



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: January 10, 2017

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*
Sandra Bradford, *Secretary*
Wendy Farley
Joe Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
Mary Dudek
Matt Fuller
Becky Gill
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Irma Bates
Morgan Delack
Ben Ditkowsky
April Jordan
Travis Lobbins
June Nilles
Teresa Reiche
LeeAnn Taylor
Brigid Tileston
Becky Wiegel
Craig Winkelman

Board Members Absent

Christopher Geier

CALL TO ORDER

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

CLOSED SESSION

Wendy Farley moved and Joe Ruffolo seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

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

AYES: Farley, Ruffolo, Kazmier, and Battle.

NAYS: None.

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

Angela Wilcox entered Closed Session at 5:45 p.m.
Sandra Bradford entered Closed Session at 5:53 p.m.

OPEN SESSION

Wendy Farley moved and Sandra Bradford 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: Farley, Ruffolo, Kazmier, Bradford, Wilcox, and Battle.

NAYS: None.

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

ROLL CALL

PRESENT

Farley, Ruffolo, Kazmier, Wilcox, Bradford, and Battle.

ABSENT

Geier.

PLEDGE OF ALLEGIANCE

7:00 P.M. - PUBLIC HEARING REGARDING INTENT TO SELL BONDS

President Battle stated that the next agenda item is a public hearing concerning the intent of the Board to sell bonds of the District in the amount of \$4,300,000 for the purpose of increasing the Working Cash Fund of the District.

Wendy Farley moved and Sandra Bradford seconded a motion to open the public hearing regarding the intent of the Board to sell bonds in the amount of \$4,300,000.

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

President Battle stated that at this time the public can address the Board with oral or written comments regarding the intent of the Board to sell bonds in the amount of \$4,300,000.

No one requested to speak at this time.

Penny Kazmier moved and Sandra Bradford seconded a motion to close the public hearing regarding the intent of the Board to sell bonds.

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

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

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

RECOGNITION – NATIONAL BOARD CERTIFICATION

The Board and the administration recognized the following 2016-17 National Board Certified teachers: William Bell, Katherine Keeler, Karuna Parmar, and Heidi Rockwell.

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.

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

SUPERINTENDENT’S REPORT

Dr. Harris reported on the following:

- Dr. Harris reported that school is back in full swing and the second semester of the school year is off to a good start.
- The ED-RED Legislative Dinner will be on January 30. Notice will go out shortly.

APPROVAL OF AMENDED CONSENT AGENDA

Angela Wilcox moved and Penny Kazmier seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: October 18, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: October 18, 2016.

2. Finance

a. Gifts, Grants, and Bequests

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

b. Exception Bills

The Board approved the exception bills in the amount of \$4,436,250.72.

c. January 2017 Bill List

The Board approved the January 2017 bill list in the amount of \$1,336,362.05. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of December 31, 2016.

e. December 2016 Payroll

The Board approved the December 2016 payroll in the amount of \$6,876,326.04.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employee

The Board approved the employment of the following certified employee: Natalie Pollack.

b. Employment of Classified Employees

The Board approved the employment of the following classified employees: Emma Woods and Kaitlyn Pankiewicz.

c. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Kathy Moran.

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

AYES: Kazmier, Wilcox, Farley, Ruffolo, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – MASTER FACILITY/COMMUNITY ENGAGEMENT

A representative from the architectural firm DLR Group was present to discuss Barrington 220 embarking upon a master facilities project called Blueprint 220. This process will give Barrington 220 an opportunity to align the District's facilities to their vision for teaching and learning. The 10-year plan begins this month with the architects conducting a physical assessment of all the District's buildings. Community meetings will take place at every building over the next 11 months to relay information and gather feedback.

DISCUSSION – TEACHING AND LEARNING PRESENTATION

The Teaching and Learning Department updated the Board on the work they are doing to improve student outcomes and achievement. Members of the administration addressed the Board to discuss research-based initiatives and innovative ideas they are implementing in the District to increase personalized student growth.

DISCUSSION – START TIME IMPLEMENTATION

Linda Klobucher, Assistant Superintendent for Teaching and Learning, and June Nilles, Director of Student Information, Technology & Innovation, updated the Board on how the staff is continuing to address operational adjustments needed in order to implement new start times for the next school year. The

middle school staff has proposed shortening passing time between classes from four minutes to three. This would allow for an earlier dismissal time.

**DISCUSSION –
TRANSPORTATION BID**

Dr. Harris asked the Board to review the transportation bid one more time. He reported that it has been reviewed by legal counsel and will be released to the public on January 18. Bids will be opened on February 21, 2017 at 10:00 a.m.

**DISCUSSION – ENERGY
CURTAILMENT PROGRAM**

Tim Neubauer, Assistant Superintendent for Business Services, stated that one method energy companies use to help balance supply and demand is to ask customers to reduce their energy use during peak energy consumption periods. A company called cPower has given the District an opportunity to enter into an agreement to curtail energy use when requested. Mr. Neubauer stated that the Finance Committee has reviewed this proposal and recommends that the District move forward with it. After some discussion, it was decided to put this on the Consent Agenda for approval at the next Board meeting.

**DISCUSSION – IDOT
TEMPORARY EASEMENT
REQUEST**

Mr. Neubauer explained that the Illinois Department of Transportation requested a temporary construction easement in front of the Early Learning Center on Dundee Road approximately five years ago in order to widen the road. The construction never happened and now IDOT is asking for it again. Mr. Neubauer stated that the Facilities Committee has reviewed the request and recommends that the District move forward with it. After some discussion, it was decided to put this on the Consent Agenda for approval at the next Board meeting.

**APPROVAL OF REVISED
BOARD MEETING SCHEDULE
FOR JANUARY 2017**

Angela Wilcox moved and Penny Kazmier seconded a motion to approve the January 2017 Board meeting schedule by adding a Special Meeting on January 23, 2017.

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

AYES: Kazmier, Ruffolo, Bradford, Wilcox, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

**DISCUSSION – AGENDA
ITEMS FOR FEBRUARY 7,
2017 REGULAR BOARD
MEETING**

The Board and the administration discussed the items to be placed on the agenda for the February 7, 2017 Regular Board of Education meeting.

**DISCUSSION – FUTURE
BOARD AGENDA ITEMS**

The Board and the administration discussed possible items for upcoming agendas.

**APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES**

Angela Wilcox 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 it was carried by voice vote.

ADJOURN

Angela Wilcox 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 9:57 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary