

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

November 8, 2017 6:30 pm 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, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, 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 Mr. Almeda, seconded by Mrs. Houtzel, that the Minutes of the Regular Meeting of the Board of Education held on October 25, 2017 be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Minutes of the Closed Session of the Board of Education held on October 25, 2017 be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

The Board and Administration thanked the School Board with a small token of appreciation for their time and involvement in District 87. National School Board Member Day is November 15, 2017.

The Board and administration congratulated BHS' Cross Country team and coaches on their 7th place finish in the Illinois High School Association's State Cross Country meet (all-time best BHS cross country team finish). Senior Austin Bicknell ran a personal best time and placed 19th earning him All State Honors. Runners include Austin Bicknell, Roger Mendiola, Nick Doud, Evan Turnbull, Quinn Olson, Bradyn Omstead and Drew Gibson. Coaches are John Szabo, Mike McGraw, Veronica Grudman and Ashley Coon.

Mr. Almeda asked Board members for input if there are questions or concerns on the Illinois Association of School Boards' proposed resolutions for the Triple I conference.

Mr. Almeda attended a policy review committee meeting. The district and Board are exploring options for updating Board

policies through the Illinois Association of School Boards. If you have input, please inform Mr. Almeda.

Dr. Reilly further explained the current process of updating Board policies versus the proposed service from IASB. IASB will conduct an audit of all policies and then proposed changes will be brought to the Board.

Ms. Fox Anvick attended the Washington School Halloween parade and the Love and Logic training hosted by the Washington PTO.

Mrs. Yount attended Sheridan's Trunk or Treat, BHS Band Craft Show. BHS' Promise Council is planning the mentoring and tutoring program.

Dr. Hannah and Mrs. Helmers presented the 2017-18 Fall Housing Report and projected enrollments for 2018-19.

<u>Enrollments</u>	<u>2017-18</u>	<u>2018-19 Projected</u>
BHS	1395	1479
BJHS	1252	1203
Bent Elementary	360	333
Irving Elementary	388	406
Oakland Elementary	488	473
Sheridan Elementary	362	377
Stevenson Elementary	399	385
Washington Elementary	410	346
Sarah Raymond	283	286

55% of students are eligible for the free and reduced lunch program (up from 54% last year).

Ethnicity Breakdown 2017-18:

49% White
23% Black
14% Hispanic
4% Asian
10% Multiracial

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Treasurer's Report, Financial

Summary, 2018 HMO Rates, 2018 Dental Rates). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 11-08-17/1)

Dr. Reilly informed the Board of the following:

1. BHS Fall Play - November 9, 10, 11 - "The Crucible" 7:30 pm
2. Triple I Conference - November 16-19 in Chicago

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, to move into closed session for the purposes 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 semi-annual 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 7:10 p.m.

APPROVED:

ATTEST:

President

Secretary