



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

October 6, 2020

Members present

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

Members absent - none

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

1. OCTOBER 6, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:29 pm

Mike Shackleton entered at 5:31 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 Sandra Bradford, second by Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:31 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Leah Collister-Lazzari

Final Resolution: Motion carries

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representatives - Izzy Garcia

Ms. Garcia gave an update on Student Council activities. There are many thoughts but the logistics during COVID are difficult.

3.04 Recognition: INSPRA Award of Excellence Golden Achievement: Samantha Ptashkin and Annie Loizzi

Samantha Ptashkin and Annie Loizzi were given the highest award from INSPR, the Award of Excellence Golden Achievement for the materials created for the March 2020 referendum vote.

3.05 Recognition: Illinois Teacher of the Year Finalist Kathleen Duffy

Kathleen Duffy is a finalist for the Illinois Teacher of the Year. She was the Northwest Region award winner.

3.06 Report: President, Board of Education - Penny Kazmier

There are 3 drafts of an equity statement. President Kazmier asked board members to prioritize each. President Kazmier stated that for the superintendent search there will be an online questionnaire for both staff and the community. The Board discussed the community groups that should be invited to focus groups. Dates in December will be worked out soon for the Board to interview candidates.

3.07 Public Comment - there were nine individuals that spoke to encourage the Board and District 220 to get students back to in-person learning.

3.08 Report: Superintendent of Schools - Brian Harris

Dr. Harris informed the Board about a State Legislator Forum tomorrow morning. Dr. Harris will represent the District. Dr. Harris informed the Board that there will be a COVID-19 testing site at BHS Saturday and Sunday, October 11 and 12.

3.09 Informational Reports

Angela Wilcox asked Dr. Harris to elaborate on the FOIA request regarding a document used to update the District 220 teacher evaluation process.

3.10 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee
Safety and Security met last week. There will be a presentation for the Board at Closed Session on October 20th on the safety and security plans across the District. The Finance Committee met earlier this evening. PMA gave an investment update. The Board may want to revisit the budget in January. There was a review of the spending from July to September. The Administration is looking at grant money from FEMA. The auditors also gave the final audit and gave it their highest rating. There was a capital appraisal done that hadn't been done for 22 years. Procedures will be changed so that this gets done every 5 years. The Legislative Committee met and looked at our objectives. Policy Committee will meet next week.

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 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 included:

1. Gifts, Grants, and Donations
2. Open and Closed Minutes from September 15, 2020, and September 24, 2020.
3. Revised Personnel Report (attached)

5. ACTION ITEMS

5.01 Consideration and Approval of Resolution Authorizing Vaping Litigation

Motion and Approval of Resolution Authorizing Vaping Litigation

Motion by Barry Altshuler, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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

Abstain: Angela Wilcox (Ms. Wilcox stated she had a professional conflict with voting on this action item.)

5.02 Consideration to Approve Confidentiality of Closed Session Minutes on September 24, 2020 and October 6, 2020

Motion to approve confidentiality of closed session minutes on September 24, 2020 and October 6, 2020

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

Final Resolution: Motion Carries

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

Not Present at Vote: Gavin Newman

6. 8:00 p.m. - Public Comment on IASB Resolutions

Jim McGrath, representing The League of Women Voters, urged the board to not adopt Resolution #2 so that safe storage of guns for households with children between the age of 14-18 can be an IASB priority.

7. DISCUSSION ITEMS

7.01 2020-21 School Year Update

Dr. Harris gave a school update and presented a plan to open in-person learning in a hybrid model for those who choose it. The proposed timeline would begin the hybrid model on October 26th. The Board encouraged Dr. Harris shorten this timeline if possible.

** Gavin Newman left Open Session at 10:02 pm.

7.02 Discussion of 2020-21 Board Goals - the Board postponed this discussion.

7.03 First Reading of Board Policies

The policies were reviewed by the Board. There was one question on policy 2:265. Dr. Winkelman will investigate the removal of one sentence with our attorneys.

7.04 Agenda Items for October 20, 2020 Board of Education Meeting/Future Agenda Items

The Board reviewed items for the October 20, 2020 Board meeting.

8. ADJOURN

Action: 8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

Not Present at Vote: Gavin Newman

Penny Kazmier, President

Angela Wilcox, Secretary