

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

September 12, 2018                      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: Ms. Brigette Beasley, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, Mrs. Mary Yount, and Mr. Jim Almeda, Board President.

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

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, that the Board approve the August 22, 2018 Regular Board Minutes. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Tony Bauman introduced BHS band, orchestra, and choral students/teachers as well as athletes/coaches who thanked the Board of Education for the investment of the district in the BHS Fine Arts addition/renovation and multi-purpose field. They thanked the Board not only for the facilities but also for the investment in students' passions and interests.

Mr. Almeda did not attend the Wellness Committee meeting but commented that Julie McCoy is working on "Growth Mindset" with the district. This program explores character strengths and how students use them to grow. Mr. Almeda attended the YICU Banquet.

Ms. Beasley attended a Beyond the Books orientation meeting for new Board members. She attended the YICU Banquet and 100 Black Men Excellence Gala.

Ms. Fox Anvick attended Oakland's "100 Caring Adults", BHS football game, Labor Day parade, and Oakland's PTO meeting.

Mrs. Houtzel attended the YICU Banquet.

Mr. Irwin attended Oakland's "100 Caring Adults. The ISU men's' and women's' tennis teams participated in greeting the students. He also attended the 100 Black Men Excellence Gala.

Mr. Wylie attended Regional Planning Commission meeting, Labor Day parade, BHS Open House, Oakland School Welcome Back, BHS football game, BHS soccer game.

Mrs. Yount attended the Labor Day Parade and BHS Promise Council meeting. The Council has set up a room for girls to obtain free Homecoming dresses. Peer mentoring (Juniors and seniors meet with freshmen and sophomores) is going well.

Dr. Manahan presented facilities/maintenance work done over the summer including:

- Raymond elevator and fencing repairs;
- Washington hallway carpet replacement;
- Irving handicapped entrance;
- Oakland playground improvements;
- Sheridan windows;
- BJHS classroom and hallway carpet;
- BHS choir room renovations, orchestra room improvements, band room addition, technology renovations, multipurpose field turf, HVAC controls;
- Area Career Center nursing program improvements, and technology program updates; and
- District security system work at BHS to include card access to band room addition and student center entrance.

Upcoming future renovation work includes:

- Bent (HVAC Controls and Classroom Health/Life Safety Work);
- Irving (Playground equipment and Learning Center improvements);
- Raymond (Carpet replacement);
- Sheridan (Playground equipment and window panels continuation);
- Stevenson (Chiller replacement);
- Washington (Learning Center carpet replacement);
- BJHS (Continued replacement of hallway and classroom carpeting);
- District (Renovations to include painting, lighting, and carpet replacement; concrete repair and replacement); and
- ESC (Skylight repairs).

Mark Wylie asked to move the Appointments by Board of Education from Consent Agenda to Board Action.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, 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, 9-12-18/1)

Dr. Reilly informed the Board of the following:

- Jermaine Ware, BHS Alum, was featured speaker at 100 Black Men Excellence Gala.
- BHS Fine Arts Ribbon Cutting Ceremony is Thursday, September 13<sup>th</sup>, from 8:00-9:30 am. The Chamber of Commerce and local dignitaries will attend.
- Tammy Houtzel, Brigette Beasley, and Mark Wylie will be recognized at the Corn Belt Division meeting for professional development.

It was moved by Mrs. Houtzel, seconded by Ms. Beasley, to approve the Food Service Agreement with High Roads School. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-12-18/2)

It was moved by Mrs. Yount, seconded by Ms. Fox Anvick, to approve the Resolution to Transfer District 87 Historical Documents to the McLean County Museum of History. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-12-18/3)

It was moved by Ms. Fox Anvick, seconded by Mrs. Yount, to approve the Appointments by the Board of Education. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Houtzel, Irwin and Yount voted "Aye"; Wylie abstained. Motion carried. (See with Original minutes, 9-12-18/4)

It was moved by Ms. Beasley, seconded by Mrs. Houtzel, 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

- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

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 7:25 p.m.

APPROVED:

ATTEST:

---

President

---

Secretary