



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

October 15, 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 15, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:34 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 Leah Collister-Lazzari

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 5:38 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Angela Wilcox, second Sandra Bradford

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 Recognition - Special Olympics Team - the Special Olympics team was recognized by the Board.

3.04 Recognition - National Merit Semi-Finalists - the National Merit Semi-Finalists were recognized by the Board.

3.05 Report: Barrington High School Representative - Emma Seifert - Ms. Seifert updated the Board on recent events at BHS and events coming up.

3.06 Report: President, Board of Education - Penny Kazmier

Penny Kazmier went through the IASB Resolution timeline. On November 5th there will be a special public comment at 8:00 pm for feedback on the resolution and those comments should be 90 seconds. Penny Kazmier also featured an article from NIU for outstanding alumni Brian Harris.

3.07 Public Comment

Jim McGrath invited the Board to an event on November 12 at 7:00 pm at the Barrington Area Library on the Firearms Restraining Order.

Jackie McGrath, co-president of the League of Women Voter of the Palatine Area, spoke regarding two of the IASB resolutions. Ms. McGrath asked that the Board vote no on number 1 and 3.

Nicolas Lenz, a senior at BHS, spoke about the BHS bike racks at school. While Mr. Lenz was happy BHS had gotten new bike racks, Mr. Lenz stated the new one does not look sturdy/permanent.

Ann Berquist, a junior at BHS, spoke about e-Learning and distance learning plan. Ms. Berquist wanted to encourage the Board to approve this plan.

Sara Saber, a senior at BHS, spoke about the e-Learning Distance Learning plan and wanted the Board to keep in mind students that take multiple AP classes.

Claire Kavanagh spoke about the school bathrooms and the poor functionality of some of the plumbing.

3.08 Report: Superintendent of Schools - Brian Harris

3.09 Informational Reports

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion 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

The Consent Agenda Includes:

1. September 2019 Exception Bills
2. October 2019 Bill List
3. September Activity Accounts
4. September 2019 Wage/Payroll Report
5. Open and Closed Session Minutes for October 1, 2019
6. Personnel Report

5. ACTION ITEMS

5.01 Consideration to Approve Resolution to Transfer Funds to Capital Projects

Motion to Approve Resolution to Transfer Funds to Capital Projects

Motion by Barry Altshuler, second by Michael Shackleton.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve the 2018-19 Audit Report

Matt Baron from Lauterbach gave a presentation on our audit. Their management letter labeled our audit as an "Unmodified audit," the highest that it can be.

Motion to Approve the 2018-19 Audit Report

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

5.03 Consideration to Approve Distance Learning Resolution for Emergency Days

Barry Altshuler wanted to reiterate that there will be a plan for support for students and 5 school days to complete any work assigned on the emergency day.

Motion to Approve Distance Learning Resolution for Emergency Days

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.04 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion 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. DISCUSSION ITEMS

6.01 Barrington Transition Program Update

Beth Jones and Chelsea Hedges gave a presentation on the Barrington 220 Transition Program.

6.02 First Reading of Board Policies

Dr. Winkelman went through each policy for review. Policy 6:340 will go back to the Policy Committee to work on specific language around state assessments.

6.03 Referendum Community Engagement

The Board reviewed referendum fact sheets for each school. These will be available for parent-teacher conferences.

6.04 Agenda items for November 5, 2019 Board of Education Meeting/Future Agenda Items

The Board discussed items for the November 5th board meeting.

7. ADJOURN


Action: 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion 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



Penny Kazmier, President



Angela Wilcox, Secretary