

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

March 8, 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.

The following Members were present: Mr. James Almeda, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, Mrs. Mary Yount, and Mrs. Jennifer Sedbrook, Board President.

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

It was moved by Mr. Wylie, seconded by Mr. Almeda, that the Minutes of the Regular Meeting of the Board of Education held on February 22, 2017 be approved. Upon a roll call vote, Almeda, Wylie and Yount voted "Aye"; Henry, Houtzel and Sedbrook abstained due to absence on February 22, 2017. These minutes will be brought back for approval at the April 12, 2017 Board meeting.

Mr. Almeda attended the Illinois Elementary School Music Association contest at BJHS and BHS' Illinois State Scholar dinner.

Mrs. Henry attended the Winter Choral Concert at BJHS. She went with E-Cal children (Indian non-profit agency) to Heritage Manor and made Valentines and sang songs with the residents.

Mrs. Houtzel and Mrs. Sedbrook, along with Dr. Reilly, spoke with Dr. Steven Constantino regarding the Parent Engagement Committee regarding ways to engage parents further.

Mrs. Sedbrook stated she appreciated WGLT's interview with Ms. Miranda Buob (BHS Drama teacher).

Mr. Wylie attended the Regional Planning Commission meeting.

Mrs. Yount attended the Beyond the Books anniversary event at Evans Jr. High School; this was a big success. They are in the process of reviewing 65 Beyond the Books grants as well as a

few for the Beyond the Box \$10000 grant. She informed the Board that Kroger donated \$10000 to Beyond the Books. Mrs. Yount attended BHS' Illinois State Scholar dinner, the Solo and Ensemble concert at BHS, and Promise Council. She congratulated two students who will be going to nationals in speech competition; they will attend the April 12th Board meeting for recognition.

Mrs. Helmers presented the 2017 summer school proposal.

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

- 2.120 - Board Member Development
- 6.015 - School Accountability
- 6.060 - Curriculum Content Mandates
- 6.160 - English Learners
- 6.170 - Title I
- 7.050 - School Admissions and Student Transfers to and From Non-District Schools

Mr. Wylie asked that the Bent School Parking Lot Phase II Bid Recommendation be moved from the Consent Agenda to Board Action.

It was moved by Mrs. Henry, seconded by Ms. Houtzel, that the Board approve the amended Consent Agenda (Human Resources Report, Bills, FOIA Report, and Payroll). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 3-8-17/1)

Dr. Reilly informed the Board of the following:

1. He attended BHS Purple Pride Awards. These are awards that staff members recommend for students who don't typically get awards but are doing all the right things. There is a breakfast and certificate presentation with the parents as well. This is done a few times during the year.
2. He attended the Mentoring and Providing Scholarships (MAPS) that Dr. Kendall Jackson runs along with other professionals in the community at Mt. Pisgah Church. He will attend the final session on June 10th.
3. He attended the Rivian reception and dinner on March 7th and feels that this could provide unique opportunities for our students.

4. BHS' "Fiddler on the Roof" will be performed on March 9, 10 and 11 at 7:00 pm.
5. The Corn Belt Division meeting is March 9th at Evans Jr. High School at 5:00 pm Open House and dinner at 6:00 pm.
6. Spring Break is March 27-31, 2017.
7. BHS basketball team is playing in Sections on March 8, 2017.

It was moved by Mrs. Henry seconded by Mr. Almeda, that the Board approve the Resolutions for Reductions in Force. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 3-8-17/2)

It was moved by Mr. Almeda, seconded by Mr. Wylie, that the Board approve 2017 Summer School. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 3-8-17/3)

It was moved by Mrs. Yount, seconded by Mrs. Henry, that the Board approve the IHSA Membership Renewal. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 3-8-17/4)

It was moved by Mr. Almeda, seconded by Mrs. Henry, that the Board approve the Bent Parking Lot Phase II Bid Recommendation. Upon a roll call vote, Almeda, Henry, Houtzel, Sedbook and Yount voted "Aye"; Wylie abstained. Motion carried.

It was moved by Mr. Almeda, seconded by Mrs. Henry, 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 7:00 p.m.

APPROVED:

ATTEST:

President

Secretary