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achieve excellence*

Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: November 4, 2008

TIME: 5:35 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

Administrators Present

Tom Leonard
Gary Frisch
Michael Gilmore
Mike Johann
Alena Laube

Other Administrators

Jeff Arnett
Tom Beerheide
Art Fessler
Patricia Haughney
Barb Romano
Connie Simon
Debbie Villers

Board Members Absent

Cara Richardson

CALL TO ORDER

President Battle called the meeting to order at 5:35 p.m.

CLOSED SESSION

Sam Oliver moved and Penny Kazmier 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, Oliver, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:36 p.m.

Jeff Nordquist entered Closed Session at 5:50

Tim Hull entered Closed Session at 6:10 p.m.

OPEN SESSION

Jeff Church moved and Jeff Nordquist 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, Nordquist, Kazmier, Oliver, Church, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:00 p.m.

ROLL CALL

PRESENT

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

ABSENT

Richardson.

PLEDGE OF ALLEGIANCE

7:00 P.M. – PUBLIC HEARING ON PROPOSED ISSUANCE OF BONDS

President Battle stated that the next agenda item is a public hearing to receive public comments on the proposal to sell not to exceed \$7,500,000 limited tax working cash fund bonds for the purpose of increasing the working cash fund of the District. All persons desiring to be heard would have an opportunity to present written or oral testimony at this time. Gary Frisch, the District's Chief Financial Officer, stated that the purpose of the sale of bonds would be to pay for a portion of the construction costs for the new Early Learning Center and the renovations to Barrington Middle School – Station Campus.

President Battle stated that at this time the public can address the Board regarding the proposed issuance of the bonds.

No one requested to speak. President Battle declared public comment on the proposed issuance of bonds closed.

CLOSE PUBLIC HEARING ON PROPOSED ISSUANCE OF BONDS

Sam Oliver moved and Jeff Nordquist seconded a motion to close the Public Hearing on the proposed issuance of bonds.

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

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

NAYS: None.

President Battle declared the motion carried.

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 BHS RoundUp newspaper was recently awarded a First Class rating by the Kettle Moraine Press Association.
- Todd Zoellick, Deputy Secretary's Regional Representative, Region V, will be visiting Lines School Friday afternoon to meet administrators, visit classrooms, and present a certificate at the school's Blue Ribbon Assembly.
- Strategic planning meetings began yesterday and will meet again tomorrow.
- There were four Freedom of Information Act requests received since the last Board meeting.

PRESIDENT'S REPORT

President Battle restated the following new 2008-2009 priorities for the Board of Education.

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

ENROLLMENT MONITORING COMMITTEE (EMC) REPORT

Penny Kazmier stated that the Enrollment Monitoring Committee will be asking the Board to approve three new members this evening. She also stated that the next EMC meeting is at 7:00 p.m. on November 11, 2008, at Barrington Middle School – Station Campus.

FACILITIES COMMITTEE REPORT

Penny Kazmier stated that representatives from Pepper Construction and Perkins & Will are present this evening to talk about the new Early Learning Center. She then stated that the Facilities Committee will be meeting on November 5, 2008, at 4:30 p.m. and again on November 14, 2008, at 7:30 a.m. All are welcome to attend.

FINANCE COMMITTEE REPORT

President Battle stated that the next Finance Committee meeting is on November 11, 2008, at 5:00 p.m. He also stated that the District will be receiving the June 2008 audit in the very near future.

POLICY COMMITTEE REPORT

Sam Oliver stated that the Policy Committee will be reviewing approximately 13 policies at their next meeting. Those policies will be brought to the entire Board for a first reading at the next Board meeting.

APPROVAL OF AMENDED
CONSENT AGENDA

Jeff Nordquist moved and Sam Oliver seconded a motion that the Board approve the Amended Consent Agenda, including the Revised Personnel Report.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes:
August 18, 2008.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:
August 18, 2008.

