

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 22, 2017 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.

The following Members were present: Mr. James Almeda, Ms. Brigitte Beasley, Mr. Mark Wylie, and Mrs. Mary Yount, Board Vice President.

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

It was moved by Mr. Almeda, seconded by Ms. Beasley, that Dr. Hannah be appointed Secretary Pro Tem. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Ms. Beasley, seconded by Mr. Wylie, that the Minutes of the Regular Meeting of the Board of Education held on February 8, 2017 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Minutes of the Closed Session Board of Education held on February 8, 2017 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

The Board and Administration recognized Mrs. Jenifer McGowan (Sheridan Principal) and the Students in Technology (SIT) Conference students who presented Battle Bots at the conference. Students in attendance were Cooper Rademacher, Henry Duquenne and Caleb Wilson.

Mr. Almeda attended a Policy Review Committee meeting and a Wellness Committee meeting. Mr. Almeda attended an orchestra concert at BHS for grades 7-12.

Ms. Beasley attended BHS boys' basketball games; the team finished 1st in the Big 12 Conference.

Mr. Wylie attended the BJHS girls' basketball dinner and the BJHS track orientation meeting.

Mrs. Yount attended a Beyond the Books meeting; the anniversary event is February 25th at Evans Jr. High from 1-4 pm. Mrs. Yount attended the SIT Conference and a BHS boys' basketball game. She congratulated John Ridgeway, BHS wrestler, who placed 1st in the IHSA State Wrestling Meet in his weight class.

Mr. Wood presented the following Board policies for first reading:

- 2.120 - Board Member Development
- 6.015 - School Accountability
- 60060 - Curriculum Content Mandates
- 6.160 - English Learners
- 6.170 - Title I
- 7.050 - School Admissions and Student Transfers to and from Non-District Schools

The Health Life Safety Statements of Completion were moved from the Consent Agenda to Board Action due to an error in Irving Elementary School's Health Life Safety Amendment #17 (Video Surveillance System).

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board approve the amended Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary, Mennonite College of Nursing Agreement, 2017 East Locust Street Campus Gate and Landscaping Bid Recommendation). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 2-22-17/1)

Dr. Reilly informed the Board of the following:

- Dr. Reilly attended the Alliance Summit in Springfield.
- Dr. Reilly is meeting with Rivian representatives on February 23rd.
- The district had an excellent School Improvement Day on February 21st.
- BHS' Illinois State Scholar dinner will be held on Monday, February 27th.
- The IASB Corn Belt Division meeting will be held on March 9th.

It was moved by Ms. Beasley, 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, 2-22-17/2)

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board 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, 2-22-17/3)

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board approve the Superintendent's Decision Regarding a Curriculum Complaint Under Uniform Grievance Policy 2.260. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 2-22-17/4)

It was moved by Mr. Wylie, seconded by Ms. Beasley, that the Board approve the Health/Life Safety Statements of Completion with the exception of Irving Elementary School's Health Life Safety Amendment #17 (Video Surveillance System). Upon a roll call vote, all Members present voted "Aye." Motion carried.

Karl Goeke, 1118 E. Olive Street, Bloomington, expressed disappointment in the Board's decision to affirm the Superintendent's Decision Regarding a Curriculum Complaint Under Uniform Grievance Policy 2.260.

It was moved by Mr. Wylie, 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 7:30 p.m.

APPROVED:

ATTEST:

President

Secretary