

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 9, 2022 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.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. James Almeda, Ms. Elizabeth Fox Anvick, Mrs. Brigitte Gibson, Mrs. Tammy Houtzel, Mr. Charles Irwin, and Mr. Mark Wylie, Board President.

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

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the January 19, 2022, Regular Board Meeting minutes. Upon a roll call vote, Almeda, Fox Anvick, Gibson, Irwin and Wylie voted "Aye"; Houtzel abstained due to absence on January 19, 2022. Motion carried.

Mr. Almeda attended BHS' musical, "Newsies."

Ms. Fox Anvick stated that Beyond the Books grant applications are open. She attended the district's 5th/7th grade orchestra concert.

Mrs. Gibson attended BHS' musical.

Mr. Wylie attended BHS' musical, a girls' basketball game, and the BHS signing ceremony for seven athletes who signed letters of intent for college. Three of those are girls' lacrosse players.

Ms. Laura Delgado, Director of Elementary Education, presented proposed K-5 Math Curriculum for adoption.

Representatives from Commerce Bank presented investment reports for District 87's Medical Trust, Judge Scott Trust, and District 87 Foundation.

Mr. Max Chernick presented information on a proposed 2022-23 band trip to Disneyworld.

Mrs. Thomas presented the 2022-23 District 87 calendar for second reading.

Dr. Reilly presented Board policy 5.60 - Expenses for first reading.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources, Bills, FOIA Report, Payroll, Financial Summary, Treasurer's Report). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 2-9-22/1)

Dr. Reilly reported on the following:

1. Staff absences continue to go down from over 100/day a couple of weeks ago to 60 on February 9, 2022.
2. Three emergency days were used last week due to a winter storm. Thank you to custodial and maintenance staff for clearing the snow.
3. The last day of school is currently set for June 1st for students and June 2nd for staff.
4. BHS graduation is May 29th at the Coliseum.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board 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, 2-9-22/2)

It was moved by Mr. Irwin, seconded by Mr. Almeda, that the Board approve the 2022-23 School Calendar. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 2-9-22/3)

It was moved by Mrs. Gibson, seconded by Mr. Almeda, that the Board 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, 2-9-22/4)

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the proposed K-5 Math Curriculum. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 2-9-22/5)

Public Comment:

<u>Name</u>	<u>Topic</u>
Mark Weaver	School policy regarding masks
Zach Reardon	Freedom of choice
Dusty Carey	Masks
John Walter	Abraham Lincoln

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, to move into closed session for the purposes of:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

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 7:23 p.m.

APPROVED:

ATTEST:
