

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 11, 2021

6:30 P.M.

Bloomington High School

The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Regular Session.

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

Present from the administrative staff were Dr. Barry Reilly, Mr. Michael Cornale, Ms. Sherri Thomas, and Dr. Diane Wolf.

It was moved by Mrs. Houtzel, seconded by Mr. Samedy, that the Board approve the June 9, 2021, Regular Board Meeting minutes. Upon a roll call vote, Gibson, Houtzel, Irwin, Samedy, and Wylie voted "Aye." Almeda and Fox Anvick abstained due to absence on June 9, 2021. Motion carried.

It was moved by Mr. Irwin, seconded by Mrs. Gibson, that the Board approve the June 9, 2021, Closed Session Board Meeting minutes. Upon a roll call vote, Gibson, Houtzel, Irwin, Samedy, and Wylie voted "Aye." Almeda and Fox Anvick abstained due to absence on June 9, 2021. Motion carried.

Ms. Fox Anvick attended Beyond the Books meetings and BEA negotiations sessions.

Mr. Almeda attended negotiations sessions.

Dr. Diane Wolf presented a report on District 87's 2021 Summer Programming. In conjunction with the Children's Discovery Museum, Junior Achievement, McLean County Museum of History, Heartland Communit College, Boys & Girls Clubs of Illinois, Illinois State Redbirds, and ISU's Center for Mathematics, Science & Technology, State Farm Insurance Company, Dostroct 98 provided summer programming to 700+ students.

Mr. Michael Cornale presented the FY22 tentative budget.

Dr. Reilly presented Board of Education policies for 5-year review as follows:

- 1:10 (School District Legal Status)
- 1:20 (District Organization, Operations, and Cooperative Agreements)
- 1:30 (School District Philosophy)
- 3:30 (Chain of Command)
- 6:100 (Using Animals in the Educational Program)
- 6:170 (Title I Programs)
- 7:220 (Bus Conduct)
- 7:230 (Misconduct by Students with Disabilities)

Dr. Reilly presented Board policy changes for first reading as follows:

- 2.10 School District Governance
- 2.30 School District Elections
- 2.130 Board-Superintendent Relationship
- 2.240 Board Policy Development
- 5.10 Equal Employment Opportunity & Minority Recruitment
- 6.145 Migrant Students
- 6.160 English Learners
- 6.235 Access to Electronic Networks
- 6.255 Assemblies and Ceremonies
- 6.260 Complaints about Curriculum, Instructional Materials, and Programs
- 7.280 Communicable and Chronic Infectious Disease
- 8.90 Parent Organization & Booster Clubs

It was moved by Ms. Fox Anvick, seconded by Mr. Samedy, that the Board approve the Consent Agenda (Human Resources, Bills, FOIA Report, Financial Summary, Treasurer's Report, Payroll). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 8-11-21/1)

Dr. Reilly reminded the Board that the in-person new teacher luncheon and all staff breakfast have been cancelled this year. The district will provide lunch for new teachers on August 13th and breakfast for all staff members on August 17th. The first day of school is August 19th.

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the 2021-22 Tentative Budget Resolution. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 8-11-21/2)

It was moved by Mrs. Gibson, seconded by Mr. Almeda, to approve the Board policies which were reviewed as part of the five-year review process:

- 2.10 School District Governance
- 2.30 School District Elections
- 2.130 Board-Superintendent Relationship
- 2.240 Board Policy Development
- 5.10 Equal Employment Opportunity & Minority Recruitment
- 6.145 Migrant Students
- 6.160 English Learners
- 6.235 Access to Electronic Networks
- 6.255 Assemblies and Ceremonies
- 6.260 Complaints about Curriculum, Instructional Materials, and Programs
- 7.280 Communicable and Chronic Infectious Disease
- 8.90 Parent Organization & Booster Clubs

Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-11-21/3)

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, to approve the Health/Life Safety Amendment BHS Chiller Replacement. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-11-21/4)

It was moved by Mrs. Houtzel, seconded by Mrs. Gibson, to approve the Revised Optional Compensation Agreement for Colin Manahan. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-11-21/5)

During public comment, Nick addressed the Board regarding parental choice.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, to move into Closed Session for the purpose of:

- Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

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 7:47 p.m.

APPROVED:

ATTEST:

President

Secretary