



## *Barrington Community Unit School District 220*

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### *Minutes of an Open Session Regular Board of Education Meeting*

DATE: October 18, 2016

TIME: 5:30 p.m.

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

#### Board Members Present

Brian Battle, *President*  
Penny Kazmier, *Vice President*  
Sandra Bradford, *Secretary*  
Christopher Geier  
Angela Wilcox

#### Administrators Present

Brian Harris  
Mary Dudek  
Matt Fuller  
Becky Gill  
Linda Klobucher  
Tim Neubauer  
Connie Simon

#### Other Administrators

Morgan Delack  
Ben Ditkowsky  
Steve McWilliams  
Teresa Reiche  
LeeAnn Taylor

#### Board Members Absent

Wendy Farley  
Joe Ruffolo

#### CALL TO ORDER

President Battle called the meeting to order at 5:30 p.m.

#### CLOSED SESSION

Penny Kazmier moved and Chris Geier 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: Bradford, Kazmier, Geier, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:31 p.m.

#### OPEN SESSION

Chris Geier moved and Angela Wilcox seconded a motion that the Board suspend Closed Session and move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Kazmier, Wilcox, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:05 p.m.

## ROLL CALL

PRESENT Geier, Kazmier, Wilcox, Bradford, and Battle.

ABSENT Farley and Ruffolo.

## PLEDGE OF ALLEGIANCE

RECOGNITION – NATIONAL MERIT SEMI-FINALISTS The Board and the administration recognized the following 2017 National Merit Semifinalist Students: Kristin Baert, Augustine Benjamin, Grant Bernero, Declan Brown, Brock Calamari, Siddharth Gehlaut, Kirsten Holland, Julia Homola, Maanasa Kanimilli, Spencer Lehmann, Helen Liang, Hayley Nilles, Austin Shinn, Hamilton Silberg, Christopher Winkler, Lily Zheng, and Anthony Zhou.

+ 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.

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

## SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Congratulations to retired Grove Avenue Elementary School Principal Dr. Cindy Kalogeropoulos for earning the prestigious Lifetime Terrel H. Bell Award for Outstanding School Leadership by the U.S. Department of Education.

## APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Chris Geier seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

### 1. Minutes

#### a. Open Session Minutes

The Board approved the following Open Session minutes: September 6, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: September 6, 2016.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,352,225.09.

b. October 2016 Bill List

The Board approved the October 2016 bill list in the amount of \$2,692,707.69. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of September 30, 2016.

d. September 2016 Payroll

The Board approved the September 2016 payroll in the amount of \$6,883,157.17.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Separation of Certified Employee

The Board approved the separation of the following certified employee: Laurel Grogger.

b. Employment of Classified Employees

The Board approved the employment of the following classified employees: Courtney Stone and Ruben Cuellar.

c. Separation of Classified Employees

The Board approved the separation of the following classified employees: Julie Slaughter, Megan Lackey, and Nicole Busse-Shevchenko.

4. Disposal of Surplus Property

The Board approved the disposal of certain surplus property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL TO DETERMINE  
ESTIMATED 2016 LEVY

Tim Neubauer, District 220's Assistant Superintendent for Business Services, and LeeAnn Taylor, Director of Fiscal Services, made a presentation to the Board entitled "2016 Tax Levy". The presentation

included a brief description of the proposed 2016 levy. The 2016 tax levy will be set at a 3.95 percent increase over last year. Mr. Neubauer stated that the levy hearing is scheduled to begin at 8:00 p.m. at the November 15, 2016 Board meeting.

Chris Geier moved and Penny Kazmier seconded a motion that the Board determine the 2016 levy at a 3.95 percent increase over last year.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Geier, Kazmier, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

#### APPROVAL OF PERMANENT TRANSFER OF FUNDS

Chris Geier moved and Penny Kazmier seconded a motion that the Board approve a resolution transferring \$941,722 from the Operations and Maintenance Fund to the Capital Projects Fund of Community Unit School District Number 220, Lake, Cook, Kane and McHenry Counties, Illinois.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

#### APPROVAL OF NATURAL GAS PRICING PARAMETERS RESOLUTION

Chris Geier moved and Penny Kazmier seconded a resolution authorizing Tim Neubauer to approve a contract for the procurement of natural gas and to elect and designate the price terms of such contract. The price terms of such contract shall not exceed the per therm rate of \$.36 for a period not to exceed 36 months, effective September 1, 2017.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Bradford, Wilcox, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried.

#### SECOND READING AND AND APPROVAL OF BOARD POLICIES

Angela Wilcox moved and Penny Kazmier seconded a motion to approve the following Board Policies: 5:150 – Personnel Records, 6:50 – Health and Wellness, and 7:10 – Equal Educational Opportunities, as presented this evening.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Wilcox, Bradford, Geier, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – ENROLLMENT  
STATUS – 30 DAY

Ben Ditkowsky, Director of Data and Program Evaluation, made a presentation to the Board entitled “30-Day Student Enrollment in Barrington 220”. Dr. Ditkowsky stated that 2016 Day 30 Enrollment for the ELC is 217; K-5 is 3,428; 6-8 is 2,075; and the high school is 3,041. Total enrollment is 8,761. Last year total enrollment was 8,826.

DISCUSSION – FACILITY  
MASTER PLAN PROPOSAL/  
ENROLLMENT PROJECTION  
PROCESS

The administration reported that the District’s lawyers are still reviewing the proposed Agreement for Architectural/Consulting Services with DLR Group, Inc. The agreement will be on an upcoming agenda for approval once it is finalized.

President Battle polled the Board and asked if they felt the District should go forward with a demographic study to aide in the enrollment projection process. The consensus of the Board was to go forward with the study. The poll taken was 4 to 1.

DISCUSSION – START  
TIME DISCUSSION

The Board members discussed their preferred options and cited advantages and disadvantages for all three scenarios. The Board unanimously decided to eliminate the current schedule for consideration. The Board will vote on the new start time scenario at their meeting on Tuesday, November 8, 2016 .

DISCUSSION – AGENDA  
ITEMS FOR NOVEMBER 8,  
2016 SPECIAL BOARD  
MEETING

The Board and the administration discussed the items to be placed on the agenda for the November 8, 2016 Special Board of Education meeting.

DISCUSSION – FUTURE  
BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF  
CONFIDENTIALITY OF  
CLOSED SESSION MINUTES

Sandra Bradford moved and Angela Wilcox seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Chris Geier moved and Angela Wilcox 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 9:38 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary