

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

September 27, 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. Brigette 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.

Mrs. Yount stated, "In accordance with Section 17-1 of the School Code, the Board of Education will now hold a public hearing on the 2017-18 budget for Bloomington Public Schools, District #87. The District prepared a budget in tentative form for the fiscal year ending June 30, 2018, which this Board reviewed at its August 9, 2017, 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 11, 2017. The tentative budget is on display in the rear of the room. During the public hearing, David Wood, Chief Financial and Legal Officer for District #87, will summarize the budget, and the Board and members of the public will be given an opportunity to discuss the budget. When all discussion has concluded, the public hearing will be adjourned."

Mr. Wood explained that the FY18 Legal Budget was the same as the Tentative Budget presented in August with the following changes:

- Decreased CPPRT revenue (\$702,450) in the Education Fund based on the recently published Illinois Department of Revenue estimate;
- Increased revenue in the Education (\$2,440,000) and Transportation (\$750,000) Funds to account for transfers from the Working Cash Fund to eliminate deficits in those funds; and
- Increased expenditures in the Education (\$725,129) and O&M (\$9,608) Funds to pay for salaries determined after negotiations with the teachers union concluded.

There was no discussion, and the hearing was concluded.

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, that the Minutes of the Regular Meeting of the Board of Education held on September 13, 2017 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Mr. Tim Moore, BHS Principal, introduced the following BHS students for recognition as follows:

Prithiv Kumar - National Merit Semifinalist
Jackson Henry - National Merit Commended Student
Tesean Rose - 100 Black Men Mentee of the Year
YICU Service Award Nominee:
BHS Promise Council Team:
Veli Aydoner, Mihif Bafna, Bronwen Boyd, Wah
Chook, Sierra Fields, Amber Hill, Carys Lovell,
Alisha Nadkarni, Nathniel Parson, Fiona Ward Shaw
Individual Service Awards:
Carys Lovell and Savannah Sleevar

Mr. Almeda attended the Hall of Fame banquet.

Ms. Beasley attended a Minority Recruitment committee meeting, Hall of Fame banquet, BHS Homecoming football game, and the NAACP Banquet.

Ms. Fox Anvick attended a Minority Recruitment meeting, insurance committee meeting, and Hall of Fame banquet.

Mrs. Houtzel attended the Hall of Fame banquet, BHS Homecoming football game, and the NAACP Banquet.

Mr. Irwin attended the Hall of Fame banquet, and BHS Homecoming football game.

Mr. Wylie attended the Hall of Fame banquet, and BJHS 8th grade girls' basketball games.

Mrs. Yount attended an insurance committee meeting, Hall of Fame banquet, BHS Homecoming football game, filling Raymond food bags, BHS Children's Play "Sleeping Beauty", Naperville Central Marching Band competition (early cancellation due to the heat), BHS Promise Council meeting, and BHS girls' swim meet.

Dr. Colin Manahan presented an update of facility work completed this summer as follows:

- The secondary campus signage, flags and fence
- Bent - Office paint and carpeting; Parking Lot Phase II
- Raymond - Ground floor hallway carpeting
- Sheridan - Office paint and ceilings
- Washington - Gym paint
- BJHS - Hallway carpeting
- Security systems at Oakland, Irving, Washington (card access is available at all schools and ESC)
- Replaced HVAC Controls and one boiler each at Irving, Oakland, Washington

District renovation work to be completed in the near future:

- BJHS - continued replacement of carpet
- Irving - West entrance ADA accessible
- Washington - carpet replacement on top floor hallway
- Reseal all playgrounds and parking lots
- Paint, lighting and flooring TBD
- Concrete repair and replacement
- BHS Multi-purpose field turf
- BHS HVAC equipment and controls
- BHS orchestra and choir room renovations
- BHS band room addition & renovations

It was moved by Mr. Irwin, seconded by Mr. Almeda, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 9-27-17/1)

Dr. Reilly informed the Board of the following:

1. Each year, districts are required by law to post online salary and compensation reports, which will be done September 28th. These include Administrative Salary report, IMRF Salary Report, Teacher Salary/Benefit Report.
2. Dr. Reilly attended many of the same events as Board members (Homecoming events, Hall of Fame banquet, NAACP banquet). He also attended a documentary about the African

American middle class, "Against All Odds", which was held at First United Methodist Church. The video was followed by a panel discussion, and Dr. Reilly plans to talk with Mr. Moore about having students and staff at BHS view the documentary.

3. Dr. Reilly will be on WJBC Thursday, September 28th.
4. Dr. Reilly, Dr. Hannah, Mrs. Helmers and Mr. Wood will attend the LUDA (Large Unit District Association) Conference October 4, 5 and 6, 2017.

It was moved by Mrs. Houtzel, seconded by Ms. Fox Anvick, that the Board approve the 2017-18 Budget. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-27-17/2)

It was moved by Mr. Almeda, seconded by Ms. Beasley, that the Board approve the Resolutions to Transfer Working Cash to the Education and Transportation Funds. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-27-17/3)

It was moved by Ms. Fox Anvick, seconded by Mr. Almeda, to move into closed session for the purposes 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
- Student discipline

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 7:15 p.m.

APPROVED:

ATTEST:

President

Secretary