

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 14, 2019

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.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. James Almeda, Ms. Elizabeth Fox Anvick, Mr. Charles Irwin, Mr. Mark Wylie, Mrs. Mary Yount, and Ms. Brigette Beasley, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, and Dr. Colin Manahan.

A public hearing was held on the Area Career Center/Regional Vocational System budgets. Mr. Frazier presented the budgets on June 12, 2019. There is level funding for the year. Enrollment is projected to be 672 students; student tuition is \$1325/student. Both budgets are balanced, and the Illinois State Board of Education has approved grant applications and budgets.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve the June 26, 2019 Regular Board of Education Meeting Minutes. Upon a roll call vote, all members present voted "Aye." Motion carried.

It was moved by Mr. Irwin, seconded by Mrs. Yount, that the Board approve the July 24, 2019 Special Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin, and Yount voted "Aye." Wylie abstained due to absence on July 24, 2019. Motion carried.

It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, that the Board approve the July 24, 2019 Closed Session Board Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin, and Yount voted "Aye." Wylie abstained due to absence on July 24, 2019. Motion carried.

The Board and Administration welcomed Mrs. Caroline Bubulka as the new Director of School Nutrition.

Mr. Almeda attended the New Teacher Luncheon and BHS' Freshmen Connection.

Ms. Beasley attended the Neighbor to Neighbor Minority Academic Awards event, BHS band camp performance, Back to School Alliance backpack event, New Teacher Luncheon, and the Cultural Fest.

Ms. Fox Anvick attended the New Teacher Luncheon.

Mr. Irwin attended the New Teacher Luncheon.

Mr. Wylie attended the Regional Planning Commission meeting.

Mrs. Yount attended the Back to School Alliance backpack event and the New Teacher Luncheon.

Dr. Manahan presented the District's tentative FY20 budget.

Dr. Reilly presented Board policies 2:110 (Qualifications, Term, and Duties of Board Officer), 2:140 (Communications to and from the Board), 2:230 (Public Participation at School Board Meetings and Petitions to the Board), 4:20 (Fund Balances), 5:180 (Temporary Illness or Temporary Incapacity), 6:40 (Curriculum Development), and 6:340 (Student Testing and Assessment Program) for 1<sup>st</sup> reading.

Dr. Reilly asked that the Board move the Human Resources Report from the Consent Agenda to Board Action item D. It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, to move the Human Resources Report to Board Action Item D. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda as amended (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, 8-14-19/1)

Dr. Reilly informed the Board of the following:

- New teachers started August 14<sup>th</sup>; all teachers start August 15<sup>th</sup>.
- Dr. Reilly will attend the NAACP monthly meeting on August 15<sup>th</sup>.
- Dr. Reilly will be on the radio show, "On the House", August 16<sup>th</sup> after the all staff breakfast at BHS.
- Students begin school on August 19<sup>th</sup>.

It was moved by Mr. Almeda, seconded by Mr. Irwin, to approve the 2019-20 Tentative Budget Resolution. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-14-19/2)

It was moved by Mr. Wylie, seconded by Mrs. Yount, to approve the 2019-20 Legal RVS/ACC Budgets. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-14-19/3)

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, to approve Board Policies 2:240 (Board Policy Development); 3:60 (Administrative Responsibility of the Building Principal); 4:90 (Activity Funds); 5:35 (Compliance with the Fair labor Standards Act); 5:40 (Communicable and Chronic Infectious Disease); 5:130 (Responsibilities Concerning Internal Information); 5:110 (Programs for Students at Risk of Academic Failure and/or Dropping); and 7:170 (Vandalism). Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-14-19/4)

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, 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.

Upon a roll call vote, all Members present voted "Aye." Motion carried.

The Board returned to Open Session at 8:18 p.m.

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, to reconvene in Open Session. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mr. Wylie, seconded by Mr. Almeda, to approve the Human Resources Report. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original minutes, 8-14/19/5)

It was moved by Mr. Wylie, 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 8:20 p.m.

APPROVED:

ATTEST:

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President

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Secretary