

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Special Board of Education Meeting****October 16, 2018****Members present**

Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

Members absent

Sandra Bradford

Meeting called to order at 7:09 PM**1. OCTOBER 16, 2018 REGULAR BOARD OF EDUCATION MEETING****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 Joe Ruffolo

Final Resolution: Motion carries.

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Sandra Bradford (via phone)

The Board entered Closed Session at 5:32 pm.

Mike Shackleton entered at 5:32 pm

Angela Wilcox entered at 5:35 pm

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Angela Wilcox, second by Joe Ruffolo

Final Resolution: Motion carries.

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The Board entered Open Session at 7:02 pm

3. 7:00 p.m. - OPEN SESSION**3.02 Pledge of Allegiance**

3.03 Report: President, Board of Education - Brian Battle- no report.

3.04 Public Comment

Michellé Smith, from Harper College, discussed their Campus Master Plan and Community Outreach Plan. She discussed their priorities for upcoming years. They are going to

Debbie Fors wanted to talk to the Board about Peter Roskam coming to BMS Station. She would like to ask for a black out time frame before elections where politicians are not invited to visit our schools.

3.05 Report: Superintendent of Schools - Brian Harris

We recognized the National Merit Semifinalists. We have a record number of 23. Friday we will be the dedication of our new scoreboard.

Parent Teacher conferences are this Wed and Thursday.

3.06 Informational Reports

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

Safety and Security meeting today. Reviewed Safety Week and talked about how we engaged the community. The insurance meeting was yesterday - our utilization is looking lower than usual, so it's proceeding well. Finance meeting is tomorrow. A state-wide issue on audits across the State - it won't affect our operating funds.

4. CONSENT AGENDA**4.01 Consideration to Approve Consent Agenda**

Resolution: Motion to Approve Consent Agenda

Consideration to Approve Consent Agenda

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The Consent Agenda included the following:

4.02 - this items was moved off of consent to a separate action item.

4.03 - there were no minutes to approve.

4.04 Finance

a. September Exception Bills: The Board approved the exception bills in the amount of \$4,416,925.07

b. October 2018 Bill List: The Board approved the October 2018 bill list in the amount of \$4,059,650.77

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

d. September, 2018 Payroll: The Board approved the September 2018 payroll in the amount of \$7,382,192.83

4.05 Revised Personnel Report

Approval of personnel (see attached).

5. ACTION ITEMS

4.02 Minutes - This Consent agenda item was moved off of consent and on to Action Items.

Resolution: Motion to release closed session

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.01 Consideration to Approve Illinois Association of School Boards (IASB) Resolutions

The first discussion surrounded the #2 resolution that would allow teachers to carry guns if local school board allowed it. The 220 Board still has the decision for this District, but the Board discussed that we should not oppose this so that areas in the state that have other circumstances could institute this policy if they choose to. Brian Battle would have liked a waiver process where if the first responders were a certain number of miles away, then they could apply for a waiver, but that is not part of this resolution. The Board agreed to proceed with all the proposed resolutions as written with the exception of Resolution #4, which they will oppose.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

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

Not Present at Vote: Joseph Ruffolo

5.02 Consideration to Approve Illinois Association of School Boards (IASB) Delegate - Penny Kazmier

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.03 Consideration to Approve Professional Learning Expenditure Request for Penny Kazmier

Motion by Michael Shackleton, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

Abstain: Penny Kazmier

5.04 Second Reading and Approval of Board Policies

Second Reading and Approval of Board Policies

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

6. DISCUSSION ITEMS

Information: 6.02 First Reading of Board Policies

Policies were discussed. Policies: 2105, 480, 520, 6240, and 7190 will move forward for second reading at the November 6th Board of Education meeting. Policy 6250 will be reviewed at the next Policy Committee Meeting and will then be brought back.

6.03 Blueprint 220 Priorities and Community Engagement

Brian Battle summarized the first Referendum Advisory Committee meeting. Unicom is trying to finish the phone survey; there is some delay due to people not answering the phone because of all the political calls being received at this time. The electronic version of the survey will go out when the phone survey is done. It will remain open for one week.

6.04 Agenda Items for November 6, 2018 Board of Education Meeting/Future Agenda Items

Th Board reviewed agenda items for the November 6, 2018 Regular Board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Mike Shackleton.

Final Resolution: Motion carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The meeting was adjourned at 9:41 pm.

Brian G. Battle, President

Sandra Bradford, Secretary

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

BARRINGTON, ILLINOIS



SCHOOL DISTRICT PAYMENT ORDER

This order authorizes the Treasurer to pay all of the bills listed in the October 16, 2018 Board of Education agenda before the minutes from this meeting are officially approved.

The Treasurer, David Bein, of Barrington Community Unit School District 220 in Cook, Kane, Lake, and McHenry counties, shall pay the amount of \$8,476,575.84 in order to satisfy payment of the bills for the months of September and October, 2018.

A handwritten signature in blue ink, appearing to read "B. Bein", written over a horizontal line.

School Board President

A handwritten date "10-16-18" in blue ink, written over a horizontal line.

Date

A handwritten signature in black ink, appearing to read "David F. ...", written over a horizontal line.

School Board Secretary

A handwritten date "Oct. 19, 2018" in black ink, written over a horizontal line.

Date

Exhibit A

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220
Barrington, Illinois

EMPLOYMENT, SEPARATIONS, LEAVE OF ABSENCES & CHANGES----CONSENT AGENDA

CERTIFIED EMPLOYEES

Name	Assignment	Lane/Step	Annual Salary	Actual Salary	Effective
<u>EMPLOYMENTS</u>					
Megan Olson	OT/BHS/SH/BMS-Pra&Sta	MA+30, Step 11	\$67,417.00	\$51,488.39	10/17/2018
Patricia Roig	SpEd/BHS (1-yr Contract)	MA, Step 9	\$61,259.00	\$44,093.00	10/29/2018

CHANGE

None

SEPARATIONS

Leslie Bruggemann	.4 Span/.6 DLHistory-Pra				10/19/18 (Resignation)
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CLASSIFIED EMPLOYEES

Name	Assignment	Lane/Step	Salary	Actual Salary	Effective
<u>EMPLOYMENTS</u>					
Lauren Shook	SSA/Hough	T/AAA, Step 3 (\$17.84/hr)	\$23,477.44	\$17,732.75	10/23/18
Jacqueline Dupras	SSA/SH	T/AAA, Step 2 (\$17.49/hr)	\$23,016.84	\$16,895.28	10/29/2018

CHANGE

Debra Owen	Recpt OnlineAdmin/Guidanc S/B, Step 8		\$32,359.04	\$24,604.52	10/8/18
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RETIREMENTS

None

SEPARATIONS

None

PLEASE CONTACT MARY DUDEK, ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES
WITH ANY QUESTIONS REGARDING PERSONNEL ITEMS