

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

May 29, 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.

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

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

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, that the Minutes of the Regular Meeting of the Board of Education held on May 15, 2019 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mrs. Yount, that the Minutes of the Closed Session of the Board of Education held on May 15, 2019 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Ms. Beasley attended BHS Oath of Enlistment; BJHS Honors Night; Sectional Track Meet at BHS; BHS Graduation; and BJHS, Bent, Sheridan and Irving Staff Recognitions.

Ms. Fox Anvick attended BJHS Honors Night; Bent, Sheridan, BJHS, and Washington Staff Recognitions; BHS Oath of Enlistment; Washington Honors Day; Graduation; Substitute Teacher Tea; and Memorial Day Parade.

Mrs. Houtzel attended Irving Staff Recognition; Washington Honors Day; Graduation; BHS Honors Night; and BHS Senior Luncheon during Senior Week.

Mr. Irwin attended BJHS Honors Night; Irving, Washington, Sheridan and BJHS Staff Recognitions; BHS Graduation; Substitute Teacher Tea; and a Wellness Committee meeting.

Mrs. Yount toured BJHS and BHS locker rooms. She attended end of year breakfast for backpack volunteers at Raymond; BHS Oath of Enlistment; BJHS Honors Night; McLean County Chamber of Commerce's Education to Employment Summit; BJHS, Bent, Sheridan and

Washington Staff Recongnitions; Substitute Teacher Tea; Graduation; Memorial Day Parade; Lights On at BHS.

Mrs. Sherri Thomas (BJHS Principal) and Social Workers Ms. Michelle Rothwell and Mr. Matt Glim presented information and a video on BJHS' Restorative Practice.

Dr. Manahan presented the proposed 2019-20 Student/Parent Handbook changes and fees for third reading.

Dr. Reilly presented Board policies for 2nd and 3rd readings.

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Financial Summary, Treasurer's Report). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/1)

Dr. Reilly introduced Ms. Laura Hughs, the new Director of Accounting who will begin employment on July 1st. She will replace Mrs. Bev Keller who will retire later this year.

Dr. Reilly informed the Board that the State Superintendent's weekly update recognized District 87 for the Sustainability Award from the State. Dr. Reilly attended the same events as the Board. Many students will be showcasing their art at University Galleries in Uptown Normal on Friday, May 31st, from 5:00-7:00 pm.

It was moved by Mrs. Yount, seconded by Mrs. Houtzel, that the Board approve the Consolidated District Plan. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/2)

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, that the Board approve the 2019-20 Student Parent Handbooks. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/3)

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve Board Policies

- 5:30 - Hiring Process and Criteria
- 5:100 - Staff Development Program
- 5:330 - Sick Days, Vacation, Holidays, and Leaves
- 6:15 - School Accountability
- 6:20 - School Year Calendar and Day
- 6:185 - Remote Educational Program

Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/4)

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, that the Board approve the BESP Paraprofessional Contract (2019-20 through 2023-24). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/5)

It was moved by Ms. Fox Anvick, seconded by Mrs. Yount, that the Board approve the BESP Letter of Understanding - Paraprofessionals Off Schedule. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/6)

It was moved by Mrs. Yount seconded by Ms. Fox Anvick, that the Board accept the 2019 BHS Baseball Field Backstop Improvement Bid Recommendation to reject all bids. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/7)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the 2019 ESC Reception/Human Resources Renovations Bid Recommendation to reject all bids. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 5-29-19/8)

It was moved by Ms. Fox Anvick, seconded by Mrs. Houtzel, 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