

Barrington Community Unit School District 220
Enrollment Monitoring Committee (EMC)
Thursday, April 19, 2007
Barrington Middle School – Station Campus – Media Center

Committee Members Present

Michael Gilmore, Asst. Superintendent; Scott Kasik, BHS Asst. Principal; Louise Robb, Principal, Sunny Hill School; Marilyn Schick, Director Info Services; and Mary Tudela, Facilitator
Committee Members: Barry Altshuler, Margo Asta, Christa Boncimino, Angela Cook, Diane Corbett, Jane Dawson, Sandra Ficke-Bradford, Ron Hinkle, Vickie Huff, Peter Jakopin, Robert King, Bob Kinton, John Kolasinski, Barbara Laughlin-Karon, John Lee, Peggy Moston, Sue Randall, Elizabeth Rojek, Carol Rolfs, Joe Ruffolo, and Chris Tabb

Michael Gilmore called the meeting to order at 7:11 p.m.

Public Comment

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

Review and Approve Minutes

Jane Dawson moved and a committee member seconded a motion that the Committee approve the minutes dated February 12, 2007, February 24, 2007, March 1, 2007, and March 22, 2007. Dr. Gilmore submitted the motion to a vote, and the vote was as follows:

AYES: 20

NAYS: None

Dr. Gilmore declared the motion carried.

May 1, 2007 Meeting

The May 1, 2007 meeting will be held at Barrington Middle School – Prairie Campus in the Media Center. Mary Tudela will not be able to attend the meeting, but will attempt to send an alternate facilitator.

Governance Ad-Hoc Committee

The Governance Ad-Hoc Committee distributed an overview of their committee work and presented a PowerPoint. The EMC members made some suggestions to the document. Michael will clarify the issue of closed session and report to the committee at the next meeting.

Barry Altshuler moved and Joe Ruffolo seconded a motion that new members coming into the committee can vote at the second meeting they have attended. Mary Tudela submitted the motion to a vote, and the vote was as follows:

AYES: 15

NAYS: 5

Mary Tudela declared the motion carried.

The committee decided that the attendance of committee members will be reviewed every six months.

Carol Rolfs moved and Sue Randall seconded a motion that 60% attendance is required over six (6) months to be reviewed at the June and December meetings. A co-chair will notify membership in question. Mary Tudela submitted the motion to a vote, and the vote was as follows:

AYES: 22

NAYS: 0

Mary Tudela declared the motion carried.

Sandra Ficke-Bradford moved and John Lee seconded a motion that the Governance Document be accepted with the modifications discussed. Mary Tudela submitted the motion to a vote, and the vote was as follows:

AYES: 22

NAYS: 0

Mary Tudela declared the motion carried.

Joe Ruffolo moved and John Lee seconded a motion that the definition of a quorum is: the number of persons present to make any meeting/vote official shall be a majority of the total voting members in the EMC.

AYES: 22

NAYS: 0

Joe Ruffolo asked that committee members e-mailed their bios to Michele Vergoth by Friday, April 27. Nominations for elected positions, which are part of the bio, will be held on May 1.

Work/Plan Ad-Hoc Committee

After the committee reviewed the Work/Plan Ad-Hoc Committee report that was submitted by Bob Kinton, they suggested that the Work/Plan committee revisit the Charge from the Board of Education pertaining to the timeline.

May 1 Meeting at BMS – Prairie Campus

The agenda for the next meeting will be:

1. Elections
2. Work/Plan Ad-Hoc Committee Report
 - a. Timeline
 - b. Scope-Guidelines

- c. Horizon
- d. Data Use
- 3. Governance Ad-Hoc Committee Report
- 4. Board Presentation Review

GIS Report

Marilyn Schick gave a short synopsis of the GIS handout for navigating the District Map that the Committee can access through the web.

Adjournment

John Kolasinski moved and Diane Corbett seconded a motion that the meeting be adjourned.

Mary Tudela submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:06 p.m.