



## *Barrington Community Unit School District 220*

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

DATE: November 7, 2017

TIME: 5:37 p.m.

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

#### Board Members Present

Brian Battle, *President*  
Penny Kazmier, *Vice President*  
Sandra Bradford, *Secretary*  
Joe Ruffolo  
Mike Shackleton  
Angela Wilcox

#### Administrators Present

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

#### Other Administrators

Ty Gorman  
Samantha Ptashkin  
LeeAnn Taylor  
Brigid Tileston

#### Board Members Absent

Gavin Newman (present for Closed Session only)

#### CALL TO ORDER

President Battle called the meeting to order at 5:37 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: Newman, Bradford, Kazmier, Battle, Shackleton, Ruffolo, and Wilcox.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:38 p.m.

## OPEN SESSION

Gavin Newman moved and Angela Wilcox 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: Shackleton, Bradford, Kazmier, Battle, Newman, Wilcox, and Ruffolo.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:17 p.m.

## ROLL CALL

### PRESENT

Battle, Bradford, Kazmier, Ruffolo, Shackleton, and Wilcox.

### ABSENT

Newman.

## PLEDGE OF ALLEGIANCE

### BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

Lauren Carder, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

### BOARD PRESIDENT'S REPORT

President Battle announced that the Board will hold a recognition breakfast for all staff on Friday, February 16.

### 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 the following:

- The artwork displayed this evening is digital and darkroom photography from the District's Fine Arts Department.
- Congratulations to the following teachers who received the University of Chicago's Outstanding Educator Award: Robert Baker, Matt Medansky, Heidi Rockwell, and Alan Sanders.
- District 220 was recently honored by a visit with Consul General Hong Lei, Head of China's Ministry of Foreign Affairs Office in Chicago.

### APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Joe Ruffolo 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: September 19, 2017 and October 2, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: September 19, 2017 and October 2, 2017.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employee

The Board approved the employment of the following certified employee: Barbara Mack.

b. Employment of Classified Employees

The Board approved the employment of the following classified employees: Jenna Matta, Miguel Rangel-Garcia, Pablo Duenas, Marisol Franco, Kevin Chagoya, and Kerry Brown.

c. Change of Assignment of Classified Employees

The Board approved the change of assignment of the following classified employee: John Weger, Kevin Thomas, and Ann Dillon.

d. Separation of Classified Employees

The Board approved the separation of the following classified employees: Walter Amador, Diana Munoz, and Roberta Bandy.

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

AYES: Wilcox, Battle, Bradford, Kazmier, Ruffolo, and Shackleton.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – BLUEPRINT 220  
CORE TEAM

The Board held a panel discussion with the Blueprint 220 core team. They asked the core team members questions about the future-ready facility concepts that have been introduced for all Barrington 220 buildings. The core team and Board of Education will meet again in January to discuss the next steps of the Blueprint 220 initiative.

SECOND READING AND  
AND APPROVAL OF  
BOARD POLICIES

Angela Wilcox moved and Mike Shackleton seconded a motion to approve the following Board Policies: 2:120 – Board Member, Development, 4:45 – Insufficient Fund Checks and Debt Recovery, 5:150 – Personnel Records, 6:30 – Organization of Instruction, 7:275 – Order to Forgo Life-Sustaining Treatment, and 8:110 – Public Comment, as presented this evening.

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

AYES: Shackleton, Wilcox, Battle, Bradford, Kazmier, and Ruffolo.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF IASB  
RESOLUTIONS

The Board reviewed the IASB resolutions listed in the 2017 Resolutions Committee Report that will be acted upon at the Annual Meeting of the IASB Delegate Assembly which convenes on Saturday, November 18, 2017.

Angela Wilcox moved and Mike Shackleton 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 the roll call was as follows:

AYES: Shackleton, Wilcox, Battle, Bradford, Kazmier, and Ruffolo.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF  
IASB DELEGATE

Penny Kazmier moved and Sandra Bradford seconded a motion to appoint Brian Battle as District 220's IASB delegate for the IASB 2017 Delegate Assembly Meeting on November 18, 2017.

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

DISCUSSION – AGENDA  
ITEMS FOR NOVEMBER 20,  
2017 REGULAR BOARD  
MEETING

The Board and the administration discussed the items to be placed on the agenda for the November 20, 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

Angela Wilcox moved and Sandra Bradford 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

Angela Wilcox moved and Sandra Bradford 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 9:58 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary