

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

March 13, 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.

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Ms. Brigette Beasley, Ms. Elizabeth Fox Anvick, 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, Dr. Colin Manahan, and Dr. Diane Wolf.

Washington Elementary Principal Mr. Jeff Lockenvitz and Washington students led the Board, Administration and guests in the Pledge of Allegiance and Washington Wolf Creed.

It was moved by Ms. Fox Anvick, seconded by Ms. Beasley, that the Board approve the February 27, 2019 Regular Board Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Lockenvitz presented a video highlighting classrooms, projects, assemblies, guest speakers, clubs, incentives, STEM programs, and field trips; and the students sang Washington's school song, "We Are the Wolves."

The Board and Administration congratulated BHS students Lucas Edwards (IHSA Speech Tournament - 3<sup>rd</sup> place, also qualified for National Speech Tournament) and Carys Lovell (recognition for her involvement with "Not In Our School").

Mr. Almeda attended BHS teacher Monica Estabrook's Infinity Art Show, ISU's Education Administration Foundation Red Carpet Gala, Washington School's PTO Candidate Forum, and BHS' Purple Pride Awards.

Ms. Beasley attended Oakland's Multicultural Fair, Not in our School event, BHS basketball game, ISU's Education Administration Foundation Gala (Dr. Hannah earned the EAF Spirit Award), MLK Awards event, and BHS' Purple Pride Awards.

Ms. Fox Anvick attended Oakland's Multicultural Fair, Washington PTO meeting, BHS' Purple Pride Awards, read at

Washington School for Dr. Seuss week, and attended the YWCA/ISU/Prairie Pride Coalition event ("Reading the Rainbow").

Mr. Irwin attended BHS' Purple Pride Awards, Dr. Martin Luther King, Jr. awards program, BHS' musical, *Jekyll and Hyde*, and the Big 12 Indoor Track Meet (BHS won for the 8<sup>th</sup> time).

Mr. Wylie attended a Regional Planning Commission meeting. The annual joint meeting with the Chamber of Commerce will be held in April. Mr. Wylie attended Oakland's Multicultural Fair, BJHS musical, *May Poppins*, parent/teacher conference at Oakland, Washington PTO Forum, BEA meeting for the School Board candidates, and BHS' Purple Pride Awards.

Mrs. Yount attended BHS' Purple Pride Awards, BHS musical, Oakland's Multicultural Event, read at Raymond School for Dr. Seuss' birthday celebration, Infinity Art Show, Solo and Ensemble Competition, Not in our School event, and the YWCA/ISU/Prairie Pride Coalition event ("Reading the Rainbow").

Dr. Hannah presented the 2<sup>nd</sup> reading of the proposed 2019-20 school calendar. Ms. Fox Anvick asked about moving the Teacher Institute Day in March to April. Dr. Wolf stated that March 30-April 24, 2020 are testing dates. Mr. Irwin asked how the calendar will be affected if legislation passes which will require districts to have five attendance hours for students. Dr. Reilly stated that if a 5-hour student attendance day is required, it will reduce the time for professional development on those days. The District and BEA will discuss future alternative learning days. Mr. Wylie thanked Dr. Hannah and the BEA for their work on planning the calendar.

Dr. Wolf presented a Curriculum, Instruction and Assessment update along with summer programming for students (Extended School Year - Districtwide; Elementary Specialized Summer Programming - Title Schools; C2: Credit Recovery at BJHS and BHS; Partnerships with Community Agencies) and staff (Inspired87-June/July/August; Mini-Feast in August; Curriculum Projects; Principal PLC; Task Forces for Literacy, Curriculum Reviews).

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Financial Summary, Treasurer's Report). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 3-13-19/1)

Dr. Reilly informed the Board of the following:

- He attended many of the same events as Board members. The performance of *Jekyll and Hyde* was wonderful; all students did a great job.
- Illinois Association of School Boards' Corn Belt division meeting is March 14<sup>th</sup> in Dwight.
- Spring Break is March 25-29.
- The next Board of Education meeting is April 10, 2019, at Oakland Elementary School.

It was moved by Ms. Fox Anvick, seconded by Mrs. Yount, to approve the Reductions in Force. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 3-13-19/2)

It was moved by Mr. Wylie, seconded by Ms. Beasley, to approve the IHSA Membership Renewal. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 3-13-19/3)

It was moved by Ms. Beasley, seconded by Ms. Fox Anvick, to approve the BEA Letter of Understanding - BHS Guidance Counselors 2019. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 3-13-19/4)

It was moved by Mr. Wylie, seconded by Ms. Beasley, 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 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 8:00 p.m.

APPROVED:

ATTEST:

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President

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Secretary