

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

September 28, 2016 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: Ms. Brigette Beasley, Mrs. Kiasha Henry, Mrs. Tammy Houtzel, Mr. Mark Wylie, Mrs. Mary Yount and Mrs. Jennifer Sedbrook, Board President.

Present from the administrative staff were Dr. Barry Reilly, Dr. Herschel Hannah, Mrs. Cindy Helmers and Mr. David Wood.

Mrs. Sedbrook stated, ""In accordance with Section 17-1 of the School Code, the Board of Education will now hold a public hearing on the 2016-2017 budget for Bloomington Public Schools, District #87. The District prepared a budget in tentative form for the fiscal year ending June 30, 2017 which this Board reviewed at its August 10, 2016 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 12, 2016. 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 only two changes were made to the Tentative Budget presented at the August 10 meeting. An additional \$200,000 was added to the Education Fund to purchase a new maintenance facility the District is considering and approximately \$14,000 was shifted from facilities renovation to vehicle purchases in the O&M Fund.

Mr. Wood gave an overview of the Education Fund, including changes since FY12 as well as from FY16. The District ended last year with a deficit of approximately \$0.9M. Between FY12 and FY16, revenue was down \$4.7M (9.3%) primarily due to General State Aid (\$1.7M/22.4%), Property Tax (\$1.2M/4.2%), and Federal funds (\$2.2M/29.4%). Over that same four year period,

expenditures were down \$3.3 M/6.5% primarily due to Salaries (\$2.6M/7.7%) and Support Lines (\$1.4M/12.2%). These were offset by increases in health insurance and other benefits (\$0.7M/14.6%).

In FY17, the deficit is anticipated at \$1.6M but with conservative budgeting, it may be closer to a \$1M deficit, similar to last year. Revenue is estimated to be up slightly (\$0.1M/0.23%) while expenditures are estimated to be up a bit more (\$0.8M/1.7%). Expenditures are estimated to increase primarily for Salaries (\$0.2M/2.5%) and Health Insurance/Other Benefits (\$0.5M/8.23%).

There was no discussion, and the hearing was concluded.

It was moved by Mr. Wylie, seconded by Mrs. Houtzel, that the Minutes of the Regular Meeting of the Board of Education held on September 14, 2016 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

It was moved by Mrs. Yount, seconded by Ms. Beasley, that the Minutes of the Closed Session of the Board of Education held on September 14, 2016 be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried.

Dr. Reilly stated that Mrs. Sedbrook will be recognized as a Master Board Member at the October 13<sup>th</sup> IASB Corn Belt Fall Dinner meeting.

Ms. Beasley attended a Parent Engagement Committee meeting. She attended the McLean County Chamber of Commerce meeting, BHS football game, National Day of Play in Uptown Normal, NAACP Freedom Fund banquet, and the Normal West Marching Band Invitational at IWU (BHS Marching Raiders placed 1<sup>st</sup> in their class).

Mrs. Henry attended a Parent Engagement Committee meeting. She attended the NAACP Freedom Fund Banquet, and a BJHS 8<sup>th</sup> grade field trip to the Lincoln Memorial Museum in Springfield.

Mrs. Houtzel attended a Parent Engagement Committee meeting. She attended a BHS football game.

Mrs. Sedbrook attended a Parent Engagement Committee meeting. She asked Board members to review the IASB proposed

resolutions for the Triple I Conference as these will be discussed at the October 26<sup>th</sup> Board meeting. Mrs. Houtzel is District 87's representative for the resolution meeting at the Triple I Convention. She attended the Hall of Fame banquet, NAACP Freedom Fund banquet, and BHS soccer games.

Mr. Wylie attended a Facilities Committee meeting. He attended three BHS 7<sup>th</sup> grade girls' basketball games and the elected officials reception.

Mrs. Yount attended a Facilities Committee meeting and a Beyond the Books 25<sup>th</sup> anniversary planning meeting. She attended the Hall of Fame banquet, and the BHS Promise Council meeting.

