

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

September 11, 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. A moment of silence was held in remembrance of the victims of 9/11.

It was moved by Ms. Fox Anvick, seconded by Mr. Wylie, that Dr. Herschel Hannah be appointed Secretary Pro Tem. Upon a roll call vote, all Members present voted "Aye." Motion carried.

Dr. Hannah 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. Brigette 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. Irwin, that the Board approve the August 28, 2019 Regular Board Meeting Minutes. Upon a roll call vote, Almeda, Fox Anvick, Houtzel and Irwin voted "Aye"; Beasley and Wylie abstained due to absence on August 28, 2019. Motion carried.

Mr. Almeda attended BHS' Open House.

Ms. Beasley attended two football games and For a Better Tomorrow's YICU Banquet.

Ms. Fox Anvick attended BHS' opening home football game, the Labor Day Parade, and Washington PTO meeting.

Mr. Irwin attended BHS' opening home football game.

Mr. Wylie attended the Regional Planning Commission meeting, a Complete Count Committee meeting (connected with the 2020 census), a BHS football game, and the BHS/BACC Open House.

Dr. Wolf presented a curriculum update.

Dr. Reilly presented Board policies 2:110 (Qualifications, Term, and Duties of Board Officer), 2:140 (Communications to and from the Board), 2:230 (Public Participation at School Board

Meetings and Petitions to the Board), 4:20 (Fund Balances), 5:180 (Temporary Illness or Temporary Incapacity), 6:40 (Curriculum Development), and 6:340 (Student Testing and Assessment Program) for 3<sup>rd</sup> reading.

Mr. Wylie asked that Consent Agenda Item E (Appointments by the Board of Education) be moved to Board Action.

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, 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, 9-11-19/1)

Dr. Reilly informed the Board of the following:

- September 17<sup>th</sup> - Closed Board Meeting for the purpose of interviewing Board Vacancy Candidates
- September 20 - Sheridan Back to School Parade
- Week of September 25<sup>th</sup> - Homecoming activities including BHS Academic Monogram Ceremony (9/23); Hall of Fame Inductions (9/26); Homecoming football game (9/27); and Homecoming dance (9/28)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, to approve Board Policies 2:110 (Qualifications, Term, and Duties of Board Officers); 2:140 (Communications to and from the Board); 2:230 (Public Participation at School Board Meetings and Petitions to the Board); 4:20 (Fund Balances); 5:180 (Temporary Illness or Temporary Incapacity); 6:40 (Curriculum Development); and 6:340 (Student Testing and Assessment Program). Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-11-19/2)

It was moved by Mr. Almeda, seconded by Ms. Fox Anvick, to approve the Appointments by Board of Education. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Houtzel, Irwin voted "Aye"; Wylie abstained. Motion carried. (See with Original Minutes, 9-11-19/3)

It was moved by Mr. Irwin, seconded by Mr. Wylie, 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.

APPPROVED:

ATTEST:

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President

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Secretary