

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

May 24, 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, Mr. Chuck Irwin, 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.

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, that the Board approve the May 10, 2017 Regular Board Meeting minutes. Upon a roll call vote, Beasley, Houtzel, Irwin and Almeda voted "Aye"; Fox Anvick, Wylie and Yount abstained due to absence on May 10, 2017. Motion carried.

The Board and Administration congratulated the following Area Career Center's students who competed in the SkillsUSA competition in April and will compete at Nationals in Louisville this summer.

Job Demonstration A (Firefighting)

1st-Chanse Ridgeway

Promotional Bulletin Board

1st- Hunter Hume, Devon Reed, Zach Miller

Health Knowledge Bowl

1st-Emma Horn

Technical Computer Applications

1st-Jacob Regis

The Board and Administration congratulated Mrs. Helmers her 30 years of service to District 87.

Mr. Almeda attended the Oath of Enlistment Ceremony at BHS, BHS Honors Night, BJHS Awards Night, and Irving Staff Recognitions.

Ms. Beasley attended two negotiations committee meetings, the YWCA Women of Distinction dinner, Oakland and Irving Staff Recognitions, and BHS Honors Night.

Ms. Fox Anvick attended the YWCA Women of Distinction dinner, BHS Honors Night, and BJHS Honors Night.

Mrs. Houtzel attended the YWCA Women of Distinction Dinner.

Mr. Irwin attended the Oath of Enlistment Ceremony at BHS, BHS Honors Night, BJHS Awards Night, and Irving Staff Recognitions.

Mr. Wylie attended the McLean County Regional Planning Commission meeting, insurance committee meeting, and a policy committee meeting. He attended many of the same events as other Board members along with sending off students from BJHS for Outdoor Ed, many staff recognitions, BJHS Honor Society induction, and BJHS Awards Night.

Mrs. Yount attended the two negotiations meetings. She has attended Beyond the Books grant winner presentations. Beyond the Books will host a fundraising event in October where Science Bob will perform. Mrs. Yount attended many of the same events as other Board members as well as a reception for Gail Ann Briggs who is retiring from Unit 5's Board of Education after serving for 41 years.

Mr. Chuck Hartseil presented information on the Autism Friendly Project, a collaborative campaign of Autism McLean and Marcfirst in order to raise awareness in the B-N community. The goal is to motivate individuals, businesses, services, local government and organizations to be welcoming, supportive and inclusive of people with autism and their families.

Mr. Russel Francois and Dr. Colin Manahan presented the Bloomington High School Facilities Plan proposal. This proposal includes additions/renovations for band, orchestra, and chorus programs as well as multi-purpose artificial turf on the current football field. The BHS soccer team will begin playing its home games there once this is finished (they currently play home games at the soccer fields on Ireland Grove Road). Estimated constructions costs for all of these projects are \$8M. The proposal is for these to be funded by construction bonds. The Board will be asked to approve this project at the June 14, 2017 Board meeting.

Mr. Wood presented the proposed 2017-18 Student/Parent Handbook changes and fees for third reading.

Mr. Wood presented the 2016-17 Tentative Amended Budget.

Mr. Wood presented the following Board policies for first 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 Mr. Irwin, seconded by Ms. Fox Anvick, 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, 5-24-17/1)

Dr. Reilly informed the Board of the following:

- He attended many of the same events as Board members.
- The last day of school is Thursday, May 25th.
- There is a School Improvement Day for teachers Friday, May 26th.
- BHS Graduation is Sunday, May 28th, at 3:00 pm at the U.S. Cellular Coliseum.

It was moved by Mr. Wylie, seconded by Mr. Almeda, to approve the 2017-18 Handbook Changes & Fees. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 5-24-17/2)

It was moved by Mr. Wylie, seconded by Ms. Beasley, to approve the Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of constructing additions and improvements to District Facilities, in and for the District, and for the issue of Taxable General Obligation Debt Certificates (Limited Tax), Series 2017, of said School District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 5-24-17/3)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, to approve the Resolution for FY17 Tentative Amended Budget. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 5-24-17/4)

It was moved by Ms. Beasley, seconded by Ms. Fox Anvick, to approve the Working Cash Transfer and Abatement Resolutions. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 5-24-17/5)

It was moved by Mr. Almeda, seconded by Ms. Beasley, to approve Title I Plans. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 5-24-17/6)

Kathy McCaffrey, 207 Ivanhoe Way, Bloomington, representative for the BHS Band Aids, stated she is thankful for District 87's Fine Arts programs and the education that her children receive in District 87. She thanked the Board and administration for their support of these programs.

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, 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
- 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

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:

President

Secretary