

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

June 12, 2019

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. Elizabeth Fox Anvick, Mr. Charles Irwin, Mrs. Tammy Houtzel, Mr. Mark Wylie, Mrs. Mary Yount, and Ms. Brigette Beasley, Board President.

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

Ms. Beasley stated the following:

"In accordance with Section 17-1 of the School Code, the Board of Education will now hold a public hearing on the 2018-2019 amended budget for Bloomington Public Schools, District #87.

The District prepared an amended budget in tentative form for the fiscal year ending June 30, 2019, which this Board reviewed at its April 24, 2019 meeting.

The tentative amended budget has been on file for public inspection at the Educational Services Center for District #87 for over thirty days and public notice of the availability of the budget was published in *The Pantagraph* on April 26, 2019. The tentative amended budget is on display in the rear of the room.

During the public hearing, Dr. Colin Manahan, Chief Financial and Legal Officer for District #87, will summarize the amended budget and the Board and members of the public will be given an opportunity to discuss the budget.

When all discussion has concluded, the public hearing will be adjourned.

At this time, Dr. Manahan will present a summary of the amended budget."

Dr. Manahan stated that the tentative amended FY19 budget has been on display since the April 24, 2019 board meeting and has

remained unchanged since that time. In summary, an additional \$300,000 in expenditure authority was requested for the education fund; and additional \$300,000 in expenditure authority was requested for the Operations and Maintenance fund; and an additional \$50,000 in expenditure authority was requested for the IMRF/Social Security fund. This totals an additional \$650,000 in expenditure authority for the amended legal budget for FY19.

Ms. Beasley asked if there was any discussion from the Board or public. Hearing none, the public hearing was concluded.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that the Minutes of the Regular Meeting of the Board of Education held on May 29, 2019 be approved. Upon a roll call vote, Beasley, Fox Anvick, Houtzel, Irwin and Yount voted "Aye"; Almeda and Wylie abstained due to absence. Motion carried.

Ms. Beasley attended the MAPS (Mentoring and Providing Scholarships) scholarship ceremony. Several BHS students were awarded scholarships. Mr. Tim Moore (BHS Principal) represented D87 at the event and addressed the students.

Mr. Wylie and Mrs. Yount toured BHS and BJHS locker rooms. Mr. Wylie attended BHS' Enlistment Ceremony, Washington Staff Recognitions, and BHS graduation.

Mr. Tom Frazier, BACC/RVS Director, presented the FY20 RVS/ACC Tentative Budgets. Dr. Reilly commended Mr. Frazier on the number of students enrolled in the program. Dr. Hannah stated that when students have positive experiences at ACC, SkillsUSA, etc., they become the biggest marketing agent for the program.

Dr. Reilly presented Board policies 7:190, 7:250, 7:260, 7:270 and 7:290 for 3rd reading.

It was moved by Mrs. Houtzel, seconded by Mr. Wylie, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Financial Summary, Treasurer's Report, Bill Payment Cycle Resolution, Fund Balance Interest Resolution). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 6-12-19/1)

Dr. Reilly informed the Board that the State of Illinois recently passed a budget. District 87 is a Tier 2 school district and can expect approximately \$160,000 in additional funds. Nicor

Gas recently rebated the district with \$425,000 for the HVAC work done at BHS.

It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, that the Board approve the Prevailing Wage Resolution. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 6-12-19/2)

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, that the Board approve the Amended 2019 Budget. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 6-12-19/3)

It was moved by Mrs. Yount, seconded by Mr. Almeda, that the Board approve the RVS/ACC Tentative 2020 Budget. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-12-19/4)

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve Board policies 7:190 - Student Behavior, 7:250 - Student Support Services, 7:260 - Exemption from Physical Education, 7:270 - Administering Medicines to Students, and 7:290 - Suicide and Depression Awareness and Prevention. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 6-12-19/4)

It was moved by Mr. Wylie seconded by Mrs. Houtzel, that the Board cancel the July 10 and 24, 2019 Regular Board Meetings. Upon a roll call vote, all Members present voted "Aye."

It was moved by Mr. Wylie, seconded by Mr. Almeda, to move into closed session for:

- 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
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

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 7:05 p.m.

APPROVED:

ATTEST:

President

Secretary