

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 12, 2020

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, 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.

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, that the Board approve the January 22, 2020 Regular Board Meeting Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Almeda, seconded by Mr. Irwin, that the Board approve the January 22, 2020 Closed Session Board Meeting Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

As part of the Consent Agenda (Human Resources Report), administrative changes for 2020-21 were recognized as follows:

Sherri Thomas (Assistant Superintendent of Human Resources)
Amanda Jarvis (Bloomington Jr. High School Principal)
Katy Hansen (Assistant Director of Special Education)
Lynn Shook (Stevenson Elementary School Principal)
Jen McGowan (Bloomington Jr. High School Assistant Principal)
Danel Harr (Sheridan Elementary School Principal)
Guillermina Delgado (Bent Elementary School Principal)

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, 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, 2-12-20/1)

Mrs. Sherri Thomas thanked the Board and administration for the opportunity to serve as the Assistant Superintendent of Human Resources. She thanked Dr. Hannah and Dr. Reilly for their mentorship.

Ms. Delgado thanked the Board and administration for the opportunity to serve as the Bent Elementary School principal.

Mr. Almeda attended the BHS wrestling room dedication for Mr. Jim Bowers (former BHS wrestling coach), receptions for the newly appointed 2020-21 administrators, and the BHS orchestra concert with a guest violinist from Bradley University.

Ms. Beasley attended the BHS wrestling room dedication/meet, several BHS basketball games, Bent's Bingo night, and the BHS orchestra concert.

Ms. Fox Anvick attended Washington's PTO meeting.

Mrs. Houtzel attended an ISU basketball game where students were honored for their upcoming service in the Armed Forces including several BHS students.

Mr. Irwin attended a BHS basketball game, several administrator receptions, and the BHS orchestra concert.

Mr. Wylie attended a Facilities Committee meeting and a Bloomington Planning Commission meeting. He attended BHS' wrestling room dedication, several administrator receptions, and the signing ceremony at BHS for athletes.

Ms. Miranda Buob (BHS Drama teacher) and Ms. Jen Weaver (Media Specialist) presented information on BHS' Drama 9-day trip to England in June 2021.

Dr. Wolf presented an update on proposed instructional materials.

Dr. Hannah presented the proposed 2020-21 School Calendar for third reading.

Dr. Reilly presented the following Board policies for third reading:

- 2.100 (Board Member Conflict of Interest)
- 4.15 (Identity Protection)
- 4.30 (Revenue and Investments)
- 4.80 (Accounting and Audits)
- 5.30 (Hiring Process and Criteria)
- 5.50 (Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Protection)

- 5.90 (Abused and Neglected Child Reporting)
- 7.20 (Harassment of Students Prohibited)
- 7.150 (Agency and Police Interviews)
- 7.270 (Administering Medicines to Students) and
- 8.30 (Visitors to and Conduct on School Property).

Dr. Reilly informed the Board of the following:

- He attended the BHS orchestra concert, and he thanked the Board for their support of the Fine Arts programs.

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, to approve the BHS Advisory Pilot Spring 2020. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 2-12-20/2)

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, to approve the 2020 Investment Allocations. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 2-12-20/3)

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, to approve the 2020-21 School Calendar. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 2-12-20/4)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, to approve the following Board Policies:

- 2:100 - Board Member Conflict of Interest
- 4:15 - Identity Protection
- 4:30 - Revenue and Investments
- 4:80 - Accounting and Audits
- 5:30 - Hiring Process and Criteria
- 5:50 - Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Protection
- 5:90 - Abused and Neglected Child Reporting
- 7:20 - Harassment of Students Prohibited
- 7:150 - Agency and Police Interviews
- 7:270 - Administering Medicines to Students
- 8:30 - Visitors to and Conduct on School Property

Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 2-12-20/5)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, 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 7:25 p.m.

APPROVED:

ATTEST:

President

Secretary