

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

June 28, 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, Mrs. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Mary Yount, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Mrs. Cindy Helmers, and Mr. David Wood.

Mrs. Yount 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 2016-2017 amended budget for Bloomington Public Schools, District #87.

The District prepared an amended budget in tentative form for the fiscal year ending June 30, 2017, which this Board reviewed at its May 24, 2017 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 May 26, 2017. The tentative amended budget is on display in the rear of the room.

During the public hearing, David Wood, 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, Mr. Wood will present a summary of the amended budget."

Mr. Wood explained that the amended budget was primarily for one-time technology purchases and to provide small expenditure cushions in several other funds. Additional spending

was paid for with additional revenue including CPPRT and transfers from working cash transfers to the Education and Capital Funds.

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

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve the June 14, 2017 Regular Board Meeting minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Almeda attended the press conference for Senator Durbin.

Ms. Beasley attended a negotiations meeting and a Beyond the Books meeting.

Mr. Wylie attended the press conference for Senator Durbin and the Learning Lab.

Mrs. Yount attended a negotiations meeting, a Beyond the Books meeting, and the press conference for Senator Durbin.

Mr. Robert Porter & Mr. Jack Harris presented the McLean County Public Building Commission Report. Mr. Harris was appointed by the District 87 School Board five years ago; his appointment is set to expire at the end of September.

Mr. Wood presented the following Board policies for third 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 Ms. Beasley, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary, Bill Payment Cycle Resolution, Fund Balance Interest Resolution). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 6-28-17/1)

Dr. Reilly informed the Board of the following:

1. Construction is moving along this summer. Locust Street corridors work will be completed July 21st. Dr. Reilly will

- continue to work with the City on potential city improvements in the area.
2. Bent parking lot is near completion; this will double the current parking.
 3. Dr. Reilly attended the press conference for Senator Durbin.
 4. Dr. Reilly updated the Board on the state budget.
 5. District 87 will have a new website effective July 1st.

It was moved by Mr. Wylie, seconded by Mr. Almeda, to approve the McLean County Public Building Commission appointment. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-28-17/2)

It was moved by Ms. Beasley, seconded by Ms. Fox Anvick, to approve the FY17 Legal Amended Budget. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-28-17/3)

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, to approve Board Policies 2.100 (Board Member Conflict of Interest), 2.105 (Ethics and Gift Ban), 4.060 (Purchases and Contracts), 4.074 (Resource Conservation), 5.120 (Ethics and Gift Ban Employees). Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 6-28-17/4)

It was moved by Mr. Wylie, seconded by Ms. Beasley, to approve the cancellation of the July 12th and 26th Board meetings. Upon a roll call vote, all Members present voted "Aye." Motion carried.

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

- 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 6:50 p.m.

APPROVED:

ATTEST:

President

Secretary