



## *Barrington Community Unit School District 220*

### *Minutes of an Open Session Committee of the Whole Board of Education Meeting*

DATE: January 26, 2016

TIME: 6:00 p.m.

PLACE: Barrington Early Learning Center, 40 East Dundee, Barrington, Illinois 60010

#### Board Members Present

Brian Battle, *President*  
Penny Kazmier, *Vice President*  
Sandra Bradford, *Secretary*  
Wendy Farley  
Christopher Geier  
Joseph Ruffolo  
Angela Wilcox

#### Administrators Present

Brian Harris  
Jeff Arnett  
Mary Dudek  
Matt Fuller  
Linda Klobucher  
Tim Neubauer  
Connie Simon

#### Other Administrators

Tom Campagna  
Morgan Delack  
Dan Opels  
LeeAnn Taylor  
Cheryl Wadsworth

#### CALL TO ORDER

President Battle called the meeting to order at 6:00 p.m.

#### ROLL CALL

#### PRESENT

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

#### ABSENT

None.

#### PLEDGE OF ALLEGIANCE

#### BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

Sean Dolan, Barrington High School's representative to the Board of Education, updated the Board on how the majority of Barrington High School students feel about a possible later start time. He stated that the majority of the students he surveyed would like school to begin around 8:00 a.m. or 8:30 a.m. and end at approximately 3:10 p.m. or 3:40 p.m.

#### 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.

The following people spoke:

Alexa Mohsenzadeh, a former Hough ESC student, addressed the Board urging them not to move the ESC Program to another school.

Georgia Nelson, Hough ESC teacher, addressed the Board urging them not to move the ESC Program to another school.

Erica Ward, Hough parent, addressed the Board urging them not to move the ESC Program to another school.

Noah Lebovic, a former Hough ESC student, addressed the Board urging them not to move the ESC Program to another school.

DISCUSSION – 2016-2017  
BUDGET PLANNING  
DISCUSSION

President Battle stated that this meeting is the beginning of the budget process for the 2016-2017 school year. Steve Miller from PMA Financial Network was present to discuss the current assumptions being used through 2021 and to adjust those assumptions as the Board's discussions progressed. Consumer Price Index ("CPI") was recently announced at .7%.

The Board and the administration discussed the Base Model with regard to the assumptions - the Educational Fund, Operations and Maintenance Fund, and the Transportation Fund. Changes were made to the assumptions as Steve Miller facilitated the conversation and altered the numbers as directed by the Board.

The Board also looked at enrollment and how it might affect the number of 2016-2017 FTE's.

The Board took a break at 8:00 p.m.  
The Board reconvened at 8:10 p.m.

After some discussion, the Board asked Dr. Harris and the administration to identify budget adjustments and efficiencies in order to cut costs in the range of \$2.5 to \$3 million.

DISCUSSION – CAPITAL  
PROJECTS BUDGET  
(INCLUDING HOUGH  
OPTIONS)

The Board reviewed several updated options for renovating Hough Street School. The plans included reconfiguring the main office, expanding the nurse's office, and repurposing classroom space. The safety and security of the front entrance was also addressed. The Board will continue exploring possible options for the Hough Street School renovation project at the February 2, 2016 Board of Education meeting.

CLOSED SESSION

Sandra Bradford 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: Geier, Ruffolo, Farley, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 9:48 p.m.

OPEN SESSION

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 10:28 p.m.

ADJOURN

Angela Wilcox moved and Wendy Farley 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 10:29 p.m.

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Brian G. Battle, President

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Sandra Ficke-Bradford, Secretary