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achieve excellence*

Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: August 19, 2008

TIME: 5:40 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sam Oliver, *Secretary*
Jeff Church
Tim Hull
Jeff Nordquist
Cara Richardson

Administrators Present

Tom Leonard
Gary Frisch
Michael Gilmore
Mike Johann

Other Administrators

Jeff Arnett
Tom Beerheide
Steve McWilliams
Mike Obsuzt
Louise Robb
Connie Simon
Debbie Villers

CALL TO ORDER

President Battle called the meeting to order at 5:40 p.m.

CLOSED SESSION

Jeff Church moved and Jeff Nordquist seconded a motion that the Board move into Closed Session for the purpose of discussing employment matters, performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease, or sale price of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Church, Kazmier, Richardson, Nordquist, Oliver, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:41 p.m.

Tim Hull entered Closed Session at 6:06 p.m.

OPEN SESSION

Penny Kazmier moved and Sam Oliver seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Church, Hull, Kazmier, Richardson, Nordquist, Oliver, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 6:40 p.m.

ROLL CALL

PRESENT

Nordquist, Church, Hull, Kazmier, Richardson, Oliver, and Battle.

ABSENT

None.

PLEDGE OF ALLEGIANCE

STADIUM TOUR

The Board and the administration took a tour of the stadium and the construction completed thus far.

The Board reconvened in the Guidance Resource Center at 7:40 p.m.

PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes. He further explained that if additional time were needed to allow everyone an opportunity to speak, they would be allowed to do so at the end of the meeting.

No one requested to speak at this time. President Battle declared public comment closed.

SUPERINTENDENT'S REPORT

Dr. Leonard reported on the following:

- The Association of School Business Officials awarded their Meritorious Budget Award for Excellence in the preparation and issuance of a 2007-2008 school system annual budget to District 220.
- There were 60 new teachers in the recent induction program.
- Over 9,000 students and 1,000 staff members will be arriving for the first day of school.
- The administration is monitoring enrollment and will report at an upcoming Board meeting.
- The District received two Freedom of Information Act requests since the last Board meeting.

INTRODUCTION

Mike Johann, Assistant Superintendent for Human Resources, introduced Patricia Haughney, District 220's new Director of Information Services.

PRESIDENT'S REPORT

President Battle restated the following priorities for the Board of Education:

1. Finding a long-term solution for the Early Learning Program;
2. How to do significant renovations to BMS – Station Campus; and
3. Options for a third middle school.

President Battle reported that there is an EJ&E hearing scheduled for August 27, 2008, at Barrington High School. All are welcome to attend.

FACILITIES COMMITTEE REPORT

Penny Kazmier stated that the Early Learning Center group is meeting tomorrow, August 20, 2008, to go through Perkins & Will's options for the new ELC building. Mrs. Kazmier also reported that all summer projects are near completion.

FINANCE COMMITTEE REPORT

President Battle stated that the Finance Committee met last evening to review the tentative budget. The committee also briefly discussed the audit which will not be complete for several months.

APPROVAL OF AMENDMENTS TO CONSENT AGENDA

Jeff Church moved and Penny Kazmier seconded a motion to remove the following items from the Consent Agenda for separate consideration:

No. 5 – Donation Agreement with Motor Werks of Barrington

No. 6 – Donation Agreement with the Horseshoe Club

President Battle submitted the motion to a vote, and it was carried by voice vote.

APPROVAL OF AMENDED CONSENT AGENDA

Cara Richardson moved and Sam Oliver seconded a motion that the Board approve the Amended Consent Agenda.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: February 19, 2008; February 20, 2008; and March 4, 2008.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: February 19, 2008 and February 20, 2008.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$2,223,658.41.

- b. August 2008 Bill List
The Board approved the August 2008 bill list in the amount of \$1,608,110.51.
- c. Activity Accounts
The Board approved the activity accounts as of July 31, 2008.
- d. July 2008 Treasurer's Report/Investment Report
The Board approved the July 31, 2008 Treasurer's Report/Investment Report.
- e. Revenues and Expenditures Report
The Board approved the Report of Revenues and Expenditures dated July 31, 2008.
- f. July 2008 Payroll
The Board approved the July 2008 payroll in the amount of \$1,519,055.83
- g. July 2008 Wire Transfers
The Board approved the July 2008 wire transfers in the amount of \$920,889.71.
- h. Athletic Trainers Contract for 2008-2009
The Board approved a one year agreement with Accelerated Rehabilitation Centers, Ltd., to provide two additional athletic trainers. The cost of the contract is \$30,000.
- i. Renewal of Barrington Transportation Company Contract for 2008-2009 School Year
The Board approved a contract with the Barrington Transportation Company for the 2008-2009 school year.

