



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: November 20, 2017

TIME: 5:03 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Gavin Newman
Joe Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
John Bruesch
Mary Dudek
Matt Fuller
Beth Jones
Tim Neubauer
Craig Winkelman

Other Administrators

Samantha Ptashkin
LeeAnn Taylor

Board Members Absent

Sandra Bradford (Present for
Closed Session Only)
Mike Shackleton (Present for
Closed Session Only)

CALL TO ORDER

President Battle called the meeting to order at 5:03 p.m.

CLOSED SESSION

Mike Shackleton moved and Sandra Bradford 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: Battle, Ruffolo, Bradford, Newman, Shackleton, and Kazmier.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:04 p.m.

Angela Wilcox entered Closed Session at 5:05 p.m. via phone.

OPEN SESSION

Joe Ruffolo moved and Gavin Newman 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: Battle, Kazmier, Newman, Ruffolo, and Wilcox.

NAYS: None.

Bradford and Shackleton were not present for vote.

President Battle declared the motion carried. The Board moved into Open Session at 7:12 p.m.

ROLL CALL

PRESENT

Battle, Kazmier, Newman, Ruffolo, and Wilcox.

ABSENT

Bradford and Shackleton.

PLEDGE OF ALLEGIANCE

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.

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

SUPERINTENDENT'S REPORT

Dr. Harris reported on important items relative to District 220 and the District 220 community.

APPROVAL OF CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board approve the Amended Consent Agenda, including a Revised Personnel Report.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: October 16, October 25, and November 2, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: October 16, 2017.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,594,380.82.

- b. November 2017 Bill List
The Board approved the November 2017 bill list in the amount of \$3,472,403.75. (See Exhibit A.)
- c. Activity Accounts
The Board approved the activity accounts as of October 31, 2017.
- d. October 2017 Payroll
The Board approved the October 2017 payroll in the amount of \$7,228,004.09.

3. Revised Personnel Report

Approval of the following personnel matters:

- a. Employment of Classified Employees
The Board approved the employment of the following classified employees: Boyka Ribnishka, Aaron Rodriguez, Edgar (Oscar) Sanchez, and Lorenzo Velazquez-Alvarez.
- b. Separation of Classified Employee
The Board approved the separation of the following classified employee: Rebecca Sweemer.

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

AYES: Wilcox, Battle, Kazmier, Newman, and Ruffolo.

NAYS: None.

President Battle declared the motion carried.

APPROVAL TO APPROVE
ESTIMATED 2017 LEVY

Tim Neubauer, District 220's Assistant Superintendent for Business Services, and LeeAnn Taylor, Director of Fiscal Services, made a presentation to the Board entitled "2017 Tax Levy". The presentation included a brief description of the proposed 2017 levy. The 2017 tax levy will be set at a 4.9 percent increase over last year. Mr. Neubauer stated that the levy hearing is scheduled to begin at 8:00 p.m. at the December 6, 2017 Board meeting.

Penny Kazmier moved and Angela Wilcox seconded a motion that the Board approve the estimated 2017 levy at a 4.9 percent increase over last year.

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

AYES: Wilcox, Battle, Kazmier, Newman, and Ruffolo.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF HART ROAD
EASEMENTS/CONVEYANCE
OF REAL PROPERTY

Joe Ruffolo moved and Penny Kazmier seconded a motion to approve the Hart Road Easements/conveyance of real property.

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

AYES: Ruffolo, Wilcox, Battle, Kazmier, and Newman.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION
AUTHORIZING
INTERVENTION

Angela Wilcox moved and Penny Kazmier seconded a motion to approve a resolution authorizing intervention in proceedings before the State of Illinois Property Tax Appeal Board.

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

AYES: Newman, Ruffolo, Wilcox, Battle, and Kazmier.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION –
BLUPRINT 220 UPDATE

The Board heard an update regarding the Blueprint 220 initiative. Presentations were recently held at several of the Barrington 220 schools. The community is invited to attend these presentations to learn about possible concepts and ideas for all of the buildings. There are a few more evening and daytime meetings scheduled. Please check the District website for details. The Board wants to ensure that Barrington 220 continues to be a destination district, and they need the community's input to make this happen.

DISCUSSION – PETITION
PROCESS

Craig Winkleman, Assistant Superintendent for Operations and K-12 Schools, discussed the current petition process. The petition process takes place when a family who has students enrolled in the District would like to request to transfer the student(s) from one building to another within Barrington 220's boundaries. He discussed the current practice and procedures, and what leads to a final granting or denial of a petition request. After a short discussion, the Board was in consensus to continue with the current petition process.

DISCUSSION – BOARD OF
EDUCATION MEETING
SCHEDULE

President Battle asked the Board how they felt about moving Regular Board meetings to Monday evenings, or keeping the current schedule of meetings on Tuesday evenings. The Board's consensus was to keep the current schedule of meetings on Tuesday evenings. They also discussed possible additional meetings on January 22 to discuss the Blueprint 220 initiative and on January 30 for the annual budget meeting.

DISCUSSION – FIRST
READING OF BOARD
POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 6:100 – Using Animals in the Educational Program; 6:190 – Extracurricular and Co-Curricular Activities; 7:30 – Student Assignment; 7:130 – Student Rights and Responsibilities, 7:140 – Search and Seizure; and 7:325 – Student Fundraising Activities. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for second reading and adoption.

DISCUSSION – AGENDA
ITEMS FOR DECEMBER 6,
2017 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the December 6, 2017 Regular Board of Education meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

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

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Penny Kazmier moved and Angela Wilcox 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

Penny Kazmier moved and Angela Wilcox 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 9:46 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary