

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

February 8, 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, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, Mrs. Mary Yount, and Mrs. Jennifer Sedbrook, Board President.

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

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Minutes of the Regular Meeting of the Board of Education held on January 25, 2017 be approved. Upon a roll call vote, Almeda, Beasley, Houtzel, Sedbrook, Wylie and Yount voted "Aye"; Henry voted "Nay" due to absence on January 25, 2017. Motion carried.

Mr. Almeda thanked the BJHS 7J staff who recently hosted a recognition for several honors students and discussed the school year with parents. Mr. Almeda attended Oakland's fundraiser at Dairy Queen.

Ms. Beasley attended a BHS basketball game and the O'Fallon basketball tournament. She attended the McLean County Chamber of Commerce Gala.

Mrs. Houtzel attended a BHS basketball game where teachers chosen by the boys' basketball players were honored.

Mrs. Sedbrook commented on the Pantagraph's recent article regarding Oakland Elementary School's digital storytelling. She also encouraged people to shovel their sidewalks for the students who walk to school.

Mr. Wylie attended Regional Planning Commission meeting and the Chamber of Commerce Gala.

Mrs. Yount attended Beyond the Books meeting. The 25th anniversary celebration event is Saturday, February 25th, at

Evans Jr. High School from 1-4 pm; teacher grants will be showcased. Beyond the Books gave a grant to teachers at BJHS who brought in an author for a STEM event. Area jr. high and high school students were grouped together and listened to part of a book and worked together to solve problems. The students really enjoyed the event.

Dr. Reilly presented the proposed 2017-18 school calendar for third reading.

It was moved by Mrs. Henry, seconded by Mrs. Yount, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Actuarial Engagement Medical Trust, 2017 ESC Masonry Restoration Bid Recommendation, 2017 District Renovations Bid Recommendation). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 2-8-17/1)

Dr. Reilly informed the Board of the following:

1. The Students in Technology Conference will be Saturday, February 11th.
2. Dr. Reilly and Mr. Wood attended the LUDA Conference February 2 and 3rd.
3. Dr. Reilly attended the Chamber of Commerce Gala. District 87 was recognized as a finalist for the large business award.
4. Dr. Reilly will meet with Mayor Renner in the near future to discuss TIF dollars; he will provide feedback.

It was moved by Mr. Almeda, seconded by Mrs. Henry, that the Board approve the 2017-18 School Calendar. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 2-8-17/2)

It was moved by Ms. Beasley, seconded by Mrs. Yount, that the Board approve the Risk Management Plan. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 2-8-17/3)

It was moved by Mr. Wylie, seconded by Ms. Beasley, that the Board approve the Resolution to Abate and Transfer Working Cash to Education Fund to assist with the purchase of BHS Band Uniforms. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 2-8-17/4)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, 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
- the placement of individual students in special education programs and other matters relating to individual students

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 6:45 p.m.

APPROVED:

ATTEST:

President

Secretary