



## *Barrington Community Unit School District 220*

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### *Minutes of an Open Session Regular Board of Education Meeting*

DATE: November 17, 2015

TIME: 5:30 p.m.

PLACE: Barrington Early Learning Center, 40 E. Dundee, Barrington, Illinois

#### Board Members Present

Brian Battle, *President*  
Penny Kazmier, *Vice President*  
Sandra Bradford, *Secretary*  
Wendy Farley  
Christopher Geier  
Joseph Ruffolo

#### Administrators Present

Brian Harris  
Jeff Arnett  
Mary Dudek  
Matt Fuller  
Linda Klobucher  
Tim Neubauer  
Connie Simon

#### Other Administrators

Jim Aalfs  
Morgan Delach  
Becky Gill  
Travis Lobbins  
Dan Opels  
Teresa Reiche  
LeeAnn Taylor  
Cheryl Wadsworth  
Craig Winkelman  
Debbie Young

#### Board Members Absent

Angela Wilcox

#### CALL TO ORDER

President Battle called the meeting to order at 5:30 p.m.

#### CLOSED SESSION

Penny Kazmier moved and Joe Ruffolo seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Bradford, Ruffolo, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:31 p.m.

Wendy Farley entered Closed Session at 5:32 p.m.

#### OPEN SESSION

Chris Geier moved and Penny Kazmier seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Kazmier, Farley, Bradford, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:00 p.m.

## ROLL CALL

### PRESENT

Farley, Ruffolo, Geier, Kazmier, and Battle.

### ABSENT

Wilcox and Bradford.

Sandra Bradford entered Open Session at 7:05 p.m.

## PLEDGE OF ALLEGIANCE

## RECOGNITIONS

National Merit Commended Students – The Board and the administration congratulated the 2016 National Merit Commended students.

Golden Apple Winner/Feldman Award Winner – The Board and the administration congratulated Hough Street kindergarten teacher George Vlasis for winning the 2015 Golden Apple Award and the Michael Feldman Leadership Award from Elmhurst College.

Hough Blue Ribbon Award Celebration – The Board and the administration recognized and congratulated Hough Street School for being named a National Blue Ribbon School by the U.S. Department of Education.

## PRESENTATION – BARRINGTON MIDDLE – SCHOOLS – SCHOOL IMPROVEMENT PLAN

Middle School principals Craig Winkelman and Travis Lobbins made a presentation to the Board entitled “School Improvement Plan – Barrington Middle School”. The presentation included an overview of their schools’ successes and plans including Colt Time, which is a new advisory program, and the school-wide One-to-World iPad rollout.

## PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes. He further explained that if additional time were needed to allow everyone an opportunity to speak, they would be allowed to do so at the end of the meeting.

No one requested to speak at this time. President Battle declared public comment closed.

SUPERINTENDENT'S  
REPORT

Dr. Harris reported on the following:

- School Board Members' Day was November 15. District 220's Creative Food students made designer cupcakes to honor and thank our excellent team of Board members for their hard work.
- Tonight's student artwork is from the AP Studio Drawing & Painting students taught by Kayla Ross.

8:00 P.M. - PUBLIC HEARING  
ON PROPOSED 2015  
PROPERTY TAX LEVY

President Battle stated that the next agenda item is a public hearing to receive public comments on the proposed 2015 property tax increase. All persons desiring to be heard will have an opportunity to present written or oral testimony.

Penny Kazmier moved and Sandra Bradford seconded a motion to open the public hearing on the proposed 2015 property tax levy.

President Battle submitted the motion to a vote, and it was carried by voice vote.

No one requested to speak at this time.

Wendy Farley moved and Sandra Bradford seconded a motion to close the public hearing on the proposed 2015 property tax levy.

President Battle submitted the motion to a vote, and it was carried by voice vote.

APPROVAL OF AMENDED  
CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board approve the Amended Consent Agenda, including the revised personnel report and by removing "Item 5.5 – 2014-15 Audit" from the Consent Agenda for separate consideration.

The Amended Consent Agenda included the following:

1. Finance
  - a. Exception Bills

The Board approved the exception bills in the amount of \$4,540,069.80.
  - b. November 2015 Bill List

The Board approved the November 2015 bill list in the amount of \$2,196,769.74. (See Exhibit A.)
  - c. Activity Accounts

The Board approved the activity accounts as of October 31 30, 2015.
  - d. October 2015 Payroll

The Board approved the October 2015 payroll in the amount of \$6,966,315.85.

