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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**October 1, 2019**

**Members present**

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

**Members absent - none**

**Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010**

**1. OCTOBER 1, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:36 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.

2.01 Closed Session (Board Only)

Motion by Sandra Bradford, second Gavin Newman

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:36 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Mike Shackleton

Final Resolution: Motion carries

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

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier

Penny Kazmier stated that tomorrow is the Legislative Breakfast. Several board members are going. We will host our own after the new year. Moms Demand Action members are encouraged to stay for our discussion regarding the IASB Resolutions. We will discuss and vote on the actual resolutions at the November 19, 2019 board meeting.

3.04 Public Comment

Megan Smith spoke for Moms Demand Action. She would like the Board to know that MDA would like the Board to vote against anything that allows guns into our schools. Even if D220 wouldn't pass an action to arm people in our district, students could be affected if they are at other schools for activities and that school has adopted a policy of allowing guns.

Jim McGrath is concerned with the words in the resolution that state, "allow voluntary district employees, in any capacity, the ability to carry a concealed firearm on District property."

Helen Lodowsky, with the YES referendum committee, stated she would like the Board to know that the YES committee feels a communications consultant would help in the process. The consultant would help with messaging and breaking through some of the confusion including specific information about exactly what would be included and what the consequences might be if the referendum fails. Different learning styles might be better covered by a consultant.

Meg Berquist, a senior at BHS, spoke regarding the referendum. She feels that we might be better asking just for money to fix our buildings and not worry about making everything beautiful. Also, she feels we should get rid of our mobile classrooms.

Martin Wausen is a BHS senior stated he wanted to discuss e-Learning. He has concerns that students won't do their homework for the emergency day on the emergency day and that homework may add too much to students that already have a lot of AP classes - even if they have 5 days to do it.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris announced that Roslyn Road Elementary has won their second National Blue Ribbon Award. A few of the administrators will go to Washington, D.C. for the awards ceremony in November. Dr. Harris discussed the various activities that were held during last week's School Safety Week. It was a success and we learned a lot. He also spoke about Homecoming Week this week and the various activities that will be

held. This includes tours of the District Administrative Center on Saturday, October 5th from 11:00 am - 1:00 pm. Lastly, he talked about the opening up of the new BHS Grab n Go Lunch Station and Coffee Bar. We partnered with Quest, with Quest paying the majority of the cost, to open this new option for students.

3.06 Informational Reports - there were no information reports.

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

Angela Wilcox stated that the Safety and Security Committee met and talked about Safety Week. She talked about going through all the schools and doing a "deep dive" on the security at each school. One interesting thing they learned was that some of the elementary classrooms that have a bathroom in the room are used to take shelter and hide. However, the toilets have automatic flushers, so they were going off the whole time they were in there. We are looking at solutions. We feel like we are generally in a good position. We can talk to dispatchers with the new radios. On November 8 there will be a critical incident drill.

Finance met this afternoon. Gavin Newman wanted to give David Bein and his team kudos for doing a wonderful job. Our auditors thought they did a great job, too. Also, we will have a surplus and we will need to decide what to do with that.

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

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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

The Consent Agenda Includes:

1. Gifts, Grants and Donations
2. Open and Closed Session Minutes for:
  - July 30, 2019
  - August 13, 2019
  - September 3, 2019
  - September 17, 2019

Open Session Minutes for:  
August 15, 2019

Closed Session Minutes for:  
September 12, 2019 (Board Retreat)

3. Revised Personnel Report

#### **5. 8:00 Hearing on the Adoption of eLearning Verification Form**

Motion to Open the Public Hearing by Mike Shackleton, second by Sandra Bradford second

Final Resolution: Motion Carries

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

No public comment

Motion to Close the Public Hearing by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

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

6.01 Second Reading and Approval of Board Policies

Motion to Approve Second Reading of Board Policies.

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 the Second Amendment to the School Resource Officer

Motion to Approve the Second Amendment to the School Resource Officer

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

6.03 Consideration to Approve eLearning for Distance Learning Plan/Emergency Days

Dr. Harris and John Bruesch gave a summary of the plan. With 5 school days to complete the work, there would always be a weekend to complete the work. This is just the e-learning part of our distance plan. Also, we might use this for just one school if something specifically happened at one school and we had time to prepare.

Motion to Approve eLearning for Distance Learning Plan/Emergency Days

Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

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

#### 6.04 Consideration to Approve 2018-19 Board of Education Priorities

Motion to Approve 2018-19 Board of Education Priorities

Motion by Michael Shackleton, second by Angela Wilcox.

Final Resolution: Motion Carries

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

#### 6.05 Consideration to Approve Professional Learning Expenditure Request for Penny Kazmier and Barry Altshuler

The only question was why Barry Altshuler's and Penny Kazmier's registration fees were different. They are attending different specialized sessions and those sessions have different costs.

Motion to Approve Professional Learning Expenditure Request for Penny Kazmier and Barry Altshuler

Motion by Michael Shackleton, second by Angela Wilcox.

Final Resolution: Motion Carries

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

#### 6.06 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Gavin Newman, second by Leah Collister-Lazzari.

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 IASB Resolution Process Proposal

Penny Kazmier outlined the resolution process that IASB uses. She wanted everyone to have a full understanding of what steps there are and that at the end of the vote, anything that is agreed upon at the Triple I Conference becomes an item that the IASB will try to get through the legal process. Just because it is voted on and agreed upon by a majority of the representatives from all the districts does not mean it is law; it just means that they will work to try to make it law.

#### 7.02 Referendum Community Engagement

Brian Harris stated that we started the communication at all the Back to School nights across the District. Over the next 3 weeks, we are concentrating on voter registration. We have worked with Lake, Cook, McHenry, and Kane to get someone at each building to be trained and certified to register people to vote. They will be available to register voters during parent-teacher conferences. The League of Women Voters will man a table at the Homecoming game, too. There will be a list of all the referendum projects, by school, available by conferences. Dr. Harris will share these with the Board when they are ready in the next week.

Dr. Harris also discussed the idea of getting a consulting firm to assist and guide in community engagement and to support and develop a clear message. We think the size and scope of this work could use some support. McHenry and Wheaton had short time frames between the vote to go to referendum and the vote. The consulting group said they like 8-12 months, but that time included when they are brought in before the referendum question is even voted on by the board. They were actually excited by the amount of time that we have. We would like the information to be clear so that the community can make an informed decision. Leah Collister-Lazzari spoke about the YES group meeting with other community groups at districts that were successful in passing referenda. Their advice was to get a consultant to help. The Board gave their support for the consultant.

#### 7.03 Agenda items for October 15, 2019 Board of Education Meeting/Future Agenda Items

The Board discussed the items for the October 15th Board meeting. The budget transfer to capital projects was removed from the October 15th list.

### 8. ADJOURN

#### 8.01 Adjourn Meeting



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Penny Kazmier, President



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Angela Wilcox, Secretary