



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

January 15, 2019

Members present

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

Members not present

Joe Ruffolo

Location

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

Meeting called to order at 5:30

1. JANUARY 15, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order

2. 5:30 p.m. - 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.

2.01 Closed Session (Board Only)

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 Penny Kazmier, second by Gavin Newman

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Brian Battle, Gavin Newman

The Board entered Closed Session at 5:31 pm.

Mike Shackleton entered Closed Session via phone at 5:34 pm and in person at 5:51 pm.

Angela Wilcox entered Closed Session via phone at 5:34 pm and in person at 6:29 pm.

2.02 Adjourn Closed Session

Motion to adjourn Closed session and move into Open Session.

Motion by Mike Shackleton, second by Penny Kazmier.

Final Resolution: Motion carries.

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

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

3.02 Pledge of Allegiance

3.03 PUBLIC HEARING concerning the intent of the Board of Education to sell \$4,400,000 Working Cash Fund Bonds for the purpose of increasing the District Working Cash Fund.

Motion to open the Public Hearing.

Motion by Sandra Bradford, second Penny Kazmier.

Final Resolution: Motion carries.

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

There were no comments from the public.

Motion to close the Public Hearing.

Motion by Sandra Bradford, second Penny Kazmier.

Final Resolution: Motion carries.

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

3.04 Recognition: National Board Certification

Joslyn Katz and Glenn Miller were recognized for receiving their National Board Certification.

3.05 Report: Barrington High School Representative - Delaney Nelson

Delaney Nelson reported on upcoming events such as the Turnabout Dance, various athletic matches and Wellness Week. She also stated that students are looking forward to the opening of the renovated library next week.

3.06 Report: President, Board of Education - Brian Battle - No report this evening.

3.07 Public Comment - there were no public comments this evening.

3.08 Report: Superintendent of Schools - Brian Harris

Dr. Harris gave a legislative update. He was in DC last week. Educational policy continues to be a high priority. One high priority item appears to be FERPA (Family Education Rights and Privacy Act). It looks at the privacy of student data. There will be a push at the federal level to reauthorize federal FERPA so that vendors we use across state lines would need to follow a federal law as opposed to each individual state's laws. Our new State of Illinois Governor Pritzker, has been sworn in. Usually there is a new State Superintendent when we get a new governor. Our current State Superintendent's contract is up at the end of January.

3.09 Informational Reports - no informational reports this evening

3.10 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
ED-RED Legislative Dinner is January 28th. The topic will be about mental health for our children/students. The focus will be on legislative proposals to support the mental health of our students.

Gavin Newman reported on the Finance Committee. The audit has been done for some time, but the final allocation has not come through. The Finance Committee is meeting before the final budget is complete. The Committee has talked about everything that is on the budget except one new entry on the balance sheet. They also went through the 2019 student fees and there are just a few small increases. We would like to hire PMA as our advisor for the referendum. We would not pay them anything unless we issue bonds. The financial advisor could become an underwriter if the referendum passes, but we could choose someone else as well. This will come back for Board approval at the next regular meeting.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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

4.02 Minutes - The consent agenda was amended by removing the minutes for separate consideration (action item).

4.03 Finance

a. December Exception Bills: The Board approved the exception bills in the amount of \$4,498,070.72.

b. January 2019 Bill List: The Board approved the October 2018 bill list in the amount of \$1,959,775.58.

c. December Activity Accounts: The Board approved the activity accounts for the month of December 2018.

d. December Wage/Payroll: The Board approved the September 2018 payroll in the amount of \$7,433,386.51.

4.04 Revised Personnel Report - see attached

5. ACTION ITEMS

Consideration to Approve Open and Closed Minutes from December 4, 2018.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Angela Wilcox, Brian Battle, Sandra Bradford, Penny Kazmier and Mike Shackleton.

Abstain: Gavin Newman

5.01 Consideration to Approve 2nd Reading and Approval of Board Policies

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

5.02 Consideration to Approve Final Professional Learning Expenditure Request for Board Member Penny Kazmier

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

Abstain: Penny Kazmier

5.03 Consideration to Approve Declaring Property Surplus And Authorizing Its Sale or Disposal

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

5.04 Consideration to Approve Confidentiality of Closed Session Minutes.

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 BHS Apple Research Findings

This topic was postponed to our next regular board meeting.

6.02 Referendum Information

Brian Harris referred to a draft document of possible ways to inform the community about the referendum. The general priorities were: enhance safety and security, improve instruction, upgrade educational/community spaces and protect the investment. He also went through possible communication methods of mailers, Facebook Live, designated website, school information kiosks, social media and other media (QB, Daily Herald, etc.) Dr. Harris also showed the Board the referendum branding logo and asked for feedback. The Board discussed this document and its content. Changes were made to some of the topics and specific words changed to make items more clear. The Board also decided to draft a letter to the community organization representatives that made up the Referendum Advisory Committee. This letter would summarize where the Board is at in the process and offer to speak at any of their upcoming meetings to discuss the referendum.

6.03 Agenda Items for February 5, 2019 Board of Education Meeting/Future Agenda Item

The Board reviewed the agenda items for the February 5, 2019 meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Penny Kazmier.

Final Resolution: Motion Carries

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



Brian G. Battle, President



Sandra Bradford, Secretary