- e. 2014-15 Audit  
Removed for separate consideration.

2. Revised Personnel Report

Approval of the following personnel matters:

- a. Separation of Certified Employee  
The Board approved the separation of the following certified employee: Kendra Elish-Soszko.
- b. Leave of Absence Request of Certified Employees  
The Board approved the leave of absence request of the following certified employees: Bernadette Balla and George Vlasis.
- c. Employment of Classified Employees  
The Board approved the employment of the following classified employees: Anne Marie D'Agostino, Julie Stearny, Julia Bishop, and Thomas Schaffer.
- d. Separation of Classified Employees  
The Board approved the separation of the following classified employees: Nathan Gray and Tim Radke.
- e. Retirement of Classified Employees  
The Board approved the separation of the following classified employees: Connie Martindale and Lila Bavaro.
- f. Change of Assignment of Classified Employee  
The Board approved the change of assignment of the following classified employee: Bonnie Mitzner.

3. BEA Flexible Benefit Contribution Memorandum of Understanding  
The Board approved the BEA Flexible Benefit Contribution Memorandum of Understanding.

4. Conversion of Board Policy Manual to Online Illinois Association of School Boards (IASB) Service  
The Board approved the conversion of Board Policy Manual to Online Illinois Association of School Boards (IASB) Service.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Kazmier, Farley, Ruffolo, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF ACCEPTANCE  
OF 2014-2015 AUDIT

Chris Geier moved and Wendy Farley seconded a motion to approve the acceptance of the 2014-2015 audit.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Ruffolo, Bradford, Farley, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF MINUTES  
FROM A PREVIOUS BOARD  
OF EDUCATION (2011-2013)

Penny Kazmier moved and Sandra Bradford seconded a motion to approve the following minutes from the Board of Education seated from 2011-2013:

Open Session Minutes: November 13, 2012 and April 16, 2013.

Closed Session Minutes: November 13, 2012 and April 16, 2013.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Ruffolo, Kazmier, and Battle.

NAYS: None.

ABSTAIN: Geier and Farley.

President Battle declared the motion carried.

APPROVAL OF MINUTES  
FROM A PREVIOUS BOARD  
OF EDUCATION (2013-2015)

Penny Kazmier moved and Sandra Bradford seconded a motion to approve the following minutes from the Board of Education seated from 2013-2015:

Open Session Minutes: October 1, October 15, and November 5, 2013 and April 29, 2014.

Closed Session Minutes: October 1, October 15, and November 5, 2013 and April 29, 2014.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Farley, Geier, Kazmier, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF IASB  
RESOLUTIONS

The Board reviewed the IASB resolutions listed in the 2015 Resolutions Committee Report that will be acted upon at the Annual Meeting of the IASB Delegate Assembly which convenes at 10:30 a.m. on Saturday, November 21, 2014.

Penny Kazmier moved and Joe Ruffolo seconded a motion to direct their IASB delegate to vote to adopt the recommendations of the IASB as directed by the Board of Education this evening.

President Battle submitted the motion to a vote, and it was carried by voice vote

APPROVAL OF  
IASB DELEGATE

Wendy Farley moved and Chris Geier seconded a motion to appoint President Brian Battle as District 220's IASB delegate for the IASB 2015 Delegate Assembly Meeting on November 21, 2015.

President Battle submitted the motion to a vote, and it was carried by voice vote

DISCUSSION – 2016  
SUMMER PROJECTS

The Board and the administration reviewed the 5-Year Capital Projects list and discussed possible 2016 summer projects. They then discussed the preliminary project timeline for the proposed Hough Street School additions and renovations, as well as the costs associated with the permitting process through the Village of Barrington. After some discussion, it was the consensus of the Board to not go forward with the permitting process for the Hough additions and renovations at this time. The Board directed the administration to revisit the proposed Hough project and change the scope in an effort to lessen the cost. Any updates on this item will be provided at the December 1, 2015 Committee of the Whole meeting.

DISCUSSION – AGENDA  
ITEMS FOR DECEMBER 1,  
2015 COMMITTEE OF THE  
WHOLE MEETING

The Board and the administration discussed the items to be placed on the agenda for the December 1, 2015 Committee of the Whole meeting.

DISCUSSION – FUTURE  
BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF  
CONFIDENTIALITY OF  
CLOSED SESSION MINUTES

Sandra Bradford moved and Penny Kazmier seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Joe Ruffolo moved and Penny Kazmier seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:42 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary