

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

January 8, 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, Ms. Kiasha Henry, 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 Mr. Almeda, seconded by Mr. Irwin, that the Board approve the December 11, 2019 Regular Board Meeting Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Wylie, seconded by Mrs. Henry, that the Board approve the December 11, 2019 Closed Meeting Minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Ms. Beasley attended BHS' Winter Band & Orchestra Holiday Concert, BHS boys' basketball game at Pontiac Tournament, ESC Holiday Luncheon, and BHS' Early Graduation Breakfast.

Ms. Fox Anvick attended BHS' Early Graduation Breakfast.

Mr. Irwin attended BHS' Early Graduation Breakfast, BHS Winter Band & Orchestra Concert, and ESC Holiday Lunch.

Mr. Wylie attended Oakland's presentation of "The Nutcracker."

Chris Haag from Commerce Bank presented investment reports for District 87's Medical Trust, Judge Scott Trust, and District 87 Foundation.

Dr. Hannah presented the proposed 2020-21 School Calendar for first reading. There was discussion about the possibility of a later Spring Break or a non-attendance day later in April to break up the last eight weeks of school.

Dr. Reilly presented the following Board policies for first 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. Wylie, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources Report, 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, 1-8-20/1)

Dr. Reilly informed the Board of the following:

- The Annual Martin Luther King, Jr. Banquet/Awards will be held Saturday, January 18<sup>th</sup>, from 1:00-3:00 pm at ISU's Bone Center Brown Ballroom.

It was moved by Mrs. Henry, seconded by Ms. Fox Anvick, to approve the BEA Letter of Understanding for e-Learning Days. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 1-8-20/2)

It was moved by Mr. Almeda, seconded by Mr. Wylie, to approve the City of Bloomington Road Salt Agreement. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 1-8-20/3)

It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, to approve the Resolution for Closed Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Irwin and Wylie voted "Aye"; Henry abstained. Motion carried. (See with Original Minutes, 1-8-20/4)

It was moved by Mr. Almeda, seconded by Mrs. Henry, 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:

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President

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Secretary