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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

October 20, 2020

**Members present**

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

**Members absent** - none

**Location: Barrington Middle School - Station Campus, 215 Eastern Ave, Barrington, IL 60010**

**1. OCTOBER 20, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:37 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.

Closed Session (Board Only)

Motion by Gavin Newman, second by Barry Altshuler

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Mike Shackleton, Gavin Newman, and Barry Altshuler

The Board entered Closed Session at 5:38 pm.

Angela Wilcox and Leah Collister-Lazzari entered closed session at 5:38 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second Mike Shackleton

Final Resolution: Motion carries

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

Adjourned at 7:20 pm.

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Recognition: National Merit Semi-Finalists - The Board watched a video featuring 18 BHS National Merit Semi-Finalists.

3.04 Report: President, Board of Education - Penny Kazmier

President Kazmier discussed various opportunities for parents, staff, and community members to give information to School Exec Connect (SEC) regarding the superintendent search. SEC will create a profile that will be shared with the board during open session on November 17. April 6, 2021, will be the election date for 4 school board seats. Ms. Kazmier will not be running for re-election. Anyone wishing to run should remember that District 220 is now under Cook County.

3.05 Public Comment - there were no public comments.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris gave an update on the 2020-21 School Year. With COVID numbers rising, just this afternoon the Lake County Public Health Department recommended that schools go to full remote learning. Dr. Harris stated that we will have the two "B" days this Thursday and Friday. October 26th will be an "A" day and October 27th a "B" day, and then the District will pause the hybrid schedule until the metrics allow.

3.07 Informational Reports

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee  
The Policy Committee met and had a short meeting. The Facilities Committee met last Thursday. Topics discussed included playgrounds to renovate, Prairie site work, a possible BHS traffic signal, the possibilities for moving the Buildings and Grounds department, and summer projects.

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

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Angela Wilcox, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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

The Consent Agenda included:

1. 2020 Exception Bills - September
2. 2020 Bill List - October
3. Activity Accounts - BHS and K-8 - September
4. NSLP Exception - September
5. 2020 Wage/Payroll Report - September
6. Treasurer's Report - September
7. Revenues and Expenditures - September
8. Revised Personnel Report (attached)
9. Amended 2019-2021 School Board Meeting Calendar

#### **5. ACTION ITEMS**

5.01 Consideration to Approve Second Reading of Board Policy

Motion to Approve Second Reading of Board Policy

Motion by Angela Wilcox, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve the 2019-20 Audit Report

Motion to Approve the 2019-20 Audit Report

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

Final Resolution: Motion Carries

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

5.03 Consideration and Approval of Intergovernmental Agreement with Lake County for Coronavirus Relief Fund

Motion to Approve Intergovernmental Agreement with Lake County for Coronavirus Relief Fund

Motion by Barry Altshuler, second by Michael Shackleton.

Final Resolution: Motion Carries

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

5.04 Consideration to Approve Illinois Association of School Boards (IASB) Resolutions as Amended - Resolution numbers 2, 7, and 8 were removed for separate consideration.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

5.04 (a) Consideration to Approve Illinois Association of School Boards (IASB) Resolution Number 2

Motion by Gavin Newman, second by Sandra Bradford.

Final Resolution: Motion Fails

Yea: Gavin Newman

Nay: Penny Kazmier, Sandra Bradford, Angela Wilcox, Michael Shackleton, Barry Altshuler, and Leah Collister-Lazzari

5.04 (b) Consideration to Approve Illinois Association of School Boards (IASB) Resolution Number 7

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Michael Shackleton, Barry Altshuler, and Leah Collister-Lazzari

Nay: Sandra Bradford, Gavin Newman, Angela Wilcox

5.04 (c) Consideration to Approve Illinois Association of School Boards (IASB) Resolution Number 8

Motion by Mike Shackleton, second by Sandra Bradford.

Final Resolution: Motion Fails

Yea: Leah Collister-Lazzari

Nay: Penny Kazmier, Sandra Bradford, Angela Wilcox, Michael Shackleton, Gavin Newman, and Barry Altshuler

Action: 5.05 Consideration to Approve Illinois Association of School Boards (IASB) Delegate Leah Collister-Lazzari.  
Motion by Barry Altshuler, second by Sandra Bradford.  
Final Resolution: Motion Carries  
Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Barry Altshuler  
Abstain: Leah Collister-Lazzari  
Not Present at Vote: Angela Wilcox

Action: 5.06 Consideration to Approve Confidentiality of Closed Session Minutes  
Motion to approve confidentiality of closed session minutes.  
Motion by Sandra Bradford, second by Angela Wilcox.  
Final Resolution: Motion Carries  
Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Michael Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

## **6. DISCUSSION ITEMS**

- 6.01 Enrollment Status 30-Day - Dr. Ben Ditekowsky gave a presentation on the enrollment of students in the District.
- 6.02 ESSA and Assessment Update - John Bruesch gave a presentation on ESSA school designations and assessments. All District 220 schools are either exemplary or commendable.
- 6.03 Referendum Construction Update  
Dennis Bane, Dr. Winkelman, and Lance Tritsch laid out a plan for evaluating the 8 elementary schools and the sensory/STEM rooms at each. The Board provided feedback on how to proceed with the evaluation.
- 6.04 Discussion of 2020-21 Board Goals - this item was tabled until the November 17th board meeting.
- 6.05 Discussion on Board Equity Statement - this item was tabled until the November 4th board meeting.
- 6.06 First Reading of Board Policies - this item was tabled until the November 4th board meeting.
- 6.07 Agenda Items for November 4, 2020  
The Board reviewed agenda items for the November 4, 2020 board meeting.

## **7. ADJOURN**

7.01 Adjourn Meeting  
Motion to adjourn meeting.  
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

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Penny Kazmier, President

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Angela Wilcox, Secretary