in Force. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/2)

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, that the Board approve Board Policy 2.120 - Board Member Development. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/3)

It was moved by Mrs. Yount, seconded by Mrs. Henry, that the Board approve Board Policy 6.015 - School Accountability. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/4)

It was moved by Ms. Beasley, seconded by Mr. Almeda, that the Board approve Board Policy 6.060 - Curriculum Content Mandates. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/5)

It was moved by Ms. Beasley, seconded by Mrs. Henry, that the Board approve Board Policy 6.160 - English Learners. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/6)

It was moved by Ms. Beasley, seconded by Mr. Almeda, that the Board approve Board Policy 6.170 - Title I. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/7)

It was moved by Mrs. Yount, seconded by Mrs. Houtzel, that the Board approve Board Policy 7.050 - School Admissions and Student Transfers to and from Non-District Schools. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/8)

It was moved by Mr. Wylie, seconded by Ms. Beasley, that the Board approve the 2017 Sheridan Boiler Bid Recommendation. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/9)

It was moved by Mr. Almeda, seconded by Mrs. Yount, that the Board approve the 2017 Raymond Air Handler Bid Recommendation. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/10)

It was moved by Ms. Beasley, seconded by Mrs. Henry, that the Board approve the 2017 BJHS Intercom Replacement New Health Life Safety Amendment. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/11)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the 2017 BHS HVAC New Health Life Safety Amendment. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/12)

It was moved by Mrs. Henry, seconded by Mrs. Yount, that the Board approve the 2017 BHS Auditorium Light Controls New Health Life Safety Amendment. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/13)

It was moved by Ms. Beasley, seconded by Mr. Almeda, that the Board approve the Medicaid Fee for Service Agreement. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-12-17/14)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, to move into Closed Session for the purpose of:

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

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 7:25 p.m.

APPROVED:

ATTEST:

President

Secretary