

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****January 16, 2018****Members Present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Members Absent

Joseph Ruffolo

Meeting called to order at 5:36 PM**1. JANUARY 16, 2018 REGULAR BOARD OF EDUCATION MEETING**

CLOSED - 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.

Action: 2.01 Closed Session (Board Only)

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Motion to go 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.

Motion by Mike Shackleton, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Mike Shackleton, Brian Battle, and Gavin Newman.

The Board entered Closed Session at 5:37 p.m.

Angela Wilcox entered Closed session at 6:28 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries.

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox.

The Board entered Open Session at 7:17 p.m.

OPEN SESSION

Procedural: 3.01 Roll Call

Procedural: 3.02 Pledge of Allegiance

3.03 Recognition: National Board Certification

The Board and the administration recognized the following National Board Certified Teachers: Stephanie Blatchley, Pam Katchen, Jennifer Magdalener, Lauren Schoepp, and Cary Waxler.

The following teachers renewed their National Board Certification in November 2017: Amy Breidenbach, Sara Carlson, Julie Stott, and Becky Wiegel.

Information: 3.04 Report: Barrington High School Representative - Lauren Carder

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

Information: 3.05 Report: President, Board of Education - Brian Battle

Information: 3.06 Public Comment

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

Information: 3.07 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on important items relative to District 220 and the District 220 community.

Information: 3.08 Informational Reports

Information: 3.09 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220

Committee, Legislative Committee

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Amended Consent Agenda.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

The Amended Consent Agenda included the following:

Minutes

The Board approved the following minutes:

Open Session: November 20, 2017 Special Meeting and November 20, 2017 Regular Board Meeting

Closed Session: November 20, 2017

Finance

a. Exception Bills: The Board approved the exception bills in the amount of \$4,389,048.82.

b. January 2018 Bill List: The Board approved the January 2018 bill list in the amount of \$1,992,508.11.

c. Activity Accounts: The Board approved the activity accounts for the month of December 2017.

d. December 2017 Payroll: The Board approved the December 2017 payroll in the amount of \$7,161,247.05.

e. June, July, August, September, October, and November 2017 Treasurer's Reports: The Board approved the June, July, August, September, October, and November 2017 treasurer's reports.

f. November Revenues and Expenditures Reports: The Board approved the November revenues and expenditures reports.

Revised Personnel Report

Approval of the following personnel matters:

a. Retirement of Certified Employees - The Board approved the retirement of the following certified employees: Scott Klose, Christopher Stec, and Kathy Sztelle.

b. Employment of Classified Employees - The Board approved the employment of the following classified employees: Nina Angiulo, Sandra den Ouden, Samantha Saldana, Celia Juarez, and Tony Peschke.

c. Separation of Classified Employees - The Board approved the separation of the following classified employees: Kristy Sorensen and Lori Smith.

d. Change of Assignment of Classified Employees: The Board approved the change of assignment of the following classified employees: Ruth Kinkley.

5. ACTION ITEMS

Action: 5.01 Consideration to Approve Revised Board Meeting Schedule

Motion to approve revised Board meeting schedule.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Action: 5.02 Consideration to Approve Final Professional Learning Expenditure Requests for Board Members Brian Battle, Penny Kazmier, and Michael Shackleton

Motion to approve final professional learning expenditure requests for Board Members Brian Battle, Penny Kazmier, and Michael Shackleton

Motion by Michael Shackleton, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Action: 5.03 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

6. DISCUSSION ITEMS

6.01 Cenergistic Energy Update

The Board heard an update on the District's energy savings program. The program is a partnership between Barrington 220 and Cenergistic: The Energy Conservation Company. Since the District implemented the energy savings program in April 2015, Barrington 220 has saved nearly \$900,000. Joe Rupsch, Cenergistic's Energy Specialist for Barrington 220,

reported that on a daily basis he deals with temperature issues in all the schools and checks on buildings very early in the morning and very late in the evening. The District enjoyed a \$30,000 savings in the very cold month of December and should reach the \$1,000,000 savings mark in April or May. Mr. Rupsch stated that this is a five year program and it pays for itself.

6.02 First Reading of Board Policies

Members of the Policy Committee presented the Board with drafts of the following Board Policies: 3:40 – Superintendent, 6:235 - Access to Electronic Networks, 6:320 – High School Credit for Proficiency, 6:330 – Aards and Scholarships, 8:10 – Connections with the Community, 8:20 – Community Use of School Facilities, 7:340 – Student Records, and 7:342 - Directory Information (retire). After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

6.03 Agenda items for February 6, 2018 Regular Board Meeting

The Board reviewed agenda items for the February 6, 2018 Board of Education meeting.

7. ADJOURN

Action: 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Gavin Newman, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

The meeting was adjourned at 9:46 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford