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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

January 12, 2021

**Members present**

Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

**Members absent** - none

**Location:** Administrative Center, 515 W. Main Street, Barrington, IL, virtually and via live stream.

**1. JANUARY 12, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:37 pm

**2. 5:30 p.m. - CLOSED** - For the purpose of discussing: Employment matters, the 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.

Closed Session (Board Only)

Motion by Sandra Bradford, second by Mike Shackleton

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

The Board entered Closed Session at 5:38 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second by Barry Altshuler

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

We are in open session at 6:57 pm.

**3. 7:00 p.m. - OPEN SESSION**

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Recognition: National Board Certification

The Board recognized five National Board Certified staff members that were re-certified or newly certified this year.

3.04 Report: President, Board of Education - Penny Kazmier

Ms. Kazmier stated there will be an ED-RED legislative meeting on Friday, January 22. There is an advocacy training session that Dr. Harris is leading. The next meeting will be a Committee of the Whole meeting to discuss the budget. The Board agreed to begin the meeting at 6:30 pm. Ms. Kazmier stated that Brian Battle, former Board member, and Board President, was recognized as Barrington Citizen of the Year. Beth Jones was also featured in Quintessential Barrington. Janet Agnoletti of the Barrington Area Council of Governments was also honored in the Quintessential Barrington.

3.05 Public Comment - there was one emailed public comment. It is attached to BoardDocs.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed the violent event that happened last week in the Capitol, and the District's response to provide support to any students that may need it. We will be partnering with several community groups for a no name-calling week entitled Words Matter. Dr. Harris also gave a briefing on new legislation (H.B. 2170) that was voted on and passed today and how it will affect schools. The federal government passed a second stimulus bill passed that should provide significant funds for the District.

3.07 Informational Reports - there was one FOIA reports

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee  
The Finance Committee met earlier today. The school year fees for 2021-22 were discussed and will come to the Board at the next board meeting. The Committee also discussed food service expenses vs. revenue as it relates to the budget. The Equity Committee had its first meeting. The Committee is made up of various staff and community members. The Facilities Committee will meet next week.

#### **4. CONSENT AGENDA**

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

The Consent Agenda included:

1. 2020 Exception Bills - December
2. 2020 Bill List - January
3. Activity Accounts - BHS and K-8 - December
4. NSLP Exception - December
5. 2020 Wage/Payroll Report - December
6. Treasurer's Report - December
7. Revenues and Expenditures - December
8. Minutes - Open and Closed Session Minutes from December 1, 2020. Also, Closed Session Minutes for December 2, December 3, December 7, December 9, and December 10, 2020
9. Amendment to the School Resource Officer Agreement with the Village of Barrington

**5. 8:00 PUBLIC HEARING** concerning the intent of the Board of Education to sell \$4,600,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.

5.01 Open Public Hearing concerning the intent of the Board of Education to sell \$4,600,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.

Motion by Leah Collister-Lazzari, second by Sandra Bradford

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

There were no public comments for the hearing.

5.02 Adjourn the Public Hearing concerning the intent of the Board of Education to sell \$4,600,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.

Motion by Sandra Bradford, second by Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

#### **6. ACTION ITEMS**

6.01 Consideration to Approve Contract for New Superintendent of Schools

Motion to Approve Contract for New Superintendent of Schools

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

6.02 Consideration to Approve Summer School 2021 Fees

John Bruesch gave a presentation on summer school fees and the costs associated. The Board asked questions and discussed options.

Motion to Approve Summer School 2021 Fees

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

Nay: Sandra Bradford

Abstain: Michael Shackleton

6.03 Consideration to Approve Confidentiality of Closed Session Minutes from December 2, 2020, December 3, 2020, December 7, 2020, December 9, 2020, December 10, 2020, December 17, 2020, December 21, 2020, and January 12, 2021

Motion to Approve Confidentiality of Closed Session Minutes from Facilities Committee December 10, 2020 and January 12, 2021

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

## **7. DISCUSSION ITEMS**

### 7.01 2020-21 School Year Update/Hybrid 2.0

Dr. Harris and members of the Administration gave a presentation on the school year and the anticipated Hybrid 2.0 that will begin on January 19, 2021.

### 7.02 2020 - 21 Student Fees

This discussion item was postponed to the January 26 Committee of the Whole meeting.

### 7.03 First Reading of Board Policies

Dr. Winkelman reviewed policies 4:80, 4:90, 6:310, 6:340, 7:100, 7:300, 3:40, 5:270, 6:20, 6:300, 6:315, 6:320, 7:140, 2:150, and 2:230.

### 7.04 911 Memorial Museum

The Board discussed the potential and the options for a possible 911 Memorial Museum.

### 7.05 Agenda items for January 26, 2021

The Board reviewed agenda items for the January 26, 2021 Committee of the Whole meeting.

## **8. ADJOURN**

### 8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

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Penny Kazmier, President

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Angela Wilcox, Secretary