

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 8, 2018

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: Ms. Brigette Beasley, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Mr. Jim Almeda, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Diane Wolf, 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 13, 2018. There is level funding for the year. Enrollment is projected to be 609 students; student tuition is \$1300/student. Both budgets are balanced, and the Illinois State Board of Education has approved grant applications and budgets.

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, that the Board approve the June 13, 2018 Regular Board of Education Meeting Minutes. Upon a roll call vote, all members present voted "Aye." Motion carried.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Board approve the June 13, 2018 Closed Session Minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Ms. Beasley, seconded by Mr. Wylie\*, that the Board approve the July 24, 2018 Special Board Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Irwin, and Wylie voted "Aye"; Houtzel abstained due to absence on July 24, 2018. Motion carried.

It was moved by Mr. Wylie, seconded by Mr. Irwin, that the Board approve the July 24, 2018 Closed Session Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Irwin, and Wylie voted "Aye"; Houtzel abstained due to absence on July 24, 2018. Motion carried.

Dr. Reilly introduced Julia Perez. As part of the Human Resources Report, Julia is being recommended as District 87's

District Community Communications Coordinator. The Board and Administration welcomed her to the District.

Mr. Almeda attended three Policy Committee meetings, toured the BHS Fine Arts addition/remodel, attended registration at BHS and feels the process is much easier since the District has gone to online registration. Mr. Wylie said he has received very good compliments about Dr. Wolf in her position as Assistant Superintendent.

Ms. Beasley toured the BHS Fine Arts addition/remodel.

Mrs. Houtzel toured the BHS Fine Arts addition/remodel.

Mr. Irwin toured the BHS Fine Arts addition/remodel.

Mr. Wylie attended three Policy Committee meetings and a Regional Planning Commission meeting. He toured the BHS Fine Arts addition/remodel and the Multicultural Academic Achievement Recognition Ceremony hosted by Illinois Wesleyan University. He attended Busey Bank and IWU's Economic Outlook breakfast, and took a tour of BHS with the Class of 1978 as they celebrated their 40-year class reunion. Mark and his family hosted the Outdoor Ed Jr. Counselors.

Dr. Manahan presented the District's tentative FY19 budget. He explained each local, state, and federal revenue source. The budget includes an evidence based funding formula that replaces general state aid. FY19 will be held harmless in terms of receiving similar revenue amounts compared to FY18 for general state aid now referred to as evidence based funding. This totals approximately \$8,600,000. Dr. Manahan explained that FY18 ended with a surplus of approximately \$200,000 for all variable funds due to unanticipated revenues received for the Education and Transportation funds. Variable funds include the operating funds and IMRF/SS and Tort funds. FY19 is expected to end with a deficit of approximately \$2,500,000. Dr. Manahan explained that Working Cash transfers to the Education Fund will provide a balanced FY19 budget for all variable funds. He also recommended the continued use of the Working Cash Fund balance to cover any deficits going forward to protect Operating Fund balances and cash flow for staff payroll each June. Operating funds include the Education, Operations & Maintenance, Transportation, and Working Cash funds.

It was moved by Mr. Wylie, seconded by Ms. Beasley, that the Board approve the Consent Agenda (Human Resources Report, 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, 8-8-18/1)

Dr. Reilly informed the Board of the following:

- It has been a very busy summer of construction and remodeling. He thanked everyone who made this happen in a short amount of time. The ACC Nursing program now has remodeled space, and a significant addition and remodeling was done in the Fine Arts wing. Special thanks to:
  - o Russel Francois and Paul Scharnett with Francois & Associates architecture firm.
  - o Mr. Wylie and Mrs. Yount who serve on the Facilities Committee
  - o The Board for their vision for the students and the district. Dr. Reilly is proud of this Board and those that have served before. Many people in the community comment how proud they are as they drive by District 87's facilities.
  - o Dr. Wolf is busy with professional development for District 87 administrators and directors.
  - o Mr. Almeda, Mr. Wylie, Dr. Hannah, Mrs. Cindy Helmers, and Mr. David Wood in reviewing and preparing District 87 Board of Education policies which will be brought to the Board in the near future for review and approval.
- BHS Freshmen Connection is Thursday, August 9<sup>th</sup>, 6:00 pm at BHS.
- New teacher luncheon is Tuesday, August 14<sup>th</sup> at BJHS at 11:45 am.
- All staff return on August 15<sup>th</sup>.
- All staff breakfast is Thursday, August 16<sup>th</sup>, at BHS at 7:15 am.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, to approve the 2018-19 Tentative Budget Resolution. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-8-18/2)

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, to approve the 2018-19 Legal RVS/ACC Budgets. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 8-8-18/3)

It was moved by Ms. Beasley, seconded by Mrs. Houtzel, to approve the ISU Dietetic Internship Affiliation Agreement. Upon a

roll call vote, all Members present voted "Aye." Motion carried.  
(See with Original Minutes, 8-8-18/4)

Michael Robinson, 1713 E. Buchanan, Bloomington, addressed the Board regarding Irving's PTO and the need for a new playground. Dr. Reilly will meet with Mr. Robinson. Mr. Almeda thanked Mr. Robinson for being involved with Irving parents.

It was moved by Mr. Wylie, 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; and
- 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 7:20 p.m.

APPROVED:

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary