

## MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

DATE	TIME	LOCATION
May 23, 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.

The following Members were present: Mrs. Fox Anvick, Ms. Brigitte Beasley, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mrs. Mary Yount, and Mr. James Almeda, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Hershel Hannah, Mrs. Cindy Helmers and Dr. Colin Manahan.

It was moved by Ms. Fox Anvick, seconded by Mr. Irwin, that the Minutes of the Regular Meeting of the Board of Education held on May 9, 2018 be approved. Upon a roll call vote, Beasley, Fox Anvick, Irwin, and Yount voted "Aye"; Houtzel and Almeda abstained due to absence on May 9, 2018. Motion carried.

It was moved by Mrs. Yount, seconded by Ms. Fox Anvick, that the Minutes of the Closed Session of the Board of Education held on May 9, 2018 be approved. Upon a roll call vote, Beasley, Fox Anvick, Irwin, and Yount voted "Aye"; Houtzel and Almeda abstained due to absence on May 9, 2018. Motion carried.

The Board and Administration congratulated ACT-SO Students who earned Gold and Silver Awards at the ACT-SO competition this spring. Gold medal winners will move onto the National competition this summer.

The Board and Administration congratulated Mr. Jeff Geringer, Bent Elementary Principal, on being named Illinois State University's Educational Administration and Foundations' Principal of the Year.

Mrs. Houtzel attended the YWCA Women of Distinction banquet and Irving's staff recognitions.

Mr. Irwin attended Oakland, Stevenson and Irving staff recognitions, BHS Honors Ceremony, BJHS Honors and Awards Ceremony, and BHS Oath of Enlistment ceremony.

Ms. Beasley attended Sheridan's Field Day, YWCA Women of Distinction, Stevenson 5<sup>th</sup> grade recognition, Irving, Stevenson, Oakland and Sheridan staff recognitions, BHS Oath of Enlistment ceremony, a BHS baseball game, and BHS Honors Ceremony.

Mrs. Yount attended all schools' staff recognitions, BHS Honors Ceremony, BJHS Honors Ceremony, and BHS After Prom.

Ms. Fox Anvick attended Oakland, Stevenson, and Irving staff recognitions, BHS Honors Ceremony, BJHS Honors Ceremony, BHS Oath of Enlistment ceremony, and Raymond Running of the Bases.

Mr. Almeda attended YWCA Women of Distinction, Oakland, Irving and Stevenson staff recognitions, and BJHS Awards ceremony.

Dr. Manahan presented the proposed 2018-19 Student/Parent Handbook changes and fees for third reading.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Financial Summary, Treasurer's Report, FY19 & FY20 Workers' Compensation Excess Insurance Renewal Recommendation). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-23-18/1)

Dr. Reilly attended many of the same events as Board members. Tammi Lapinski was nominated for the YWCA Women of Distinction for her work with the SIT Conference.

BHS Graduation is Sunday, May 27<sup>th</sup>, at 3:00 pm at Grossinger Motors Arena.

It was moved by Ms. Beasley, seconded by Mrs. Yount, that the Board approve the 2018-19 Student Parent Handbooks. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-23-18/2)

It was moved by Ms. Fox Anvick seconded by Mr. Irwin, 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
- Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semiannual review of the minutes as mandated by Section 2.06

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:  
President

ATTEST:  
Secretary