

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

October 12, 2016

6:30 P.M

Oakland Elementary School

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. Tammy Houtzel, Mr. Mark Wylie, and Mrs. Mary Yount, Board Vice President.

Present from the administrative staff were Dr. Barry Reilly, Mrs. Cindy Helmers and Mr. David Wood.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Minutes of the Regular Meeting of the Board of Education held on September 28, 2016 be approved. Upon a roll call vote, Beasley, Henry, Houtzel, Wylie and Yount voted "Aye"; Almeda abstained due to absence on September 28th. Motion carried.

Dr. Reilly thanked Mr. David LaFrance, Oakland Elementary Principal, and the Oakland staff and students for hosting the Board meeting.

The Board and Administration congratulated Maureen Svob, Media Specialist at Irving Elementary School, for being named one of four ATHENA Leadership Award nominees. Maureen sponsors the SHINE girls' after-school program at Irving. This is a character building and kindness focused group with 35 girls this year. Female community members speak to the group about how kindness has affected their lives. The program is funded by grants and other sponsorships.

The ATHENA Leadership Award recognizes outstanding individuals in our community who demonstrate the highest level of professional excellence, community service and actively assisting women in their attainment of professional excellence and leadership skills.

Mr. Almeda attended the ATHENA and Leaders of Distinction event.

Ms. Beasley attended the ATHENA and Leaders of Distinction event. She attended a football game, the BHS marching band festival in Limestone and the Evergreen Cemetery Walk.

Mr. Wylie attended an insurance committee meeting and the McLean County Regional Planning Commission meeting. He attended the ATHENA and Leaders of Distinction event and three BJHS girls' basketball games.

Mrs. Yount attended the ATHENA and Leaders of Distinction event. She attended the BHS marching band festival in Limestone (BHS band took 2nd). She attended a BHS football game and the Evergreen Cemetery Walk. She attended a BHS Promise Council meeting (retired community members are getting involved with the group).

Oakland Elementary School Principal, Mr. David LaFrance, three teachers and six students presented "My Story" and "Life as We Know It".

Mrs. Kim Carthans, a teacher at Oakland, presented information on the Ron Clark Academy. The motto of the Academy is to throw caution to the wind, take action and seize the day. Mrs. Carthans attended the Academy for a one-day educator training this past summer and is using these concepts in her classroom.

It was moved by Mr. Wylie, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 10-12-16/1)

Dr. Reilly attended the LUDA Conference with Dr. Hannah, Mrs. Helmers and Mr. Wood. The Corn Belt Fall Dinner meeting is Thursday, October 13th, at Olympia North Elementary School. Dr. Reilly and several Board members will be attending.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Board approve the National Principals Month Resolution. Upon a roll call vote, all Members present voted "Aye". Motion carried. See with Original Minutes, 10-12-16/2)

It was moved by Mr. Almeda, seconded by Mr. Wylie, 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 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 8:10 p.m.

APPROVED:

ATTEST:

President

Secretary