

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

January 24, 2018 6:30 pm 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. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Mrs. Mary Yount, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Mrs. Cindy Helmers, and Mr. David Wood.

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, that the Board approve the Minutes of the January 10, 2018 Regular Board meeting. Upon a roll call vote, all Members present voted "Aye"; motion carried.

Ms. Fox Anvick attended Sarah Raymond's "Lunch with a Loved One".

Mrs. Houtzel attended a BHS basketball game and a BHS Dance Team competition.

Mr. Irwin attended BHS basketball games and the Dr. Martin Luther King, Jr. Luncheon.

Mr. Wylie met with Dr. Reilly and Dr. Colin Manahan, Director of Facilities, regarding the BHS Fine Arts Addition and Renovation project. Mr. Wylie attended the BJHS Girls Basketball banquet; he thanked the coaches for the time they give to the student athletes. He also thanked the teachers who work with Outdoor Ed in that they took students to Camp Ingersoll on Dr. Martin Luther King, Jr. weekend.

Mrs. Yount attended the MLK Luncheon and two Promise Council meetings. The Promise Council mentors have met their mentees, and they are working together after school. She also helped with Raymond's backpack program.

Dr. Hannah presented the proposed 2018-19 School Calendar for second reading.

Mrs. Helmers reviewed academic achievement goals and progress towards those goals.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Serious Safety Hazard Locations, Audit Engagement Letters). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 1-24-18/1)

Dr. Reilly informed the Board of the following:

- Dr. Reilly attended the Dr. Martin Luther King, Jr. Luncheon. Former BHS graduate Andre Hursey was recognized for his work as a positive mentor to serve those in need. For years, he has volunteered and assisted many organizations including the Boys and Girls Club and the Western Avenue Community Center. He is also a familiar face at Bloomington Junior High School where he regularly volunteers. Earlier this year, he established the Jule Foundation, a nonprofit organization that is helping children reach their potential in and out of the classroom.
- BHS Principal Mr. Tim Moore and Dr. Reilly will travel to the Illinois Musical Educator Association's event on January 25th. Karen Monhardt, District 87 Orchestra teacher, will receive an award as she prepares to retire at the end of the 2017-18 school year.
- David Wood and Dr. Reilly will attend joint committee meeting with City of Bloomington regarding TIF's.
- Dr. Reilly will be on a panel Multicultural Leadership on January 25th.
- Dr. Reilly will work with Mary Yount, Mark Wylie, Dr. Colin Manahan, Russel Francois and Paul Scharnett on upcoming facilities planning.
- SIT Conference is on Saturday, February 10th. Mrs. Yount encouraged Board members to attend this student-led conference.
- The BHS scholar athlete awards will be presented on Tuesday, February 13th, during the BHS basketball game.

Dr. Colin Manahan, Russel Francois & Paul Scharnett from Francois & Associates, presented information regarding the BHS Fine Arts Addition & Renovation bid.

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, to approve the 2018 BHS Fine Arts Addition and Renovations Bid Recommendation. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 1-24-18/2)

It was moved by Ms. Fox Anvick, 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 7:25 p.m.

APPROVED:

ATTEST:

President

Secretary