

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

June 13, 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. Brigette Beasley, Mrs. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, 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, Mrs. Cindy Helmers, and Dr. Colin Manahan.

Mr. Almeda 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 2017-18 amended budget for Bloomington Public Schools, District #87.

The District prepared an amended budget in tentative form for the fiscal year ending June 30, 2018, which this Board reviewed at its April 25, 2018 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 27, 2018. The tentative amended budget is on display in the rear of the room.

During the public hearing, Dr. Colin Manahan, Chief Financial & Facilities Director 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 explained that the tentative amended budget was presented in April for an additional \$750,000 and remains unchanged.

There was no discussion, and the public hearing was concluded.

It was moved by Mr. Irwin, seconded by Ms. Beasley, that the Board approve the May 23, 2018 Regular Board Meeting minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Houtzel, Irwin and Yount voted "Aye"; Wylie abstained due to absence on May 23, 2018. Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, that the Board approve the May 23, 2018 Closed Session Board Meeting minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Houtzel, Irwin and Yount voted "Aye"; Wylie abstained due to absence on May 23, 2018. Motion carried.

The Board and Administration congratulated Mrs. Helmers as this is her last Board meeting before retiring on June 30, 2018 after 33 years of service in District 87 as a teacher and administrator. Mrs. Helmers thanked the Board for their vision and leadership to the district.

Mr. Almeda attended a Wellness Committee meeting; staff recognitions at Washington, Bent, and BJHS; BHS graduation; and the City Council meeting. He thanked Dr. Reilly for articulating the District's position on the length of TIF's at the City Council meeting.

Ms. Beasley attended a Beyond the Books committee meeting; staff recognitions at Bent, Washington, Irving, and BJHS; City Council meeting; and BHS graduation.

Ms. Fox Anvick attended staff recognitions at Washington, Bent, and BJHS; Sheridan singalong; and BHS graduation. She gave a shout out to Dr. Hannah for the substitute teacher reception and the ease of online registration.

Mrs. Houtzel attended staff recognitions at Washington and Bent; BHS graduation; and the City Council meeting. She has attended a couple of basketball tournaments this summer where BHS players are competing. She gave a shout out to our coaches for their professionalism and the relationships they have with BHS' student athletes.

Mr. Irwin attended staff recognitions at Irving, Bent, and BJHS; the City Council meeting; and BHS graduation.

Mr. Wylie attended a Regional Planning Commission meeting and staff recognitions at Washington, Bent, and BJHS. Mr. Wylie gave a shout out to Charlie Cerny, a 2015 BHS graduate and baseball player, who was drafted by the Oakland A's in the 7th round on June 5, 2018.

Mrs. Yount toured the BHS fine arts addition/renovation; attended several staff recognitions; the Sheridan singalong; and BHS graduation. Mrs. Yount thanked the Pantagraph for a great article on the district's summer food program. Two BHS students are leaving this weekend for the national speech tournament in Ft. Lauderdale, FL.

Mr. Tom Frazier presented the Regional Vocational System/Area Career Center Tentative 2019 Budgets.

It was moved by Mrs. Yount, seconded by Mrs. Houtzel, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Bill Payment Cycle Resolution, Fund Balance Interest Resolution, Food Service Agreement with BroMenn). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 6-13-18/1)

Dr. Reilly informed the Board of the following:

1. The State passed a budget which encompasses a new funding formula. He commended our local legislators for their work in getting a budget. A change is that there will be a 3% cap (change from current 6%) for end-of-year salary increases for future retirees effective June 4, 2018. There is some grandfathering with existing contracts; more information will be forthcoming.
2. Dr. Reilly attended the LUDA Conference with Dr. Manahan and Brian Evans where the focus was on school safety. The featured speaker was the former principal from Columbine High School when the shooting in 1999 took place. In terms of safety, District 87 is well above the curve when it comes to the procedures and plans we have in place to address school safety (crisis plans, work we do with crisis prevention and intervention training, our Director of Security & Safety position).

It was moved by Ms. Fox Anvick, seconded by Ms. Beasley, to approve the Prevailing Wage Resolution. Upon a roll call vote, all

Members present voted "Aye." Motion carried. (See with Original Minutes, 6-13-18/2)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, to approve the FY18 Legal Amended Budget. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-13-18/3)

It was moved by Mr. Irwin, seconded by Mrs. Yount, to approve the RSV/ACC Tentative 2019 Budget Resolution. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-13-18/4)

It was moved by Ms. Fox Anvick, seconded by Ms. Beasley, to approve the Resolution for Closed Minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-13-18/5)

It was moved by Ms. Fox Anvick, seconded by Ms. Beasley, to approve the cancellation of the June 27th, July 11th and 25th Board meetings. Upon a roll call vote, all Members present voted "Aye." Motion carried.

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

- 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 7:17 p.m.

APPROVED:

ATTEST:

President

Secretary