

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 10, 2016 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, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Jennifer Sedbrook Board President.

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

A public hearing was held on the ACC/RVS 2016-17 budgets. Mr. Frazier presented the budgets on June 8, 2016. There is level funding for the year. Enrollment is projected to be 490 students; student tuition is \$1275.00. Both budgets are balanced, and the Illinois State Board of Education has approved grant applications and budgets.

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, that the Minutes of the Regular Meeting of the Board of Education held on June 8, 2016 be approved. Upon a roll call vote, Almeda, Beasley, Houtzel, and Wylie voted "Aye"; Henry and Sedbrook abstained due to absence on June 8, 2016. Motion carried.

Mr. Almeda attended a policy review committee meeting.

Ms. Beasley attended the policy review committee meeting and parent engagement committee meeting.

Mrs. Houtzel attended the parent engagement committee meeting. She has joined the new Oakland Promise Council and sold Raider Wear during BHS' registration.

Mrs. Sedbrook attended the parent engagement committee meeting and has enjoyed seeing students at athletic practices at BHS and BJHS.

Mr. Wylie attended the McLean County Regional Planning Commission meeting. Dr. Reilly and Dr. Manahan gave him a tour of D87 facilities to see the work being done this summer. Mr. Wylie attended BHS' Freshman Connection.

Mr. Wood presented the 2016-17 Tentative Budget. Mr. Wood reviewed how FY16 ended compared to the FY16 budget and outlined the tentative FY17 budget. The legal FY16 budget assumed a deficit of \$1.4M; however, the District spent \$344,153 less than budgeted across all categories of spending and received approximately \$146,093 more in revenues (primarily state funds from an additional fourth Mandated Categorical payment). This reduced the deficit to \$907,618. While this was an improvement, the District remained in deficit spending more than revenues.

For FY17, the deficit is anticipated to be approximately \$1.4M. However, Mr. Wood indicated that due to the District's conservative approach, it was likely to improve again by the end of the year similar to FY16. Mr. Wood reviewed the District's finances over the last few years to explain how the deficit developed through revenue failure and what cuts the District has made in response. Since FY12, revenues have fallen by approximately \$4.6M and expenditures have been cut by approximately \$2.7M. Mr. Wood concluded that the improvement shown in FY16 was good news and appeared to stabilize the budget at a small deficit but cautioned that state funding issues and continued slow growth in EAV and reduction in CPPRT would negatively impact the District in the future, particularly GSA formula changes, pro-ration changes, pension shift, etc.

Mr. Wood presented Board policy 6.050 (Wellness) for first reading and the following Board policies for second reading:

- 7.190 - Student Discipline Philosophy
- 7.192 - Student Discipline/Student Behavior
- 7.200 - Suspension Procedures
- 7.210 - Expulsion Procedures
- 7.220 - Bus Conduct
- 7.230 - Misconduct by Students with Disabilities
- 7.240 - Conduct Code for Participants in Extra-Curricular Activities

It was moved by Mr. Wylie, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary, Food Service Agreement with Regional Office of Education (SAVE Program), Food Service Agreement with Advocate BroMenn Adult Day Service Center, Food Service Agreement with Boys & Girls Club, Addendum to Food Service Agreement with St. Mary's School). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-10-16/1)

Dr. Reilly informed the Board of the following:

- Preliminary enrollment figures;
- Summer projects are mostly complete; BHS roof is a little behind schedule due to rains in July. Dr. Manahan is working with Mr. Moore and Mr. Frazier to minimize disruption once school begins.
- New teacher luncheon is Friday, August 12th, 11:30 am at BJHS.
- Teachers return on Monday, August 15th. The all staff breakfast is Tuesday, August 16th, at 7:15 am at BHS.
- First day of school is Thursday, August 18th.
- Please inform Ms. Gleason of the 2016-17 events you plan to attend.
- There will be a registration meeting in the near future with an end goal of moving to online registration for 2017-18.

It was moved by Mrs. Houtzel, seconded by Mrs. Henry, that the Board approve the 2016-17 Tentative Budget Resolution. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 8-10-16/2)

It was moved by Ms. Beasley, seconded by Mrs. Houtzel, that the Board approve the Legal 2017 RVS/ACC Budgets. Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-10-16/3)

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board approve the Resolution Authorizing Armed Safety and Security Officer. Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-10-16/4)

It was moved by Mr. Wylie, seconded by Ms. Henry, 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 7:30 p.m.

APPROVED:

ATTEST:

President

Secretary