

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

January 19, 2022 6:30 P.M. Bloomington Jr. 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, Mr. Charles Irwin, Mr. Fitzgerald Samedy, and Mr. Mark Wylie, Board President.

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

It was moved by Mr. Samedy, seconded by Mr. Almeda, that the Board approve the December 8, 2021, Regular Board Meeting minutes. Upon a roll call vote, Almeda, Fox Anvick, Irwin, Samedy and Wylie voted "Aye"; Gibson abstained due to absence on December 8, 2021. Motion carried.

It was moved by Mrs. Gibson, seconded by Ms. Fox Anvick, that the Board approve the December 14, 2021, Special Board Meeting minutes. Upon a roll call vote, Fox Anvick, Gibson, Irwin, Samedy and Wylie voted "Aye"; Almeda abstained due to absence on December 14, 2021. Motion carried.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the December 14, 2021, Closed Board Meeting minutes. Upon a roll call vote, Fox Anvick, Gibson, Irwin, Samedy and Wylie voted "Aye"; Almeda abstained due to absence on December 14, 2021. Motion carried.

Ms. Fox Anvick attended a Beyond the Books meeting.

Mrs. Gibson attended several BHS girls' basketball games.

Mr. Wylie attended a BHS boys' basketball game.

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

Dr. Reilly presented the following Board policies for second reading:

- 2.20 - Powers and Duties of the School Board; Indemnification
- 2.105 - Ethics and Gift Ban

- 2.110 - Qualifications, Term, and Duties of Board Officers
- 2.120 - Board Member Development
- 2.220 - School Board Meeting Procedure
- 2.230 - Public Participation at School Board Meetings and Petitions to the Board
- 2.260 - Uniform Grievance Procedure
- 3.40 - Superintendent
- 3.50 - Administrative Personnel Other than the Superintendent
- 3.60 - Administrative Responsibility of the Building Project
- 4.60 - Purchases and Contracts
- 4.120 - Food Services
- 4.160 - Environmental Quality of Buildings and Grounds
- 4.165 - Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 4.170 - Risk Management
- 4.175 - Convicted Child Sex Offender; Screening; Notifications
- 5.10 - Equal Employment Opportunity and Minority Recruitment
- 5.20 - Workplace Harassment Prohibited
- 5.30 - Hiring Process and Criteria
- 5.50 - Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5.90 - Abused and Neglected Child Reporting
- 5.100 - Staff Development Program
- 5.120 - Employee Ethics; Conduct; and Conflict of Interest
- 5.125 - Personal Technology and Social Media; Usage and Conduct
- 5.150 - Personnel Records
- 5.185 - Family and Medical Leave
- 5.200 - Terms and Conditions of Employment and Dismissal
- 5.220 - Substitute Teachers
- 5.250 - Leaves of Absence
- 5.330 - Sick Days, Vacation, Holidays, and Leaves
- 6.15 - School Accountability
- 6.20 - School Year Calendar and Day
- 6.50 - School Wellness
- 6.120 - Education of Children with Disabilities
- 6.135 - Accelerated Placement Program
- 6.180 - Extended Instructional Programs
- 6.300 - Graduation Requirements
- 6.340 - Student Testing and Assessment Program
- 7.10 - Equal Educational Opportunities
- 7.20 - Harassment of Students Prohibited
- 7.30 - Student Assignment and Intra-District Transfer
- 7.60 - Residence
- 7.70 - Attendance and Truancy
- 7.80 - Release Time for Religious Instruction/Observance
- 7.150 - Agency and Police Interviews

- 7.160 - Student Appearance (The Board will answer the required question in the affirmative.)
- 7.180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- 7.190 - Student Behavior
- 7.200 - Suspension Procedures
- 7.210 - Expulsion Procedures
- 7.240 - Conduct Code for Participants in Extracurricular Activities
- 7.250 - Student Support Services
- 7.260 - Exemption from Physical Education
- 7.290 - Suicide and Depression Awareness and Prevention
- 7.310 - Restrictions on Publications; Elementary Schools
- 7.340 - Student Records
- 7.345 - Use of Educational Technologies; Student Data Privacy and Security
- 8.100 - Relations with Other Organizations and Agencies

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 1-19-22/1)

Dr. Reilly stated that we continue to experience challenges since the return of winter break as it relates to Covid. Thanks to Leslie Hanson, District 87 school nurses, and staff for all of their work in continuing in-person learning. More Covid tests have been secured in the hopes of keeping students in session.

Dr. Reilly will meet with Sarah Raymond, BJHS, and BHS principals on January 20th to discuss those students to return to full days of school.

BHS' musical, "Newsies", is January 20-22 at 7:00 pm. Tickets are limited and can be purchased online.

Mr. Moore introduced new BHS assistant principal, Kari Wuthrich. The Board welcomed her to District 87.

It was moved by Ms. Fox Anvick, seconded by Mrs. Gibson, that the Board approve the Board policies presented for second reading. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 1-19-22/2)

It was moved by Mr. Irwin, seconded by Mr. Samedy, that the Board approve the SSCIP Cyber Insurance Contract Extension. Upon

a roll call vote, all Members present voted "Aye". Motion carried.  
(See with Original Minutes, 1-19-22/3)

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the Guaranteed Energy Savings Contract. Upon a roll call vote, all Members present voted "Aye". Motion carried.  
(See with Original Minutes, 1-19-22/4)

Public Comment:

| <u>Name</u>    | <u>Topic</u>  |
|----------------|---------------|
| Michelle Perks | Sarah Raymond |

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, 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 7:05 p.m.

APPROVED:

ATTEST:

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