

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

January 9, 2018

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: Ms. Elizabeth Fox Anvick, Mr. Charles Irwin, Mr. Mark Wylie, Mrs. Mary Yount, and Mr. Jim Almeda, 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. Wylie, seconded by Ms. Fox Anvick, that the Board approve the December 12, 2018 Regular Board Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mr. Irwin, seconded by Mrs. Yount, that the Board approve the December 12, 2018 Closed Session Board Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Almeda attended the ESC holiday lunch, BHS band and orchestra concert, and the Washington Elementary School sing-a-long.

Ms. Fox Anvick attended Washington's PTO meeting.

Mr. Irwin attended the ESC holiday lunch.

Mr. Wylie attended three BHS basketball games, ESC holiday lunch, and met with Mr. Lockenvitz and Mr. LaFrance (Washington and Oakland Principals). Oakland teacher Mrs. Foley has been phenomenal with the Wylie's newly adopted daughter from China. The enthusiasm the Board witnessed at the December Board meeting when Oakland Elementary's diversity was highlighted has been experienced by them firsthand.

Mrs. Yount attended the ESC holiday lunch, Raymond's Christmas Program, Oakland's "Nutcracker" program. Mrs. Yount gave a shoutout to Churchill's Formal Wear which recently closed. The

owner was a Bloomington High School former graduate, and all tuxedos, shoes, shirts, and vests that remained when they closed were donated to BHS for prom wear.

Chris Haas and Meghan Meyer presented the Commerce Bank Investments Reports for the District 87 Medical Trust, Judge Scott Trust, and District 87 Foundation.

Dr. Reilly presented the Board Policy Manual for 5th reading.

It was moved by Ms. Fox Anvick, seconded by Mr. Wylie, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 1-9-19/1)

Dr. Reilly informed the Board of the following:

- The Martin Luther King, Jr. luncheon is Saturday, January 13th.
- The BHS Advisory Period pilot started yesterday; Mr. Moore reported that it went very well.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, to approve a Grievance Appeal. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 1-9-19/2)

It was moved by Mrs. Yount, seconded by Mr. Wylie, to approve the ISU Food Service Graduate Practicum Placement Agreement. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 1-9-19/3)

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, to move into Closed Session for the purpose of:

- student discipline; and
- security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff, the public, or public property, provided that a description of the actual danger shall be made a part of the motion to close the meeting.

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 6:50 p.m.

APPPROVED:

ATTEST:

President

Secretary