

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

January 11, 2017                      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.

The following Members were present: Mr. James Almeda, Ms. Brigette Beasley, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Jennifer Sedbrook, 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. Henry, seconded by Mrs. Houtzel, that the Minutes of the Regular Meeting of the Board of Education held on December 14, 2016 be approved. Upon a roll call vote, Almeda, Henry, Houtzel, Sedbrook and Wylie voted "Aye"; Beasley voted "Nay" due to absence on December 14, 2016. Motion carried.

It was moved by Mr. Almeda, seconded by Mr. Wylie, that the Minutes of the Closed Session of the Board of Education held on December 14, 2016 be approved. Upon a roll call vote, Almeda, Henry, Houtzel, Sedbrook and Wylie voted "Aye"; Beasley voted "Nay" due to absence on December 14, 2016. Motion carried.

The Board and Administration congratulated BHS' "Why I See You" Awardee Bronwen Boyd. For A Better Tomorrow celebrated its inaugural youth recognition service awards event for young leaders in McLean County. The dinner event awarded 10 future leaders from ages 12-22 in recognition of community service and leadership that they exhibited for the betterment of McLean County. YICU celebrates diverse youth who are impacting positive change both locally and globally. Every year 10 youth, regardless of race, gender and/or religious affiliations, will be selected for having demonstrated a significant level of innovation, leadership and achievement in their communities and abroad.

Ms. Beasley attended the IASB Conference in November. She has attended several BHS boys' basketball games, a girls' basketball game, and the winter choir concert.

Mr. Wylie attended the ESC holiday lunch.

Dr. Hannah presented the first reading of the 2017-18 school calendar.

Mr. Wood presented Board Policy 2.125 (Board Member Expenses) for third reading.

It was moved by Mr. Wylie, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 1-11-17/1)

Dr. Reilly informed the Board of the following:

- Dr. Martin Luther King, Jr. Awards Lunch is Saturday, January 14<sup>th</sup>, at 1:00 pm at ISU's Brown Ballroom.
- District 87 is one of five organizations that have been nominated for the Large Business Excellence Award from the Chamber of Commerce. The gala is January 28<sup>th</sup> at 5:00 pm. Mr. Wylie, Ms. Beasley, and Dr. Reilly will attend.
- The Illinois 99<sup>th</sup> General Assembly ended with no progress on a budget; we will monitor the 100<sup>th</sup> General Assembly.

It was moved by Mr. Wylie, seconded by Mrs. Henry, that the Board approve Board Policy 2.125 - Board Member Expenses. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 1-11-17/2)

It was moved by Mrs. Henry, seconded by Ms. Beasley, 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 6:55 p.m.

APPROVED:

ATTEST:

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President

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Secretary