

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 13, 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: Ms. Brigette Beasley, Ms. Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, Mrs. Mary Yount, and Mr. Jim Almeda, 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 Ms. Beasley, seconded by Mr. Irwin, that the Board approve the January 23, 2019 Regular Board Minutes. Upon a roll call vote, Almeda, Beasley, Houtzel, Irwin, Wylie, and Yount voted "Aye"; Fox Anvick abstained due to absence on January 23, 2019. Motion carried.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Board approve the January 23, 2019 Closed Session Board Minutes. Upon a roll call vote, Almeda, Beasley, Houtzel, Irwin, Wylie, and Yount voted "Aye"; Fox Anvick abstained due to absences on January 23, 2019. Motion carried.

Mr. Almeda met with the Wellness Committee. He met with BEA members regarding the upcoming Board elections. He attended Oakland School's One School, One Book where they are all reading one book. He was a guest reader.

Ms. Beasley met with Beyond the Books. She met with Hannah, Reilly and Moore regarding minority recruitment. She attended several BHS basketball games. Scholar Athletes were recognized at one of the games. She attended a BJHS volleyball game and the BHS' girls basketball regional game.

Ms. Fox Anvick met with the Insurance Committee. She attended Washington PTO meeting and Bingo Night at Irving. She gave a shout out to Dr. Wolf who was on a panel for WGLT's forum on Youth Mental Health Crisis in McLean County. She did a fabulous job of representing education and especially District 87,

Mrs. Houtzel attended BHS basketball games and dance competitions where BJHS and BHS competed. She attended Bingo Night at Irving Elementary.

Mr. Irwin attended a BHS basketball game.

Mr. Wylie met with the McLean County Regional Planning Commission. He attended a BHS basketball game and a couple of meetings with Dr. Manahan regarding sharing a parking lot at Second Presbyterian Church.

Mrs. Yount met with the Insurance Committee. She attended the Students In Technology (SIT) Conference at Heartland. Over 400 students and 150 volunteers attended this year.

Mr. Brian Evans, Director of Safety and Security, explained the process for District 87's Crisis Planning.

It was moved by Mrs. Yount, seconded by Mrs. Houtzel, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 2-13-19/1)

Dr. Reilly informed the Board of the following:

- Alternative learning days - we have sent surveys to teachers and parents and students. The results coming back are generally positive. We have received over 900 parents as of yesterday; 200 teachers. Survey will be open through Friday; students will be a little longer. We put them out in Spanish as well. General sense is that it was positive.
- Illinois State Scholar dinner is February 25th at 6:00 pm @ BHS.
- Not in our schools celebration Monday, March 4th, at 7:00 pm.

It was moved by Mr. Wylie, seconded by Ms. Beasley, to approve the Resolution for Closed Minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 2-13-19/2)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, to move into Closed Session for the purpose 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 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.

APPROVED:

ATTEST:

\President

Secretary