3. Personnel

Approval of the following personnel matters:

- a. Employment of Certified Employees
The Board approved the employment of the following certified employees: Sharon Bassrawi, Angela DeMay, Patricia Haughney, Ryan Kuehne, Lori Mitchell, Alvin Santiago, and Tim Schuring.
- b. Change of Assignment of Certified Employees
The Board approved a change of assignment for the following certified employees: Tom Beerheide, Melissa Hansen, and Carolyn (Pykosz) Rose.
- c. Separation of Certified Employee
The Board approved the separation of the following certified employee: Grace Kang.

- d. Leave of Absence Request of Certified Employee
The Board approved the leave of absence request of the following certified employee: Heather Crandall.
- e. Retirement of Certified Employees
The Board approved the retirement of the following certified employees: Donna Alexander and Heidi Welbourn.
- f. Employment of Classified Employee
The Board approved the employment of the following classified employees: Karen Arnett, Andrew Carter, Kathryn Flemming, Kim Kuhlman, Shannon Leeds, Lisa Mathie, Jennifer Murphy, Shirley Rocha, Karen Snare, Tim Schuring, and Ellen Sybrant.
- g. Separation of Classified Employees
The Board approved the separation of the following classified employees: Wayne Anderson, Laura Crabtree, Valerie Gaic, Courtney Mix, and Emily Nowell.
- h. Leave of Absence Request of Classified Employee
The Board approved the leave of absence request of the following classified employee: Cenaida Ortiz.
- i. Change of Assignment of Classified Employees
The Board approved a change of assignment for the following classified employees: Don Hanson, Chris Hardy, Gordon Kappe, and Pam Richardson.

4. Donation Agreement

The Board approved a Donation Agreement by and between Barrington Community Unit School District 220 and Lake Cook Orthopedic Associates.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Nordquist, Church, Hull, Kazmier, Richardson, Oliver, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF DONATION
AGREEMENT WITH
MOTOR WERKS OF
BARRINGTON

Jeff Church moved and Penny Kazmier seconded a motion to approve a Donation Agreement by and between Barrington Community Unit School District 220 and Motor Werks of Barrington.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Church, Hull, Kazmier, Richardson, Oliver, Nordquist, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF DONATION AGREEMENT WITH HORSESHOE CLUB

Jeff Nordquist moved and Penny Kazmier seconded a motion to approve the acceptance of a Donation Agreement with the Horseshoe Club for the scoreboard at the Barrington Community Stadium, pending legal review and attorney's approval.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Hull, Kazmier, Richardson, Oliver, Church, Nordquist, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – STADIUM – GRAND OPENING

Mike Obsuszt, District 220's Director of Athletics, was present to discuss the events surrounding the opening of the Barrington Community Stadium. The official ribbon-cutting ceremony will take place prior to the first football game on Friday, August 29, 2008. Mr. Obsuszt also announced that there will be an Open House on Sunday, August 31, 2008, from 1:00 p.m. to 4:00 p.m. to celebrate the grand opening of the new stadium. All are welcome to attend.

DISCUSSION – FIRST READING OF BOARD POLICIES

Sam Oliver and Tim Hull presented the Board with copies of the following Board Policies: 5:30 – Hiring Process and Criteria; 5:90 – Abused and Neglected Child Reporting; and 6:60 – Curriculum Content. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

APPROVAL OF THE ADOPTION OF 2008-2009 TENTATIVE BUDGET

Gary Frisch and Tom Beerheide gave a brief overview of the 2008-2009 tentative budget.

Penny Kazmier moved and Cara Richardson seconded a motion to approve the adoption of the 2008-2009 tentative budget.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Richardson, Oliver, Church, Hull, Nordquist, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Sam Oliver moved and Jeff Nordquist seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Penny Kazmier moved and Cara Richardson seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:55 p.m.

Brian G. Battle, President

Sam Oliver, Secretary