



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: October 20, 2015

TIME: 5:53 p.m.

PLACE: Barrington Early Learning Center, 40 E. Dundee, Barrington, Illinois

Board Members Present

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

Board Members Absent

Wendy Farley
Christopher Geier
Joseph Ruffolo

Administrators Present

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

Other Administrators

Jen Barnabee
Tom Campagna
Brad Choate
Morgan Delach
Ben Ditkowski
Becky Gill
Ty Gorman
Ken Hyllberg
Cindy Kalogeropoulos
Paul Kirk
June Nilles
Teresa Reiche
Barb Romano
Cheryl Wadsworth

CALL TO ORDER

President Battle called the meeting to order at 5:53 p.m.

CLOSED SESSION

Penny Kazmier moved and Angela Wilcox 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, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:55 p.m.

OPEN SESSION

Penny Kazmier moved and Angela Wilcox 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: Wilcox, Bradford, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:00 p.m.

ROLL CALL

PRESENT

Kazmier, Wilcox, Bradford, and Battle.

ABSENT

Farley, Ruffolo, and Geier.

PLEDGE OF ALLEGIANCE

RECOGNITIONS

BHS Staff – Barrington Fire Chief, Jim Arie, recognized the following BHS staff who helped save a staff member’s life: Corey Coots, Sophie Frueh, Cathy McCroary, and Bill Palmer.

IESA State Middle School Golf Champion – The Board and the administration recognized Prairie Middle School student Caroline Smith for winning the title of IESA State Middle School Golf Champion.

National Merit Semi-Finalists – The Board and the administration recognized the following 2016 National Merit Semi-Finalists: John LaRocque, Kaitlyn Lee, Faisal Masood, Brandon Nye, Ryan Rogers, Nicole Sturgis, Emily Tokarski, Emma Toth, Charles Xiao, and Andy Zhou.

BARRINGTON HIGH SCHOOL REPRESENTATIVE’S REPORT

Sean Dolan, Barrington High School’s representative to the Board of Education, updated the Board regarding current events at the high school.

PRESENTATION –
ELEMENTARY SCHOOL –
SCHOOL IMPROVEMENT PLAN
(GROVE, ROSLYN, ROSE,
AND LINES)

Principals Cindy Kalogeropoulos, Paul Kirk, Derek Straight, and Ken Hyllberg made a presentation to the Board entitled “School Improvement Plan – B220 Elementary School”. The presentation discussed rigorous learning targets, digital age learning, and personalized growth in the elementary schools.

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.

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

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Student artwork will be showcased every month at District 220's Regular Board of Education meetings.
- Student Artwork Showcase Open House featuring works by District 220 elementary and middle school students is scheduled for December 2 from 4:00 p.m. to 7:00 p.m. at the administrative Center.
- October 19 is Principal Appreciation Week.

APPROVAL OF CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board approve the Consent Agenda, as presented this evening.

The Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: September 1, September 15, and October 6, 2015.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: September 15 and October 6, 2015.

2. Finance

a. Gifts, Grants, and Bequests

The Board approved the gifts, grants, and bequests made to the District.

b. Exception Bills

The Board approved the exception bills in the amount of \$5,049,122.71.

c. October 2015 Bill List

The Board approved the October 2015 bill list in the amount of \$2,542,553.50. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of September 30, 2015.

e. September 2015 Payroll

The Board approved the September 2015 payroll in the amount of \$6,854,169.28.

f. Treasurer's and Cash & Investments Reports for August and September 2015

The Board approved the August and September 2015 Treasurer's Report/Investment Report.

g. Recap of Revenues & Expenditures and Variance Reports for August and September 2015

The Board approved the Report of Revenues and Expenditures dated August 31, 2015 and September 30, 2015.

3. Personnel Report

Approval of the following personnel matters:

a. Change of Assignment of Certified Employee

The Board approved the change of assignment of the following certified employee: Jenna Mychko.

b. Leave of Absence of Certified Employee

The Board approved the leave of absence of the following certified employee: Marla Engleman.

c. Retirement of Certified Employees

The Board approved the retirement of the following certified employees: Mary Marks and Rob DeFano.

d. Employment of Classified Employees

The Board approved the employment of the following classified employees: Kitsa Schmidt, Laura Carranza, Kevin Kriner, Heley Lumme, Linda Hendrickson, Mary Loch, Daniel Pegarsch, Denise Hoffeller, Ashley Knapik, and Juliet Elks.

e. Separation of Classified Employees

The Board approved the separation of the following classified employees: Bailey Rewoldt and Yessenia Mejia.

4. Legislative Priorities

The Board approved the 2015-16 Legislative Priorities.

5. BEA Fine Arts Stipend Memorandum of Understanding

The Board approved the BEA Fine Arts Stipend Memorandum of Understanding.

6. BEA Salary Adjustment Memorandum of Understanding

The Board approved the BEA Salary Adjustment Memorandum of Understanding.

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

AYES: Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL TO DETERMINE
ESTIMATED 2015 LEVY

Tim Neubauer, District 220's Assistant Superintendent for Business Services, and Cheryl Wadsworth, Director of Fiscal Services, made a presentation to the Board entitled "2015 Tax Levy". The presentation included a brief description of the proposed 2015 levy. The 2015 tax levy will be set at a 2.89 percent increase over last year. Mr. Neubauer stated that the required levy hearing is scheduled to begin at 8:00 p.m. at the November 17, 2015 Board meeting.

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board determined the 2015 levy at a 2.89 percent increase over last year.

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

AYES: Bradford, Kazmier, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION
TO TRANSFER FUNDS

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a resolution transferring funds from the Operations and Maintenance Fund to the Capital Projects Fund of Community Unit School District 220.

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

AYES: Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF BID FOR
DEMOLOTION OF
STRUCTURES

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board approve awarding the following two bids with respect to the Kelsey Road site structures:

- Awarding the bid for the asbestos abatement work on the Kelsey Road structures to Cove Remediation in the amount of \$18,400.
- Awarding the bid for demolition of the Kelsey Road site structures to KLF Enterprises in the amount of \$135,487.

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

AYES: Kazmier, Bradford, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – ENROLLMENT
STATUS – 30 DAY

Ben Ditkowski, Director of Data, Assessment and Program Evaluation, made a presentation to the Board entitled “30-Day Student Enrollment in Barrington 220”. Dr. Ditkowski stated that 2015 Day 30 Enrollment for the ELC is 246; K-5 is 3,368; 6-8 is 2,167; and the high school is 3,045. Total enrollment is 8,826.

DISCUSSION – CONVERSION
OF BOARD POLICY MANUAL
TO ONLINE IASB SERVICE

Jeff Arnett, Assistant Superintendent for Operations and Outreach, discussed a proposal that has been recommended by the Policy Committee to transition to the Illinois Association of School Boards’ policy services. He explained the steps that would have to be taken and the many benefits of the conversion. After some discussion, it was decided to add this as an action item to the agenda for the Regular Board of Education meeting in November.

DISCUSSION – AGENDA
ITEMS FOR NOVEMBER 3,
2015 COMMITTEE OF THE
WHOLE MEETING

The Board and the administration discussed the items to be placed on the agenda for the November 3, 2015 Committee of the Whole meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

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

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Angela Wilcox moved and Sandra Bradford 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

Angela Wilcox moved and Sandra Bradford 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 9:50 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary