

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

November 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: Mr. James Almeda, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, and Ms. Brigitte Beasley, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Dr. Colin Manahan, and Dr. Diane Wolf.

It was moved by Ms. Fox Anvick, seconded by Mr. Wylie, that the Board approve the October 23, 2019 Regular Board Meeting Minutes. Upon a roll call vote, Almeda, Fox Anvick, Houtzel, Irwin and Wylie voted "Aye"; Beasley abstained due to absence on October 23, 2019. Motion carried.

Sarah Raymond School of Early Education was highlighted by Mrs. Danel Harr (Principal), staff members, and students.

Mr. Almeda attended the Irving Scholarship Luncheon and send off our BHS orchestra band and choral students to NYC.

Ms. Beasley attended the BHS volleyball game, BHS football game, Sheridan "Original Day of Service" (diabetes awareness), BHS volleyball game. She met with Dr. Reilly and Dr .Wolf to discuss the school report card.

Ms. Fox Anvick attended a meeting with Dr. Wolf regarding parent engagement. She attended the Washington Halloween parties and Washington PTO meeting.

Mr. Irwin attended the Irving Scholarship Luncheon.

Mr. Wylie attended the Regional Planning Commission meeting. Guy Hannah asked that Board members and administrators attend Raider Night Out. 5-11 pm at the LaFayette Club this Saturday, November 16<sup>th</sup>.

Mr. Tim Moore (BHS Principal) and Ms. Amanda Jarvis (BHS Associate Principal) presented BHS' 2020-21 Course Offerings.

Dr. Hannah and Dr. Wolf presented the 2019-20 Fall Housing Report/2020-21 Enrollment Projections.

Dr. Reilly and Dr. Wolf presented information on e-Learning Days which are held in lieu of emergency days. A public hearing on e-Learning days will be held at the December 11, 2019 Board of Education meeting.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Treasurer's Report, Financial Summary, 2020 HMO Rates). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 11-13-19/1)

Dr. Reilly informed the Board of the following:

- BHS' Marching Band in the Veterans Day Parade in NYC. Go to facebook, and you can see the video. This was a great opportunity for our band, orchestra, and choral students.
- We have a large number of Board policy update coming. (34) Of the 34, Dr. Reilly has gone through them and parceled them out. 20-22 are very minor; 12 are going to require additional attention. We will start bringing them at the December 11 Board meeting.
- Dr. Reilly has posted three salary reports that have to be posted by law. They are on the district website.
- The Triple I Conference is November 21-24 in Chicago. Board of Education and Cabinet members will attend. BHS' Fall Play is next week (11/21-23). 6:30 pm Wednesday next week - dress rehearsal if Board members/Cabinet would like to attend.
- Board Member Appreciation Day is November 15, 2019. Board members were given small tokens of appreciation.
- Thanksgiving Break is November 27-29, 2019.

It was moved by Mr. Wylie, seconded by Mr. Irwin, 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 7:40 p.m.

APPROVED:

ATTEST:

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President

Secretary