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achieve excellence*

Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: December 2, 2008

TIME: 6:05 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*
Tim Hull
Cara Richardson

Administrators Present

Tom Leonard
Gary Frisch
Mike Johann

Other Administrators

Jeff Arnett
Tom Beerheide
Todd Bowen
Becky Gill
Pat Haughney
Steve McWilliams
Connie Simon
Debbie Villers

Board Members Absent

Jeff Church
Jeff Nordquist – was present for
Closed Session only

CALL TO ORDER

President Battle called the meeting to order at 6:05 p.m.

CLOSED SESSION

Penny Kazmier moved and Tim Hull 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: Hull, Kazmier, Oliver, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 6:06 p.m.

Jeff Nordquist entered Closed Session at 6:07 p.m.
Cara Richardson entered Closed Session at 6:11 p.m.

OPEN SESSION

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

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

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:01 p.m.

Jeff Nordquist was not present for Open Session.

ROLL CALL

PRESENT

Hull, Kazmier, Richardson, Oliver, and Battle.

ABSENT

Church and Nordquist.

PLEDGE OF ALLEGIANCE

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.

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

D.J. DeWitt, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

SUPERINTENDENT'S REPORT

Dr. Leonard reported on the following:

- BHS Junior, Emily Fogle, became the State Champion in the 100 yard breaststroke at Evanston High School last month.
- Todd Bowen, our BHS Foreign Language Department Chair, was selected by the Illinois Council on the Teaching of Foreign Language, to receive their Distinguished Educator Award for 2008.
- The District received no Freedom of Information Act requests since the last Board meeting.

PRESIDENT'S REPORT

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

1. ELC/Station Construction
2. Middle School Referenda Timeline/Decision
3. Curriculum Support
4. Teachers' Contract/Negotiations
5. Strategic Plan/Engagement
6. Communications Plan

FACILITIES COMMITTEE
REPORT

Penny Kazmier stated that the next Facilities Committee meeting is scheduled for December 12, 2008, at 7:30 a.m.

FINANCE COMMITTEE
REPORT

President Battle stated that the next Finance Committee meeting is scheduled for December 9, 2008, at 5:00 p.m.

APPROVAL OF AMENDED
CONSENT AGENDA

Sam Oliver moved and Cara Richardson seconded a motion that the Board approve the Amended Consent Agenda, including the revised personnel report.

The Amended Consent Agenda included the following:

1. Finance

a. Gifts, Grants, and Bequests

The Board approved the gifts, grants, and bequests made to the District.

b. November 2008 Wire Transfers

The Board approved the November 2008 wire transfers in the amount of \$565,516.50.

2. Personnel

Approval of the following personnel matters:

a. Retirement of Certified Employee

The Board approved the retirement of the following certified employees: Bruce Berger and Michael Gilmore.

b. Employment of Classified Employee

The Board approved the employment of the following classified employee: Sean Paras.

c. Separation of Classified Employee

The Board approved the separation of the following classified employee: Caryn Penn.

d. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Catherine Molenda.

e. Change of Assignment of Classified Employee

The Board approved the change of assignment of the following classified employee: Linda Zinkann-Ryann.

3. Donation Agreement

The Board approved a Donation Agreement by and between Barrington Community Unit School District 220 and BHS Quarterback Club, Inc.

4. Student Suspensions

The Board approved ratifying the following student suspensions: #1 through #3 at Barrington High School.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – FIRST
READING OF BOARD
POLICIES

Sam Oliver and Tim Hull presented the Board with copies of the following Board Policies: 4:50 – Payment Procedures; 4:60 – Purchases and Contracts; 4:90 – Activity Funds; 5:90 – Abused and Neglected Child Reporting; 5:150 – Personnel Records; 5:240 – Professional Personnel – Suspension; 5:290 – Employment, Termination and Suspensions; 6:120 – Special Education; 7:10 – Equal Education Opportunities; 7:20 – Harassment of Students Prohibited; 7:50 – School Admissions and Student Transfers to and from Non-District Schools; and 7:230 – Misconduct by Students with Disabilities. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

CLOSED SESSION

Penny Kazmier moved and Cara Richardson seconded a motion that the Board move back into Closed Session for the purposes 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: Hull, Kazmier, Richardson, Oliver, and Battle.

NAYS: None.

President Battle declared the motion carried.

The Board moved into Closed Session at 8:14 p.m.

OPEN SESSION

Tim Hull moved and Jeff Nordquist 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: Hull, Kazmier, Richardson, Nordquist, Oliver, and Battle.

NAYS: None.

President Battle declared the motion carried.

The Board moved into Open Session at 9:19 p.m.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

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

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

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

NAYS: None.

President Battle declared the motion carried.

ADJOURN

Tim Hull moved and Penny Kazmier 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 9:20 p.m.

Brian G. Battle, President

Sam Oliver, Secretary