

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

April 26, 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. Brigette 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.

The Board and Administration congratulated the BHS Varsity Boys Basketball Team and coaches on their 3rd place finish in the Illinois High School Association's Class 3A State Basketball Tournament.

It was moved by Mrs. Henry, seconded by Mr. Almeda, that the Minutes of the Regular Meeting of the Board of Education held on April 12, 2017 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Almeda, seconded by Mr. Wylie, that the Minutes of the Closed Session of the Board of Education held on April 12, 2017 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

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

Mrs. Yount presented gifts of appreciation to outgoing Board members Mrs. Sedbrook and Mrs. Henry for their service to the District.

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Ms. Brigette Beasley, Mrs. Elizabeth Fox Anvick, Mr. Charles Irwin, and Mrs. Mary Yount 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. Brigette Beasley, Mrs. 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, Mrs. Cindy Helmers and Mr. David Wood.

It was moved by Mr. Wylie, seconded by Mrs. Houtzel 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. Almeda, that Mrs. Yount be elected 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. Wylie, seconded by Mrs. Fox Anvick, that Mr. Almeda 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 Mrs. Houtzel, 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 Ms. Beasley, seconded by Mrs. Houtzel, that Mr. Wood be appointed Treasurer of the Board of Education. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Fox Anvick, seconded by Mr. Irwin, 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 Mr. Wylie, seconded by Ms. Beasley, that the Board approve the Calendar of Regular Board Meetings from May 10, 2017 to April 25, 2018. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Fox Anvick, seconded by Mrs. Houtzel, 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 the District's iFamily Night; thanks to David LaFrance for all of his work on this event. He attended the BHS Boys Basketball Banquet, BHS National Honor Society initiation ceremony, and the ESC Administrative Assistant luncheon.

Ms. Beasley attended the Regional Planning Commission breakfast, Commerce Bank's Economic Development meeting, a meeting with Dr. Manahan and Dr. Reilly to discuss facilities planning at BHS, judged Battle of the Books hosted by Sheridan Elementary School, the NAACP's ACT-SO recognition dinner, BHS National Honor Society induction ceremony, BHS basketball banquet and the ESC Administrative Assistant luncheon.

Mrs. Fox-Anvick attended the iFamily event; she was very impressed with the work done by Mr. LaFrance.

Mr. Irwin attended the iFamily event; this was very well attended by parents and students.

Mr. Wylie attended an Insurance Committee meeting, Regional Planning Commission breakfast, Commerce Bank's Economic Development meeting and the BHS boys' basketball banquet.

Mrs. Yount attended a Beyond the Books grant reading meeting; grants will be distributed beginning May 1st. She attended the iFamily event, BHS National Honor Society induction ceremony, indoor percussion performance, Regional Planning Commission breakfast, Children's Play at BHS (directed by two seniors), helped with Raymond food bags, attended the ESC Administrative Assistant luncheon, and was a Judge for Battle of the Books.

Mr. Max Chernick, BHS Band Director, presented information and itineraries for the BHS Band Trip to Disney World November 20-26, 2017. Approximately 150 students are planning to go along with one parent for every 12-15 students. The band will perform in a mass band performance with 12 other schools' bands on Thanksgiving Day. The Marching Raiders will perform the day after Thanksgiving in the Disney parade.

Mr. Wood presented the proposed 2017-18 Student/Parent Handbook changes and fees. Mrs. Fox Anvick asked if Cell Phones or Electronic Messages Devices language should include Apple

Watches. Mr. Wood will revise and this will be presented again at the May 10, 2017 Board meeting.

It was moved by Mr. Almeda, 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 2017-18, Food Service Agreement with St. Mary's School). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 4-26-17/1)

Dr. Reilly informed the Board of the following:

- He attended ISU Annual Gala; Dr. Mary Kay Scharf earned an award for her work with Principal Prep program.
- He attended the NAACP's ACT-SO banquet. Five BHS students will be recognized at the May 10, 2017 Board meeting.
- He will be on WJBC on April 27th after the 8:00am news. Dr. Reilly will discuss state funding and proposed legislation, and facility issues facing with band and orchestra growth and how the Board plans to address these issues.
- The district retirement reception is Monday, May 1st, at 4:30 pm at BJHS to recognize all district retirees.
- There are many upcoming events; Wilma has provided dates/times.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, 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;
- collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and
- student disciplinary cases

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 7:30 p.m.

APPROVED:

ATTEST:

President

Secretary