

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

June 14, 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.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. James Almeda, Ms. Brigette Beasley, Mrs. Elizabeth Fox Anvick, Mr. Chuck Irwin, Mrs. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Mary Yount, Board President.

Present from the administrative staff were Dr. Barry Reilly and Mr. David Wood.

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the May 24, 2017 Regular Board Meeting minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Fox Anvick, seconded by Ms. Beasley, that the Board approve the May 24, 2017 Closed Session minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Mr. Almeda attended a wellness committee meeting. He attended BHS graduation, BJHS staff recognitions, and BJHS 7th grade celebration.

Ms. Beasley attended BHS, Washington and Sheridan staff recognitions, BHS graduation, Memorial Day parade, Busey Bank's economic summit, and an IASB new Board members' class in Peoria.

Ms. Fox Anvick attended Busey Bank's economic summit, Washington 5th grade honors program, BHS graduation, and Bent and Washington staff recognitions.

Mrs. Houtzel attended the IASB Corn Belt Division dinner meeting. She attended many of the same events as other Board members.

Mr. Irwin attended many of the same events and B-N Beyond's event at Rivian on June 6th. He also attended Busey Bank's economic summit.

Mr. Wylie attended BHS, Sheridan and Washington staff recognitions, BHS graduation and Busey Bank's economic summit.

Mrs. Yount asked Board members to write a description of the committees they serve on, who leads the committee, and how many times/year it meets and send this information to Mrs. Yount. She attended many of the same events as other Board members.

Mr. Tom Frazier, Regional Vocation System/Area Career Center Director, presented the RVS/ACC Tentative 2018 Budgets.

Mr. Wood presented the following Board policies for second reading:

- 2.100 - Board Member Conflict of Interest
- 2.105 - Ethics and Gift Band
- 4.060 - Purchases and Contracts
- 5.070 - Resource Conservation
- 5.120 - Ethics and Gift Ban Employees

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Insurance Program Renewals, Food Service Agreement with Boys & Girls Club). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 6-14-17/1)

Dr. Reilly informed the Board of the following:

1. Construction projects are underway in the district. The maintenance shed has been removed on Locust Street, and the new flagpoles/pennants are up. Dr. Reilly has invited Mayor Renner to look at this project for ideas on how the City can address some of its issues.
2. District 87's Moveable Feast is underway; if you have an opportunity to stop at BHS (lunch at 11:30), feel free to do so.
3. We continue to advocate through our professional organizations and on our own for the state budget.
4. Dr. Reilly has had talks with David Hales (City Manager) and Austin Grammar (Economic Development Council) about another potential TIF. Dr. Reilly is concerned that TIF's will become the automatic go-to for developers instead of looking at other ways for economic development. As most of our funding comes from local property taxes, Dr. Reilly has talked with Mayor Renner to ask the City to look at time sensitive tax incentives instead of 23-year TIF's.

Dr. Reilly encourages Board members to talk to City Council members, and Mayor Renner has expressed interest in meeting with representatives from the Board.

5. Dr. Reilly and Dr. Manahan took Ms. Fox Anvick on a tour today to see summer construction. If you are interested, let Dr. Reilly know.

It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, to approve the Prevailing Wage Resolution. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-14-17/2)

It was moved by Mr. Irwin, seconded by Mr. Almeda, to approve the RVS/ACC Tentative 2018 Budget Resolution. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-14-17/3)

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, to approve the Resolution of Intent to Issue Funding Bonds for the Purpose of Paying Claims Against the District. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-14-17/4)

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, to approve the Resolution for Closed Minutes. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-14-17/5)

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, 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 7:10 p.m.

APPROVED:

ATTEST:

President

Secretary