

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Special Board of Education Meeting****January 22, 2018****Members present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox (arr: 6:07pm)

Location

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

Guests

Blueprint 220 Core Team members
Executive Council Members

1. JANUARY 22, 2018 SPECIAL BOARD OF EDUCATION MEETING,**2. 6:00 p.m. - OPEN SESSION**

Procedural: 2.01 Call Meeting to Order

Information: 2.02 Roll Call

Information: 2.03 Pledge of Allegiance

3. AGENDA ITEMS**Information: 3.01 Blueprint 220 Initiative Discussion**

Brian Battle called the meeting to order at 6:03 PM

This meeting was devoted solely to the discussion of Blueprint 220. Battle opened the meeting by requesting Blueprint220 Core Team members and Executive Council members introduce themselves and state one "eye-opening experience" relative to serving on the Blueprint 220 committee, and what exciting opportunities that lie ahead in this new endeavor for our students and community.

President Battle acknowledged that we have had many stressors on our schools and it is time for the district to address what our building needs are and prepare a long-term plan to address those needs. Doing so will require us to establish priorities. The objectives of this meeting were to look at the numbers, address questions about the numbers and what they represent, then consider all of the work done so far and determine how we would develop a long-term plan. The next step would be to determine how to bring the community into support of the long-term plan and how that would be structured.

Jason Lembke (DLR Architect) and Lance Trisch (Project Director for Pepper Construction) presented the adjustments that had been made to the levels and scope of work, incorporating the feedback and clarifications they had received since November 1, 2017. They showed what has been changed/adjusted, the context surrounding the numbers, then reviewed each of the levels by building. Description of the levels follows:

- **LEVEL 1 REPAIRS**

These need to be done within the next 3-5 years. School facilities are designed for approximately a 75-year life cycle. That is divided into 3rds correlating to the systems inside of it (mechanicals, etc.), plus owner soft costs. ELC is our newest building and has less needs than our older buildings.

- **LEVEL 2 REPAIRS**

All of Level 1 plus Furniture Fixtures & Equipment (FF&E), and Safety & Security

- **LEVEL 3 REPAIRS**

Large group instruction addition, site-work and FF&E building-wide

After reviewing the presentation, the Board requested the following changes:

1. President Battle requested that on the public document, Mr. Lembke clarify that the levels are compounded.
2. Gavin Newman suggested that since the changes are compounded, Mr. Lembke highlight only what is being added at each level and not repeat the list of the prior level.

3. On Level 3 for North Barrington, Miller Road needs to be added to the description.
4. Mr. Lembke and Mr. Trisch will change the colors on the levels so they are more distinct and definable.
5. Traffic access to Prairie will be added to Level 3.

President Battle indicated that the Board has received considerable information regarding assessments on each building by level and ballpark \$'s associated with those assessments. He questioned the Board on what the long-term facility plan should look like and also asked Mr. Lembke what he would recommend. Mr. Lemke responded that we need to create a linear timeline with milestones of what we want to accomplish (e.g educational priorities, enrollment change adjustments, etc.). The timeline needs to reflect the educational piece in educating our community. Joe Ruffolo emphasized that we need to establish a justifiable means to pay for what it is we are proposing; otherwise, why continue this process.

President Battle then opened up the meeting for comments from the Core Team on what they would like considered in a long-term facility plan.

Procedural: 3.02 Public Comment

Paul Darby (representing a Chicago-based program management firm) encouraged the Board to continue with the idea of a master plan that will sustain Barrington as a leader.

Motion to adjourn by Penny Kazmier, seconded by Sandra Bradford.

Final Resolution: Motion Carries

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

Meeting adjourned at 8:41pm

4. 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.

Action: 4.01 Closed Session (Board Only)

Motion to go into Closed Session

Motion by Gavin Newman, second by Sandra Bradford.

Final Resolution: Motion Carries.

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

The Board moved into closed session at 8:53 p.m.

Action: 4.02 Adjourn Closed Session

Motion to adjourn Closed Session

Motion by Penny Kazmier, second Mike Shackleton.

Final Resolution: Motion Carries

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

The Board moved into Open Session at 9:54 p.m.

5. ADJOURN

Action: Adjourn

Motion to adjourn meeting.

Motion by Joe Ruffolo, second Sandra Bradford.

Final Resolution: Motion Carries

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

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

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary