

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 23, 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, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Mrs. Mary Yount, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Mrs. Cindy Helmers and Mr. David Wood.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Minutes of the Regular Meeting of the Board of Education held on August 9, 2017 be approved. Upon a roll call vote, Beasley, Fox Anvick, Houtzel, Irwin, Wylie and Yount voted "Aye"; Almeda abstained due to absence on August 9, 2017. Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that the Minutes of the Closed Session of the Board of Education held on August 9, 2017 be approved. Upon a roll call vote, Beasley, Fox Anvick, Houtzel, Irwin, Wylie and Yount voted "Aye"; Almeda abstained due to absence on August 9, 2017. Motion carried.

The Board recognized and thanked Mrs. Helmers and the 2017 STEM Camp coordinators Kristi Sutter, Amanda White, Helen Brandon, Katie Hansen and Jen McGowan for the success of the first STEM Camp; approximately 400 students attended.

Mr. Almeda attended the back to school breakfast, BJHS Welcome Back sponsored by Promise Council, and BJHS 8<sup>th</sup> grade open house.

Ms. Beasley attended a Beyond the Books subcommittee meeting to continue planning for the annual fundraiser on October 12<sup>th</sup> at ISU Hancock Stadium. Let Ms. Beasley know if you are interested in attending. She attended the new teacher luncheon, back to school breakfast, and BJHS Welcome Back.

Ms. Fox Anvick visited STEM Camp on the last day, the new teacher luncheon, back to school breakfast, Welcome Back at BJHS, and the Washington back to school picnic.

Mrs. Houtzel attended the purple/gold football game.

Mr. Irwin visited STEM camp and got a tour of Stevenson Elementary School. He attended the new teacher luncheon, back to school breakfast, and BJHS Welcome Back.

Mr. Wylie attended BJHS Welcome Back and 8<sup>th</sup> grade Open House.

Mrs. Yount attended BEA negotiations; we have a tentative agreement. She attended the new teacher luncheon, back to school breakfast, and BJHS Welcome Back. BHS' Promise Council met and got the Raiders Resource Room ready for the school year. BHS' Promise Council Advisory met and outlined plans for this year. She thanked the District for the purchase of eclipse glasses for all students and staff.

It was moved by Mr. Almeda, seconded by Mr. Wylie, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Financial Summary, Treasurer's Report, Food Service Agreement with Regional Office of Education-SAVE Program). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-23-17/1)

Dr. Reilly informed the Board of the following:

1. He will be on WJBC on August 24<sup>th</sup> to discuss school funding.
2. The district hasn't received two general state aid payments for the first time in history.
3. The Chamber of Commerce is hosting a breakfast "Business Briefs" on August 25<sup>th</sup>. Dr. Reilly, and the Unit 5 and Leroy Superintendents will present evidence based model information.
4. Mrs. Yount, Mr. Wylie, Dr. Reilly, Dr. Manahan and Mr. Wood will meet with Mayor Renner and City representatives concerning TIF's on August 29<sup>th</sup>.
5. September events:
  - A. September 1<sup>st</sup> - Sheridan Parade. Meet at 9:00; parade begins at 9:30.
  - B. September 7<sup>th</sup> - BHS Open House
  - C. September 9<sup>th</sup> - 100 Black Men Gala where we will be recognized for an award.
  - D. September 10<sup>th</sup> - YICU Event
  - E. September 11<sup>th</sup> - BHS Academic Monogram
  - F. September 13<sup>th</sup> - Board of Education Meeting
  - G. September 14<sup>th</sup> - Hall of Fame Banquet.

6. This has been a great start to school year. Eclipse event was fun for students and staff.
7. The first home BHS football game is August 25<sup>th</sup> with a performance by the band!

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the Bond Resolution. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 8-23-17/2)

It was moved by Ms. Fox Anvick, seconded by Mr. Wylie, to move into closed session for the purpose of:

- 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 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 7:08 p.m.

APPROVED:

ATTEST:

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President

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Secretary