

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

September 13, 2017 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, Ms. Elizabeth Fox Anvick, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Mark Wylie, 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 Mrs. Houtzel, seconded by Ms. Beasley, that the Minutes of the Regular Meeting of the Board of Education held on August 23, 2017 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Ms. Beasley, seconded by Mr. Almeda, that the Minutes of the Closed Session of the Board of Education held on August 23, 2017 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Almeda attended the YICU event.

Ms. Beasley attended a Beyond the Books planning meeting for the upcoming fundraiser. She attended the Sheridan parade, two football games, BHS Academic Awards program, 100 Black Men Gala (District 87 awarded Excellence in Education), Governor Rauner's press release, and the Chamber of Commerce breakfast.

Ms. Fox Anvick attended a football game, Sheridan parade, BHS Academic Awards program, and Raymond back to school picnic.

Mrs. Houtzel attended the 100 Black Men Gala.

Mr. Irwin attended a football game, Sheridan back to school parade, and the 100 Black Men Gala.

Mr. Wylie attended a meeting with Dr. Reilly, Mrs. Yount, and representatives from the City of Bloomington to discuss District 87's TIF concerns. He attended the McLean County Regional Planning commission meeting, BJHS girls' basketball orientation meeting, Sheridan parade, football game, 100 Black

Men Gala, Governor Rauner's press conference, and the Chamber of Commerce breakfast.

Mrs. Yount attended the TIF meeting, Chamber of Commerce breakfast, Governor Rauner's press conference, BHS Promise Council, Sheridan parade, Labor Day parade, football games, 100 Black Men Gala, and the BHS Academic Awards program.

Dr. Reilly presented information regarding the Bloomington Public Schools Immigration Resolution Affirming District 87 as a Welcoming School District for All Families. Dr. Reilly met with teachers in the spring to discuss sending a message to our community that our doors are open for all children and their families. BJHS teacher Julie Riley, Kim Tabor, and Helen Brandon addressed the Board and thanked them for considering the Resolution tonight. They shared student comments as well.

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Payroll, Intergovernmental Agreement with Bloomington Public Library). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 9-13-17/1)

Dr. Reilly informed the Board of the following:

- BHS Academic Awards Ceremony on September 11th recognized approximately 175 students.
- Hall of Fame Banquet is September 14th.
- NAACP Banquet is September 23rd.

It was moved by Mr. Almeda, seconded by Mr. Wylie, that the Board approve the Resolution Affirming Bloomington Public Schools Immigration. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-13-17/2)

It was moved by Ms. Beasley, seconded by Mr. Almeda, that the Board approve the BEA Contract (2017-2020). Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-13-17/3)

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, that the Board approve the BEA Letter of Understanding - Sick Leave Form. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-13-17/4)

It was moved by Mr. Irwin, seconded by Mr. Wylie, that the Board approve the BEA Letter of Understanding - Sick Days

Compensation (Tucker). Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-13-17/5)

It was moved by Mr. Wylie, seconded by Ms. Beasley, 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 6:53 p.m.

APPROVED:

ATTEST:

President

Secretary