

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

November 9, 2016

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: Mr. James Almeda, Ms. Brigitte Beasley, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, Mrs. Mary Yount, and Mrs. Jennifer Sedbrook, 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. Wylie, seconded by Mrs. Yount, that the Minutes of the Regular Meeting of the Board of Education held on October 26, 2016 be approved. Upon a roll call vote, Beasley, Wylie, Sedbrook and Yount voted "Aye"; Almeda, Henry and Houtzel abstained due to absence on October 26th. Motion carried.

It was moved by Ms. Beasley, seconded by Mrs. Yount, that the Minutes of the Closed Session of the Board of Education held on October 26, 2016 be approved. Upon a roll call vote, Beasley, Wylie, Sedbrook and Yount voted "Aye"; Almeda, Henry and Houtzel abstained due to absence on October 26th. Motion carried.

The Board, Administration, and Mr. Tim Moore (BHS Principal) congratulated Bloomington High School National Merit Scholarship Program Commended Student Alisha Nadkarni.

The Board and Administration congratulated Stevenson Elementary School Art Teacher Jen Baker. Ms. Baker was awarded the Illinois Art Education Association's President's Award at the 2016 Illinois Art Education Conference. This award recognizes the exemplary contributions, service and achievements of one outstanding IAEEA member annually.

Mr. Almeda attended the BJHS orchestra concert, parent teacher conferences at BJHS, and a B-N Parents Group meeting. Thanks to Mr. Moore and his staff for working with this group to get important messages out to BHS parents for talking with their sons/daughters. There will be a book group discussion on "You

and Your Adolescent" at Barnes & Noble on Saturday, November 12th, at 9:30 am led by a representative from Chestnut Health Systems.

Ms. Beasley attended parent teacher conferences at BHS and helped with the craft fair at BHS (band fundraiser).

Mrs. Henry stated that two BHS students received YICU Awards. These students will be recognized at the December 14th board meeting.

Mrs. Houtzel reviewed the IASB Resolution proposals and feels that the Board should support IASB's recommendations.

Mr. Wylie attended the Regional Planning Commission meeting and six BJHS girls' basketball games. He attended a luncheon at Irving which is provided by Irving's retired teachers.

Mrs. Yount attended parent/teacher conferences at BHS, the Irving luncheon, helped out with the craft fair at BHS (band fundraiser), and attended a BHS Promise Council meeting.

Mr. Tim Moore (BHS Principal) and Ms. Amanda Jarvis (BHS Associate Principal) presented BHS new course proposals and course description changes for 2017-18 as follows:

- Senior STEM Math
- AP Computer Science Principles
- Photography I & II
- Understanding Art
- Career Success

Other Curriculum Updates

- Honors French IV (working off of existing French IV)
- Honors Spanish IV (working off of existing Spanish IV)
- Dual Credit with Heartland Community College
- ENGL 101 Critical Reading & Writing
- DMED 110 Web Page Development
- TECH 121 Principles of Engineering
- LITR 111 Intro to Literature
- ART 150 Understanding Art
- GENS 101 Career Success

IT Pathways (taken in conjunction with additional IT electives)

1.
 - A. Computer Applications
 - B. Problem Solving/Computer Programming
 - C. AP Computer Science Principles
 - D. AP Computer Science

2.
 - A. Computer Applications
 - B. Problem Solving/Computer Programming
 - C. BACC Computer Maintenance I & II

Dr. Hannah and Mrs. Helmers presented the 2016-17 Fall Housing Report/2017-18 Enrollment Projections.

As of September 30th, this year's enrollments by schools (for a total of 5,292) are:

Bent Elementary - 402
Irving Elementary - 370
Oakland Elementary - 495
Sheridan Elementary - 358
Stevenson Elementary - 449
Washington Elementary - 418
Bloomington Jr. High School - 1204
Bloomington High School - 1371
Sarah Raymond School of Early Education - 225

54% of students are free/reduced lunch.

Ethnicity:
White - 49%
Black - 23%
Hispanic - 14%
Asian - 4%
Multi - 10%

June 1-September 30, 2016 Entries to D87 - 392
June 1-September 30, 2016 Withdraws from D87 - 482

Mr. Wood presented Board Policy 2.125 (Board Member Expenses) for first reading.

It was moved by Mr. Almeda, seconded by Mrs. Yount, that the Board approve the Consent Agenda (Human Resources Report,

Bills, FOIA Report, Payroll, 2017 HMO Rates, 2017 Dental Rates). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 11-9-16/1)

Dr. Reilly informed the Board of the following:

- BHS' Play *Noises Off* is November 11, 12 and 13, 2016 at 7:00 pm.
- Triple I Conference is November 17-20, 2016.
- The next Board meeting is December 14, 2016.
- National School Board Member Day is November 15th. Dr. Reilly thanked the Board for being excellent public stewards.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Board approve the YWCA Before and After School Program Agreement. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 11-9-16/2)

Mrs. Sedbrook asked if someone from the YWCA could speak to the Board. Dr. Reilly will arrange.

It was moved by Mr. Wylie, seconded by Mr. Almeda, that the Board approve the Installment and Purchase of 903 Croxton, Bloomington. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 11-9-16/3)

It was moved by Mrs. Henry, seconded by Ms. Beasley, that the Board approve the Illinois Central School Bus Resolution to Approve Sale. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 11-9-16/4)

It was moved by Mr. Almeda, seconded by Ms. Beasley, 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 7:40 p.m.

APPROVED:

ATTEST:

President

Secretary