2. Finance

a. Gifts, Grants, and Bequests

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

b. October 2008 Wire Transfers

The Board approved the October 2008 wire transfers in the amount of \$350,808.13.

c. Contract with TSA Consulting Group, Inc., for 403(b) Plan Administration Services

The Board approved a three-year contract with TSA Consulting Group, Inc., for 403(b) Plan Administration Services at a cost of \$6.50 per employee.

3. Personnel

Approval of the following personnel matters:

a. Leave of Absence Requests of Certified Employees

The Board approved the leave of absence requests of the following certified employees: Rebecca Bradley, Rachel Sepe, and Christopher Smith.

b. Employment of Classified Employees

The Board approved the employment of the following classified employees: Beth Bach, Kenneth Felton, Barbara Oleksy, and Gregg Szczesny.

c. Separation of Classified Employees

The Board approved the separation of the following classified employees: Valerie Glimp, Alejandro Saucedo, and Cathy Walters.

4. Student Suspensions

The Board approved ratifying the following student suspension:
#1 at Sunny Hill School.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION –
EARLY LEARNING
CENTER PLANS

Mark Jolicoeur from Perkins & Will and Lance Tritsch from Pepper Construction were present to update the Board on the plans for the new Early Learning Center. They discussed the work completed thus far and what the next steps will be. Construction is scheduled to begin in the spring of 2009.

8:00 P.M. - PUBLIC HEARING
ON 2008 LEVY

President Battle stated that the next agenda item is a public hearing to receive public comments on the proposed 2008 property tax increase. All persons desiring to be heard will have an opportunity to present written or oral testimony.

Tom Beerheide, the District's Director of Fiscal Services, gave a brief overview of the 2008 Levy. He stated that the 2008 levy represents an 18% increase over the previous year's actual extension.

President Battle stated that at this time citizen comments on the 2008 Levy will be heard. He asked if anyone wanted to address the Board with oral or written testimony. No one requested to speak. President Battle declared public comment on the levy closed.

CLOSE PUBLIC HEARING
ON 2008 LEVY

Tim Hull moved and Penny Kazmier seconded a motion to close the Public Hearing on the 2008 Levy.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF NEW
MEMBERS TO THE
ENROLLMENT MONITORING
COMMITTEE

Penny Kazmier moved and Jeff Nordquist seconded a motion to approve the following new members to the Enrollment Monitoring Committee: Ellen Gull for Sunny Hill School, Elizabeth Rojek for Grove Avenue School, and Bob Steffen for Rose School.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF IASB RESOLUTIONS

The Board reviewed the IASB resolutions listed in the 2008 Resolutions Committee Report that will be acted upon at the Annual Meeting of the IASB Delegate Assembly which convenes at 10:30 a.m. on Saturday, November 22, 2008. The Board declared their direction for each resolution in question.

Penny Kazmier moved and Jeff Nordquist seconded a motion to direct their IASB delegate to vote on the IASB resolutions as discussed.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF IASB DELEGATE

Jeff Church moved and Penny Kazmier seconded a motion to appoint Brian Battle as District 220's IASB delegate for the IASB Assembly Meeting on November 22, 2008.

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

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

NAYS: None.

President Battle declared the motion carried.

CLOSED SESSION

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

NAYS: None.

President Battle declared the motion carried.

The Board moved into Closed Session at 8:41 p.m.

OPEN SESSION

Sam Oliver moved and Jeff Church seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and it was carried by voice vote. The Board moved into Open Session at 10:10 p.m.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Jeff Nordquist moved and Tim Hull 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, Church, Oliver, Kazmier, Nordquist, and Battle.

NAYS: None.

President Battle declared the motion carried.

ADJOURN

Jeff Church moved and Penny Kazmier seconded a motion that the meeting be adjourned.

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

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

NAYS: None.

President Battle declared the motion carried.

The meeting was adjourned at 10:11 p.m.

Brian G. Battle, President

Sam Oliver, Secretary