

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

September 25, 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.

Ms. Wilma Gleason, Board Secretary, 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. Colin Manahan, and Dr. Diane Wolf.

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that Kiasha Henry be appointed Board member to replace Mary Yount effective September 25, 2019 until the next regular school board election at which time there will be a 4-year term that must be filled. Upon a roll call vote, all Members present voted "Aye." Motion carried. Ms. Henry read the Oath of Office and took her seat at the Board table.

Ms. Beasley stated, "In accordance with Section 17-1 of the School Code, the Board of Education will now hold a public hearing on the 2019-20 budget for Bloomington Public Schools, District #87. The District prepared a budget in tentative form for the fiscal year ending June 30, 2020, which this Board reviewed at its August 14, 2019, meeting. The tentative budget has been on file for public inspection at the Educational Services Center for District #87 for over thirty days, and public notice of the availability of the budget was published in The Pantagraph on August 16, 2019. The tentative budget is on display in the rear of the room. At this time, Dr. Manahan will present the summary of the budget."

Dr. Manahan explained the following:

FY20 Budget Summary

\$63,590,497 estimated for total revenues
\$65,611,810 estimated for total expenditures
(\$2,021,3123) estimated structural deficit

FY20 CPPRT:

\$4,317,260 estimated for total revenues
\$4,949,865 estimated for total revenue by IDOR
\$632,605 estimated increases in revenues

FY20 EBF Tier Two Funding

\$160,000 estimated for total revenues
\$241,211 estimated for total revenues by ISBE
\$81,211 estimated increase in revenues

FY20 Interest Earnings

\$1,200,000 estimated for total revenues
\$1,306,148 collected in revenue from Interest Earnings
for FY19

Interest rates on certificate of deposits are dropping which will negatively impact overall returns and negatively impact overall revenues

The budget will be amended in May 2020 due to new ISBE rules which will incorporate Activity Funds into the General Ledger.

The public hearing was concluded.

It was moved by Mr. Irwin, seconded by Ms. Fox Anvick, that the Board approve the September 11, 2019 Regular Board Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Houtzel, Irwin and Wylie voted "Aye"; Henry abstained. Motion carried.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Board approve the September 17, 2019 Special Board Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Houtzel, Irwin and Wylie voted "Aye"; Henry abstained. Motion carried.

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, that the Board approve the September 17, 2019 Closed Session Meeting Minutes. Upon a roll call vote, Almeda, Beasley, Fox Anvick, Houtzel, Irwin and Wylie voted "Aye"; Henry abstained. Motion carried.

Ms. Beasley attended the BHS football game, BHS Academic Monogram Program, Sheridan Parade, and the BHS Powder Puff football game.

Ms. Fox Anvick attended the Washington Back to School Picnic, Sheridan Parade and Playground Dedication, and BHS Academic Monogram Program. She also chaperoned a Raymond Rookies field trip to Radar Farms. Ms. Fox Anvick gave a shout out to Helen Brandon, a BJHS teacher who is a finalist for the Illinois State Board of Education's "Those Who Excel" teacher of the year.

Mrs. Henry attended the Bloomington Lights Out program at BHS.

Mrs. Houtzel attended a BHS football game.

Mr. Irwin attended the Sheridan Parade and Playground Dedication and the Intercity Cross Country Meet.

Mr. Wylie attended the Sheridan Parade and Playground Dedication and BHS football game.

Dr. Reilly, Mr. Tim Moore (BHS Principal) and Mr. Tony Bauman (District 87 Athletic Director) presented information on proposed boys and girls lacross co-op with Unit 5 (funded for a yet-to-be-determined time by Friends of Bloomington-Normal Lacrosse). The proposed agreement and the need for changes to it, expenses and financing, funding earlier coaching positions eliminated due to budget deficit, Title IX implications, and anticipated growth of lacrosse were discussed. The cost for the co-op to sponsor the program would be approximately \$22000-\$23000 per year. The first-year start up would be approximately \$52000.

Dr. Reilly stated that the popularity of Esports is growing and will need possible funding in the future as well.

It was moved by Ms. Henry, 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, 9-25-19/1)

Dr. Reilly informed the Board of the following:

- Hall of Fame Inductions (9/26)
- Homecoming football game/band performance (9/27)
- Homecoming dance (9/28)
- NAACP Banquet is 9/27 (one of our students Harry Hightower)
- Day of Play Saturday

- LUDA Conference October 3-5. Executive Director here today; highly impressed with D87.

It was moved by Mrs. Houtzel, seconded by Mr. Irwin, to approve the 2019-20 Budget. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-25-19/2)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, to approve the Resolution to Transfer Judge Scott Educational Trust Funds to the Education Fund. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-25-19/3)

It was moved by Ms. Henry, seconded by Mr. Wylie, to approve Resolution to Transfer Working Cash Funds to the Education Fund. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-25-19/4)

It was moved by Mr. Wylie, seconded by Ms. Fox Anvick, to approve the Resolution to Transfer Working Cash Funds to the Operations and Maintenance Fund. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-25-19/5)

It was moved by Mr. Almeda, seconded by Mrs. Houtzel, to approve the Stevenson Elementary School Chiller Replacement Bid Recommendation. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-25-19/6)

It was moved by Mrs. Houtzel, seconded by Ms. Henry, to approve the Bent Elementary School HVAC Controls and Equipment Bid Recommendation. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-25-19/7)

It was moved by Ms. Fox Anvick, seconded by Mr. Wylie, to approve the Health/Life Safety Amendment Statements of Completion. Upon a roll call vote, all Members present voted "Aye." Motion carried. (See with Original Minutes, 9-25-19/8)

It was moved by Ms. Henry, seconded by Mr. Almeda, 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