

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

December 8, 2021 6:30 P.M. Bloomington High School

The Board of Education of the Bloomington Public Schools, School District 87, McLean County, Illinois, met in Regular Session.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, to appoint Mrs. Sherri Thomas Secretary Pro Tem. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Mrs. Thomas established a quorum and the following Members were present: Mr. James Almeda, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Fitzgerald Samedy, and Mr. Mark Wylie, Board President.

Present from the administrative staff were Mr. Michael Cornale, Ms. Sherri Thomas, and Dr. Diane Wolf.

A public hearing was held on the 2021 Levy. Mr. Cornale stated the hearing is held in an effort to increase transparency and allow public comment on the proposed tax levy. The district's tax levy is increasing 4.26% from the 2021 Extension, which falls under the 5% required for a Truth in taxation hearing.

The levy is requested in 2021, and the district will see revenues in the summer of 2022. This will be used as a revenue calculation in preparing the 2023 Budget. The levy assumes a 3% growth for calculations sake with the expectation that the district will realize a rate of 2.34% based on the Assessor's information.

In 2020, the district's calculated extension is \$43.7 million. With the growth of our EAV, we anticipate our revenue from local source to be \$44.7-\$45.5 million. This will fully fund our debt service responsibilities for FY23. Based upon individuals' Equalized Assessed Valuations, the district's rate is applied.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that the Board approve the October 27, 2021, Regular Board Meeting minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the October 27, 2021, Closed Board Meeting minutes. 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 November 3, 2021, Special Board Meeting minutes. 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 November 3, 2021, Closed Board Meeting minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve the November 6, 2021, Special Board Meeting minutes. Upon a roll call vote, Almeda, Houtzel, Irwin, Samedy, and Wylie voted "Aye" Fox Anvick abstained. Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve the November 6, 2021, Closed Board Meeting minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the November 15, 2021, Special Board Meeting minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the November 15, 2021, Closed Board Meeting minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Mr. Almeda attended a board policy review meeting and wellness committee meeting. He attended the Triple I conference in Chicago.

Ms. Fox Anvick a Beyond the Books meeting and the Triple I conference.

Mrs. Houtzel attended the Triple I conference and BHS' Raider Night Out.

Mr. Irwin attended a Regional Planning Commission meeting. He also attended the Jewish Holocaust Mobile Museum of Tolerance at BHS, a BHS boys basketball game, and the Triple I conference.

Mr. Samedy attended the Triple I conference.

Mr. Wylie attended a board policy review meeting. He attended the Triple I conference, BHS' Raider Night Out, and 6<sup>th</sup> grade girls basketball game.

Mr. Tim Custis, Gorenz & Associates, reported on the 2020-21 District 87 Audit (see presentation with Minutes).

Dr. Diane Wolf and Mrs. Sally Kelly presented information on new course proposals at Bloomington High School for the 2022-23 school year.

Dr. Diane Wolf presented the 2021-22 Fall Housing Report/2022-23 Enrollment Projections (see presentation with Minutes).

Dr. Wolf presented the following Board policies for first reading:

- 2.20 - Powers and Duties of the School Board; Indemnification
- 2.105 - Ethics and Gift Ban
- 2.110 - Qualifications, Term, and Duties of Board Officers
- 2.120 - Board Member Development
- 2.220 - School Board Meeting Procedure
- 2.230 - Public Participation at School Board Meetings and Petitions to the Board
- 2.260 - Uniform Grievance Procedure
- 3.40 - Superintendent
- 3.50 - Administrative Personnel Other than the Superintendent
- 3.60 - Administrative Responsibility of the Building Project
- 4.60 - Purchases and Contracts
- 4.120 - Food Services (5-Year Review)
- 4.160 - Environmental Quality of Buildings and Grounds
- 4.165 - Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 4.170 - Risk Management
- 4.175 - Convicted Child Sex Offender; Screening; Notifications
- 5.10 - Equal Employment Opportunity and Minority Recruitment
- 5.20 - Workplace Harassment Prohibited
- 5.30 - Hiring Process and Criteria
- 5.50 - Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5.90 - Abused and Neglected Child Reporting
- 5.100 - Staff Development Program
- 5.120 - Employee Ethics; Conduct; and Conflict of Interest
- 5.125 - Personal Technology and Social Media; Usage and Conduct
- 5.150 - Personnel Records
- 5.185 - Family and Medical Leave
- 5.200 - Terms and Conditions of Employment and Dismissal
- 5.220 - Substitute Teachers
- 5.250 - Leaves of Absence
- 5.330 - Sick Days, Vacation, Holidays, and Leaves

- 6.15 - School Accountability
- 6.20 - School Year Calendar and Day
- 6.50 - School Wellness
- 6.120 - Education of Children with Disabilities
- 6.135 - Accelerated Placement Program
- 6.180 - Extended Instructional Programs
- 6.300 - Graduation Requirements
- 6.340 - Student Testing and Assessment Program
- 7.10 - Equal Educational Opportunities
- 7.20 - Harassment of Students Prohibited
- 7.30 - Student Assignment and Intra-District Transfer
- 7.60 - Residence
- 7.70 - Attendance and Truancy
- 7.80 - Release Time for Religious Instruction/Observance
- 7.150 - Agency and Police Interviews
- 7.160 - Student Appearance
- 7.180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- 7.190 - Student Behavior
- 7.200 - Suspension Procedures
- 7.210 - Expulsion Procedures
- 7.240 - Conduct Code for Participants in Extracurricular Activities
- 7.250 - Student Support Services
- 7.260 - Exemption from Physical Education
- 7.290 - Suicide and Depression Awareness and Prevention
- 7.310 - Restrictions on Publications; Elementary Schools
- 7.340 - Student Records
- 7.345 - Use of Educational Technologies; Student Data Privacy and Security
- 8.100 - Relations with Other Organizations and Agencies (5-Year Review)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the Consent Agenda (Human Resources, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary, Property Casualty Insurance Renewal, 2022 HMO Rates). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 12-8-21/1)

Dr. Wolf stated that the district continues to monitor COVID metrics. She asked families continue to read with students over Winter Break. She wished everyone a happy and healthy break.

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve the Superintendent Contract for Dr. David Mouser

beginning July 1, 2022. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 12-8-21/2) The Board and Administration congratulated and welcomed Dr. Mouser and his family.

It was moved by Ms. Fox Anvick, seconded by Mr. Samedy, that the Board approve the Resolution for Board Levy. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 12-8-21/3)

It was moved by Mr. Almeda, seconded by Mr. Irwin, that the Board approve new BHS courses for 2022-23. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 12-8-21/4)

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve the City of Bloomington Road Salt Agreement. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 12-8-21/5)

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the Recommendation of Energy Services Contractor. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 12-8-21/6)

Public Comment:

<u>Name</u>	<u>Topic</u>
Gary Lambert	92.9 article
Mary Carlisle	Metal detectors
Brein Huffman	92.9 article
Dusty Carey	
Tyler Smith	

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, 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 7:45 p.m.

APPROVED:

ATTEST:

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