

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

August 24, 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. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Mary Yount, Board Vice 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 10, 2016 be approved. Upon a roll call vote, Almeda, Beasley, Houtzel, and Wylie voted "Aye"; Yount abstained due to absence on August 10, 2016. Motion carried.

The Board and Administration congratulated Greg Kocourek, BJHS 7<sup>th</sup> grade geography teacher. Mr. Kocourek was one of 30 teachers selected by C-Span to spend one month in Washington D.C. this summer assessing students' progress in their understanding of civics. He explained how this training will be used in his classes to teach about the upcoming election.

Mr. Almeda attended the back to school breakfast.

Mr. Wylie attended the back to school event at First Christian Church and the new teacher luncheon.

Mrs. Yount toured the facilities with Dr. Manahan and Dr. Reilly. She attended a Beyond the Books meeting and the back to school breakfast. She has been helping start up BHS' Promise Council. Mrs. Yount met with the technology department and is pleased with the 1:1 rollout at BHS. The tech department prepared approximately 3000 devices this summer. Internet access for those who haven't had it at home before is provided by Frontier at no cost to our students.

Mr. Wood presented Board policy 6.050 (Wellness) for second reading and the following Board policies for third 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). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-24-16/1)

Dr. Reilly informed the Board of the following:

1. The start of the 2016-17 school year has been very good.
2. 1:1 rollout at BHS has been very smooth. He thanked Mrs. Helmers and Jim Peterson for their work with 1:1. Internet connection/access is free to all of our students who need assistance 24/7. Through the generous assistance from State Farm, we will prepare to place devices in the elementary grades. Oakland is piloting a tablet devices now at the K, 1, 2 grade levels. BHS now has an instructional coach who is helping the BHS staff. Our focus has been and will continue to be raising the achievement level of all students.
3. Dr. Reilly will be on WJBC for his monthly interview on August 25, 2016.
4. Dr. Reilly will attend a City of Bloomington Economic Update on August 26, 2016.
5. Dr. Reilly, members of the Board and other administrators will attend the 100 Black Men Gala Friday, August 26, 2016. The 100 Black Men have supplied scholarships for summer school; their partnership with District 87 is greatly appreciated.
6. The Sheridan Elementary Back to School Parade is Friday, September 2<sup>nd</sup> at 9:00 am.

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board approve the Resolution to Amend Board Policies:

- 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); and

- 7.240 (Conduct Code for Participants in Extra-Curricular Activities).

Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 8-24-16/2)

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, that the Board approve the Resolution to Abate and Transfer Working Cash to Capital Projects. Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-24-16/3)

It was moved by Ms. Beasley, seconded by Mr. Almeda, that the Board approve the BESP Paraprofessional Contract (2016-17 through 2018-19). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-24-16/4)

It was moved by Mr. Wylie, seconded by Mr. Almeda, that the Board approve the BESP Letter of Understanding - PA Beyond Top of Salary Schedule. Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-24-16/5)

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Board approve the BESP Letter of Understanding - Kronos. Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 8-24-16/6)

It was moved by Mr. Wylie, 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 7:00 p.m.

APPPROVED:

ATTEST:

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President

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Secretary