

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

December 11, 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, Ms. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Ms. Brigitte Beasley, Board President.

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

A public hearing was held for the 2019 Levy. Dr. Manahan explained that the 2019 tax levy was presented at the October 23, 2019 Board meeting. A notice of public hearing was published in *The Pantagraph* on December 2, 2019. There have been no changes since the presentation. Assumptions for the 2019 tax levy are as follows:

- Estimated EAV growth of 3%;
- Estimated tax levy rate of 5.11778;
- Estimated tax levy of \$44,447,828;
- Estimated tax collection rate of 99.4% equating to \$44,180,744.

A public hearing was held for e-Learning Days. Ms. Fox Anvick asked if there could be an emergency day which wasn't an e-Learning Day. Dr. Reilly stated this is a possibility, i.e., the Internet would be down and students would not have access to the curriculum.

It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, that the Board approve the November 13, 2019 Regular Board Meeting Minutes. Upon a roll call vote, Almeda, Fox Anvick, Houtzel, Irwin, Wylie and Beasley voted "Aye"; Henry abstained due to absence on November 13, 2019. Motion carried.

Mr. Almeda attended a Wellness Committee meeting. The American Heart Association's Heart Challenge will be held in February. Wellness assessments are being held in the district. Mr. Almeda attended BHS' Purple Pride Awards.

Ms. Beasley attended a Beyond the Books meeting and a policy committee meeting. She also attended a BJHS basketball game, BHS

girls' Intercity basketball game, Triple I Conference, BHS boys' basketball games, BHS Purple Pride Awards, Raider Night Out, and the Boys & Girls Club "Be Great" Breakfast (Dr. Reilly hosted as well as two students who participated from the stage). Ms. Beasley met with a parent to discuss AP textbooks and shadowed Ms. Messina Lambert, Principal, at Irving Elementary School.

Ms. Fox Anvick attended the Triple I Conference, Raymond School's Thanksgiving Celebration, Boys & Girls Club "Be Great" Breakfast, and BHS Purple Pride Awards.

Mrs. Henry attended the Triple I Conference and Irving's Holiday Program.

Mrs. Houtzel attended a BHS boys' basketball game and the Triple I Conference.

Mr. Irwin attended the Area Career Center's Open House, Raymond School's Thanksgiving Celebration, BHS' Fall Play *Putnam County Spelling Bee*, and BHS Purple Pride Awards.

Mr. Wylie attended a policy committee meeting and a Regional Planning Commission meeting. He attended the Triple I Conference, BHS' boys basketball game, BHS Purple Pride Awards, Raider Night Out, and BHS girls' golf recognitions.

Dr. Reilly presented several Board policies with minimal legislative changes.

It was moved by Mr. Wylie, seconded by Mrs. Henry, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary, Property Casualty Insurance Renewal, 2020 Dental Rates, School Improvement Plans). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 12-11-19/1)

Dr. Reilly informed the Board of the following:

- Boys & Girls Club "Be Great" event was very nice. Our two students who participated did a great job. He thanked the Board members for attending the event.
- Julia Perez sent a list of the many events being held before Winter Break. Dr. Reilly encouraged Board members to attend as their schedules allow.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, to approve the Resolution for Board Levy. Upon a roll call vote, all

Members present voted "Aye." Motion carried. (See with Original Minutes, 12-11-19/2)

It was moved by Mr. Almeda, seconded by Mr. Wylie, to approve the Resolution for e-Learning Days. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 12-11-19/3)

It was moved by Mrs. Houtzel, seconded by Mrs. Henry, to approve the Judge John M. Scott Vocational Education Trust Annual Report. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 12-11-19/4)

It was moved by Mr. Wylie, seconded by Mr. Almeda, to approve the 2019 State Farm Property Tax Abatement Resolution. Upon a roll call vote, Almeda, Henry, Houtzel, Irwin and Wylie voted "Aye"; Fox Anvick and Beasley abstained. Motion carried. (See with Original Minutes, 12-11-19/5)

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, to approve Board Policies 2:20 - Powers and Duties of the School Board, Indemnification; 2:70 - Vacancies on the School Board - Filling Vacancies; 2:110 - Qualifications, Term, and Duties of Board Officers; 2:200 - Types of School Board Meetings; 2:220 - School Board Meeting Procedure; 2:260 - Uniform Grievance Procedure; 4:60 - Purchases and Contracts; 4:150 - Facility Management and Building Programs; 5:10 - Equal Employment Opportunity and Minority Recruitment; 5:100 - Staff Development Program; 5:120 - Employee Ethics, Conduct, and Conflict of Interest; 5:200 - Terms and Conditions of Employment and Dismissal; 5:220 - Substitute Teachers; 5:250 - Leaves of Absence; 5:290 - Employment Termination and Suspensions; 5:330 - Sick Days, Vacation, Holidays, and Leaves; 6:20 - School Year Calendar and Day; 6:60 - Curriculum Content; 6:150 - Home and Hospital Instruction; 6:300 - Graduation Requirements; 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 12-11-19/6)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, to approve the Resolution to Prohibit Sexual Harassment. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 12-11-19/7)

It was moved by Mrs. Henry, seconded by Mr. Irwin, to move into Closed Session for the purposes 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
- Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes

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 7:15 p.m.

APPPROVED:

ATTEST:

President

Secretary