

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION  
September 22, 2021 6:30 P.M. Bloomington High School

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: Mr. James Almeda, Ms. Elizabeth Fox Anvick, Mrs. Brigette Gibson, Mrs. Tammy Houtzel, Mr. Charles Irwin, Mr. Fitzgerald Samedy, and Mr. Mark Wylie, Board President.

Present from the administrative staff were Dr. Barry Reilly, Mr. Michael Cornale, Ms. Sherri Thomas, and Dr. Diane Wolf.

A public hearing was held on the FY22 budget.

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, that the Board approve the September 8, 2021, Regular Board Meeting minutes. Upon a roll call vote, Almeda, Fox Anvick, Gibson, Houtzel, Irwin, and Wylie voted "Aye"; Samedy abstained due to absence on September 8, 2021. Motion carried.

Dr. Amanda Jarvis introduced Jen Baker, BJHS Art teacher. Annually, the Illinois Art Education Association recognizes individuals who significantly impact art, design, and media education in Illinois. Ms. Jen Baker was recognized by the Illinois Art Educator Association as the 2021 Middle Level Art Educator of the Year for her significant contributions to art, design, and media education in Illinois. The Board and Administration congratulated Ms. Baker for this recognition.

Ms. Fox Anvick attended Beyond the Books Board of Directors' meeting.

Mrs. Gibson was part of the 100 Caring Adults who welcomed Oakland Elementary students back to school. She also attended the BHS vs. Normal West football game.

Three BHS teachers and several students presented information and costs associated with a BHS world language and art student trip to France and Spain during Spring Break 2023.

It was moved by Mr. Samedy, seconded by Mrs. Gibson, that the Board approve the Consent Agenda (Human Resources, Bills, FOIA

Report). Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 9-22-21/1)

Dr. Reilly stated that the required salaries will be posted on the District 87 website as required by Public Acts 97-256, 96-434, and 97-609. There is a substitute teacher sign-up day on September 28, 2021, from 1-3pm at the ISU Alumni Center. This is Homecoming week at BHS. There are many activities including the Homecoming game Friday night and the Homecoming dance Saturday night on the multi-purpose field.

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the FY22 budget. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 9-22-21/2)

It was moved by Ms. Fox Anvick, seconded by Mr. Samedy, that the Board approve the Resolution to Transfer Judge Scott Educational Trust Funds to Education Fund. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 9-22-21/3)

It was moved by Mr. Irwin, seconded by Mrs. Houtzel, that the Board approve the Resolution to Transfer Working Cash Funds to Education Fund. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 9-22-21/4)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the Resolution to Transfer Working Cash Funds to Capital Funds. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 9-22-21/5)

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the Intergovernmental Agreement Amending Enterprise Zone Designation and Operation Criteria. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 9-22-21/6)

It was moved by Mr. Almeda, seconded by Mrs. Gibson, that the Board approve the School Maintenance Project Grant. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, 9-22-21/7)

Public Comment:

<u>Name</u>	<u>Topic</u>
Andrew Swan	Safety
Becky Swan	Truth & Lies
Andrea Knight	
Misty Metroz	

It was moved by Mrs. Houtzel, seconded by Mr. Almeda, to move into closed session for the purpose of:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity; and

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 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 7:33 p.m.

APPROVED:

ATTEST:

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