

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

January 22, 2020

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.

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

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Colin Manahan, and Dr. Diane Wolf.

It was moved by Ms. Fox Anvick, seconded by Mr. Wylie, that the Board approve the January 8, 2020 Regular Board Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin, and Wylie voted "Aye"; Houtzel abstained due to absence on January 8, 2020. Motion carried.

Mrs. Jenifer McGowan, Sheridan Elementary Principal, introduced Sheridan Elementary School staff, students, and parents. Sheridan's Community School program and Coffrin's Martial Arts anti-bullying programs were highlighted.

Mr. Almeda attended the MLK Awards program and a B-N Parents meeting.

Ms. Beasley attended a Beyond the Books meeting; the grant window is now open until March 2, 2020. Ms. Beasley attended the MLK Awards program and two BHS basketball games.

Ms. Fox Anvick attended a Washington PTO meeting and a BHS Spring musical parent meeting.

Mrs. Houtzel attended a BJHS basketball game.

Mr. Irwin attended the MLK Awards program.

Dr. Hannah presented the proposed 2020-21 School Calendar for second reading.

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

- 2.100 (Board Member Conflict of Interest)
- 4.15 (Identity Protection)
- 4.30 (Revenue and Investments)
- 4.80 (Accounting and Audits)
- 5.30 (Hiring Process and Criteria)
- 5.50 (Drug and Alcohol Free Workplace; E-Cigarette, Tobacco, and Cannabis Protection)
- 5.90 (Abused and Neglected Child Reporting)
- 7.20 (Harassment of Students Prohibited)
- 7.150 (Agency and Police Interviews)
- 7.270 (Administering Medicines to Students) and
- 8.30 (Visitors to and Conduct on School Property).

It was moved by Mr. Irwin, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Serious Safety Hazard Locations). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 1-22-20/1)

Dr. Reilly informed the Board of the following:

- He attended the MLK Awards luncheon. Kaylin Richards, BHS student, will be recognized at the February 12, 2020 Board meeting.
- Dr. Reilly will serve on the Multicultural Panel on January 23rd. Dr. Wolf will facilitate the panel.
- Facilities Committee meeting will be Monday, January 27th.

It was moved by Mrs. Houtzel, seconded by Mr. Wylie, to approve the School Maintenance Grant Application. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 1-22-20/2)

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, 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 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 7:20 p.m.

APPROVED:

ATTEST:

President

Secretary