

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 28, 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, Mrs. Tammy Houtzel, Mr. Charles Irwin, and Mrs. Mary Yount.

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

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that Mrs. Yount serve as President Pro Tem. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve the August 14, 2019 Regular Board Meeting Minutes. Upon a roll call vote, Almeda, Fox Anvick, Irwin and Yount voted "Aye"; Houtzel abstained due to absence on August 14, 2019. Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that the Board approve the August 14, 2019 Closed Session Board Meeting Minutes. Upon a roll call vote, Almeda, Fox Anvick, Irwin and Yount voted "Aye"; Houtzel abstained due to absence on August 14, 2019. Motion carried.

The Board and Administration congratulated Ms. Linda Foster (NAACP) and the District 87's National ACT-SO Gold Medal Winners as follows: Alexander Phillips (Oratory); Jackie Alzebdieh (Written Poetry); and Yasimine Hamilton (Dance).

Mr. Almeda attended the all staff breakfast.

Ms. Fox Anvick attended the all staff breakfast, 6th grade orientation day at BJHS, and BHS' Purple/Gold football game.

Mrs. Houtzel attended the all staff breakfast, and the 100 Black Men Gala.

Mr. Irwin attended the all staff breakfast, and the first day of school activities at Irving and BJHS. He thanked the ISU athletic teams that attended BJHS' first day.

Mrs. Yount attended the all staff breakfast, and the first day of school activities at Irving and BJHS. She gave a shout out to City of Bloomington Police Officer of the Year, Detective Paul Jones (his children attend Stevenson Elementary).

Dr. Manahan presented the District's facilities update from work done over the summer as follows and upcoming projects for summer 2020.

- Irving Elementary School Playground and Learning Center
- Oakland Elementary School Gym Sound Panels
- Sarah Raymond School of Early Education Hallway Renovations
- Sheridan Elementary School Playground (partnered with City of Bloomington)
- Washington Elementary School Learning Center Renovations
- BJHS Office Wall Removal & Hallway Carpet
- BHS Office Renovations & West Student Center Entrance
- Area Career Center Hallway Renovations
- ESC Reception Area & Conference Rooms
- All Elementary Schools Fire Alarm Panel Replacement
- District Security Systems
- District Energy Savings Work at BHS & Bent Elementary School

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 2nd reading.

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 8-28-19/1)

Dr. Reilly informed the Board of the following:

1. BHS' first football game/marching band performance is Friday, August 30th.
2. 100 caring adults will be at Oakland Elementary School Friday, September 6th, at 8:20 am to welcome students.
3. YICU Awards Banquet is Sunday, September 8th.
4. Brian Evans and Dr. Reilly attended the City of Bloomington's recent press conference whereby Dan Donath was named the new Bloomington Police Chief. Chief Donath used to be a DARE officer in District 87.

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, to approve the 2019-20 Revised School Calendar. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-28-19/2)

Linda Foster, 1505 S. Oak Street, Bloomington addressed the Board in order to recognize Carol de la Cruz and Meta Mickens-Baker, the chairpersons of the ACT-SO program. She also thanked Dr. Reilly for presenting at a recent NAACP branch meeting.

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

President

Secretary