Dr. Colin Manahan, Director of Facilities, presented a facilities update as follows:

#### Renovations completed Summer 2016

- Bent - renovated media center
- Irving - renovated offices and restrooms
- Raymond - painted hallway lockers
- Sheridan - renovated four classrooms
- Stevenson - replaced gym floor
- BJHS - renovated 2<sup>nd</sup> half of 7<sup>th</sup> grade classrooms, painting and carpeting (7<sup>th</sup> grade 100% complete)
- BHS - miscellaneous exterior painting

#### District Roof Replacement

- BHS - 2<sup>nd</sup> half of roof replaced (30-year warranty)
- All roofs have been replaced, most with extended roof warranties of 20+ years

#### District Hot Water Heater Replacements

- Irving, Oakland, Stevenson & Washington
- The hot water heater replacement program is now 100% complete.

#### District Athletics

- Athletic, baseball and softball fields - scoreboards replaced
- Softball field - added drainage to the east side
- BHS North Gym - sound system replaced

#### Bent Parking Lot Phase I

- Demolition of two houses
- Creation of 18-space parking lot

- Demolition of the 2<sup>nd</sup> set of houses is in progress. The 18-space parking lot will be finished Summer 2017.

#### District Security

- Raymond and Sheridan - added card access
- In progress of adding card access at Bent and Irving
- Summary - card access currently at (or will be) BHS, BJHS, Bent, Irving, Raymond, Sheridan, Stevenson and ESC

#### District Miscellaneous Work

- General concrete replacement
- Replaced district maintenance vehicle
- Resurfaced remaining two tennis courts (costs shared with City). The tennis court surface replacement program is now 100% complete.

#### District Energy Savings Work

- BJHS - replaced HVAC controls and VAV boxes. Expected to reduce energy costs by \$105,058/year.
- Raymond - replaced HVAC controls and boilers. Expected to reduce energy costs by \$10,421/year.
- Sheridan - replaced HVAC controls and valves. Expected to reduce energy costs by \$59,764/year.
- Expected to receive \$408,680 from State on grants submitted for above work.

#### Summary of Energy Savings

- BJHS - \$105,058/year
- Raymond - \$10,421/year
- Sheridan - \$59,764/year
- Stevenson - \$43,058/year
- District Interior Lighting - \$17,103/year
- Total Energy Projects - savings of \$235,404/year

#### Summary of Expenditures Summer 2016

- Fund 20 - \$386,655
- Fund 60 - \$675,876
- Fund 90 - \$3,516,422
- Total - \$4,578,953

#### Summer 2017 Projects

- Washington, Irving and Oakland HVAC Controls
- BJHS mechanical equipment upgrade
- District renovations - painting, lighting, and flooring
- Bent Parking Lot Phase II

- ESC tuck pointing and retaining wall
- Miscellaneous

Dr. Manahan thanked the custodial and maintenance staff for the work done each summer to get the buildings cleaned and maintenance projects complete.

It was moved by Mrs. Houtzel, seconded by Mrs. Henry, that the Board approve the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, New Health Life Safety Amendments, Depository Institutions). Upon a roll call vote, all Members present voted "Aye" carried. (See with Original Minutes, 9-28-16/1)

Dr. Reilly reported that we had approximately 180 attendees at the Hall of Fame banquet. The District 87 Hall of Fame is housed at the Educational Services Center, and the Bloomington High School Hall of Fame is housed in the Student Center at BHS.

Dr. Reilly stated that each year, the district is required to post three salary reports (Administrator, IMRF and Administrator/Teacher combined). These will be posted online on September 29<sup>th</sup>.

Dr. Reilly commended Dr. Manahan and his team for the work done this summer as well as all year long.

It was moved by Mrs. Yount, seconded by Mrs. Houtzel, that the Board approve the 2016-17 Budget. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-28-16/2)

It was moved by Mr. Wylie, seconded by Ms. Beasley, that the Board approve the Applications for Recognitions of Schools. Upon a roll call vote, all Members present voted "Aye" carried. See with Original Minutes, 9-28-16/3)

Linda Foster, 1505 S. Oak Street, Bloomington, asked if consideration has been given to leasing vehicles, electric vehicles, etc. Mr. Wood and Dr. Manahan explained that our maintenance vehicle fleet consists of trucks, vans and activity buses and that they are specialized. The district has driver education vehicles that were donated by Mitsubishi several years ago, and as the district replaces those, other types of vehicles will be explored.

It was moved by Mr. Wylie, seconded by Mrs. Henry, 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 7:00 p.m.

APPROVED:

ATTEST:

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President

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Secretary