

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 28, 2018 6:30 pm 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. Brigitte Beasley, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Mrs. Mary Yount, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, and Mr. David Wood.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the Minutes of the February 14, 2018 Regular Board meeting. Upon a roll call vote, Almeda, Fox Anvick, Houtzel, Irwin, Wylie and Yount voted "Aye"; Beasley abstained due to absence on February 14, 2018. Motion carried.

It was moved by Mr. Almeda, seconded by Mr. Irwin, that the Board approve the Minutes of the February 14, 2018 Closed Session meeting. Upon a roll call vote, Almeda, Fox Anvick, Houtzel, Irwin, Wylie and Yount voted "Aye"; Beasley abstained due to absence on February 14, 2018. Motion carried.

The Board and Administration congratulated BHS student Savion Haywood. Savion placed 1st in the IHSA State Wrestling Meet at 132 lbs. Savion is the first wrestler in BHS history to medal at the State meet all four years.

The Board and Administration congratulated BHS student Prithiv Kumar, a National Merit Finalist.

Ms. Beasley attended a Beyond the Books coordinators meeting. She attended a BHS' girls basketball game, BHS boys' basketball games, and the BHS Illinois State Scholar dinner.

Ms. Fox Anvick met with Dr. Reilly, Mrs. Yount and several City of Bloomington aldermen to discuss tax incentives. She attended a BHS boys' basketball game and the BHS Illinois State Scholar dinner.

Mrs. Houtzel attended BHS boys' basketball games.

Mr. Irwin attended a BHS boys' basketball game.

Mr. Wylie attended a BHS boys' basketball game.

Mrs. Yount attended the BHS band concert, BHS Illinois State Scholar dinner, assisted with Raymond food bag preparations, and attended the YWCA Circle of Women luncheon fundraiser.

It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary, ISU Graduate Food Service Practicum Placement Agreement). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 2-28-18/1)

As part of the Human Resources report, Scott Godfrey was hired as a BHS physical education teacher and football coach for the 2018-19 school year. The Board and Administration congratulated Coach Godfrey and his family.

Dr. Reilly informed the Board of the following:

- He attended the BHS Illinois State Scholar dinner where 40 students were recognized for their achievements.
- He met with Brian Evans (Director of Safety and Security) and Bloomington Police Department's Chief Heffner regarding school safety and security. The police, our school resource officers, and Brian Evans, work very well together to keep our schools and facilities safe.
- Dr. Reilly, Ms. Fox Anvick and Mrs. Yount have met with most City aldermen to discuss tax incentives. Tax increment financing (TIF's) trouble us, especially when a 23-year TIF is used when they could be structured so as not to impact the district so severely. Attorney John Pratt will meet with Interim City Manager Steve Rasmussen and Jeff Jurgens, Attorney for the City, in the near future to further the discussion.

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, to approve the BEA Letter of Understanding - Decision and Bargaining on Reduction in Force. Upon a roll call vote, all Members present

voted "Aye." Motion carried. (See with Original Minutes, 2-28-18/2)

It was moved by Mr. Wylie, seconded by Ms. Beasley, to approve the BEA Letter of Understanding - BJHS Outdoor Education. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 2-28-18-3)

It was moved by Ms. Fox Anvick, 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.

APPROVED:

ATTEST:

President

Secretary