



---

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**November 19, 2019**

**Members present**

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

**Members absent** - Angela Wilcox (phoned in for Action Item 5.01)

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

**1. NOVEMBER 19, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:35 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 Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:32 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Mike Shackleton

Final Resolution: Motion carries

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

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Recognition: Roslyn Road Elementary School Blue Ribbon Award

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier discussed a meeting with Sean Casten. The story of our implementation of the change in food service vendors was discussed and President Kazmier invited Sean Casten to come to BHS and have lunch. This morning on CBS news BHS was featured for switching from the NSLP program and the new food service.

3.05 Public Comment

Bill Bishop spoke about the upcoming referendum. Alli Kashabie, BHS Incubator Program student and member of the Community Butler app encouraged the Board to get computers for the iMac Library.

3.06 Report: Superintendent of Schools - Brian Harris

3.07 Informational Reports

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee

The Facilities Committee met last week. We have bids for the demolition of 36 E. Dundee and one of which will be accepted. An annual playground status report was given. 2018-19 Summer projects has a surplus. We will use 50,000 for the outdoor classroom, \$50,000 for the demolition of 36 E Dundee, and the remainder to help with the new AV system at Roslyn Road Elementary School.

The Finance Committee met. The Levy, computer lease for the iMac Library, and price of gas were all discussed.

The Policy Committee met recently. The latest release of policies from Press has 58 new policies from new laws and changes in the laws.

#### 4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to Approve the Memorandum of Understanding Colt Time

Motion by Sandra Bradford, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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

Included in Consent were:

1. Memorandum of Understanding Colt Time Resolution
2. Finance
  1. October 2019 Exception Bill
  2. November 2019 Bill List
  3. October Activity Accounts - BHS and K-8
  4. October 2019 Wage/Payroll Report
  5. September - October 2019 NSLP Report
3. Revised Personnel Report - see attached

#### 5. ACTION ITEMS

Gavin Newman entered Open Session at 7:52 pm.

5.01 Consideration to Approve Illinois Association of School Boards (IASB) Resolutions

Three resolutions were pulled off for separate consideration - numbers 1, 3 and 4. All others were included for the following vote:

Motion to Approve all Illinois Association of School Boards (IASB) Resolutions as discussed this evening (all except numbers 1, 3 and 4).

Motion by Sandra Bradford, second by Barry Altshuler.

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

Angela Wilcox phoned into Open Session for the vote on Resolution#1.

Resolution #1

Motion to Not Approve Illinois Association of School Boards Resolution #1 (do not adopt)

Motion by Barry Altshuler, second by Sandra Bradford

Final Resolution: Motion Carries

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

Resolution #3

Motion to Support Illinois Association of School Boards Resolution #3 (do adopt)

Motion by Sandra Bradford, second by Mike Shackleton.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton

Nay: Leah Collister-Lazzari, Barry Altshuler

Resolution #4

Motion to Support Illinois Association of School Boards Resolution #4 (do adopt)

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Fails

Yea: Sandra Bradford, Penny Kazmier,

Nay: Leah Collister-Lazzari, Barry Altshuler and Gavin Newman

Abstain: Mike Shackleton

5.02 Consideration to Approve Illinois Association of School Boards (IASB) Delegate Penny Kazmier

Motion to Approve Illinois Association of School Boards (IASB) Delegate as Penny Kazmier

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.03 Consideration to Determine Estimated 2019 Levy

Motion to Determine Estimated 2019 Levy

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

Final Resolution: Motion Carries

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

5.04 Consideration to Approve 36 E. Dundee Demolition Bid Recommendation

Motion to Approve 36 E. Dundee Demolition Bid Recommendation

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.05 Consideration to Approve BHS Computer Leases for Library iMac Lab

Motion to Approve Computer Leases

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

Final Resolution: Motion Carries

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

5.06 Consideration to Approve the Extension of Natural Gas Contracts

Motion to Approve the Extension of Natural Gas Contracts

Motion by Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion Carries

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

5.07 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes.

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

Final Resolution: Motion Carries

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

**6. DISCUSSION ITEMS**

6.01 First Reading of Board Policies

Dr. Winkelman discussed two policies with the Board.

6.02 Referendum Update

Dr. Harris gave an update on the District master messaging document that is now on our website and the presentation being used at staff meetings at each of the schools. He also discussed a timeline of the various activities to engage the community. This will begin January 6th and will include mailings, social media, community information sessions and open houses at Grove, Prairie, and BHS

6.03 Agenda items for December 3, 2019 Board of Education Meeting/Future Agenda Items

The Board reviewed items for the December 3rd agenda.

**7. ADJOURN**

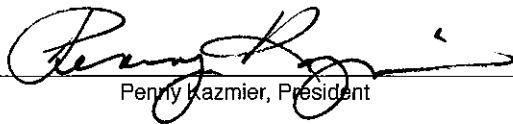
7.01 Adjourn Meeting

Motion to adjourn meeting.

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

Final Resolution: Motion Carries

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



Penny Kazmier, President



Angela Wilcox, Secretary

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

BARRINGTON, ILLINOIS



**SCHOOL DISTRICT PAYMENT ORDER**

This order authorizes the Treasurer to pay all of the bills listed in the November 19, 2019 Board of Education agenda before the minutes from this meeting are officially approved.

The Treasurer, David Bein, of Barrington Community Unit School District 220 in Cook, Kane, Lake, and McHenry counties, shall pay the amount of \$5,607,764.88 in order to satisfy payment of the bills for the months of September and October 2019.

A handwritten signature in black ink, appearing to be "David Bein", written over a horizontal line.

School Board President

A handwritten date "11.19.19" in black ink, written over a horizontal line.

Date

A handwritten signature in black ink, appearing to be "C. M. P.", written over a horizontal line.

School Board Secretary

A handwritten date "11.25.19" in black ink, written over a horizontal line.

Date

**REVISED 11/19/2019 Personnel Report**

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220  
Barrington, Illinois

**EMPLOYMENT, SEPARATIONS, LEAVE OF ABSENCES & CHANGES----CONSENT AGENDA**

**CERTIFIED EMPLOYEES**

<b>Name</b>	<b>Assignment</b>	<b>Lane/Step</b>	<b>Annual Salary</b>	<b>Actual Salary</b>	<b>Effective</b>
<b><u>EMPLOYMENTS</u></b>					
None					

**SEPARATIONS**

Tom Campagna	Director of Operations				(Resignation) 12/2/2019
--------------	------------------------	--	--	--	-------------------------

**CHANGES**

None

**LEAVES**

None

**CLASSIFIED EMPLOYEES**

<b>Name</b>	<b>Assignment</b>	<b>Lane/Step</b>	<b>Annual Salary</b>	<b>Actual Salary</b>	<b>Effective</b>
<b><u>EMPLOYMENTS</u></b>					
Dionne Boulos	KinderAsst/Rose	T/AAA, Step4 (\$18.58/hr)	\$13,972.16	\$9,438.61	11/13/19
Esther Olson	SSA/Hough	T/AAA, Step4 (\$19.03/hr)	\$25,043.48	\$16,517.93	11/18/19

**SEPARATIONS**

Kari Minasola	SSA/Rose				(Resignation) 11/19/2019
---------------	----------	--	--	--	--------------------------

**CHANGES**

None

**PLEASE CONTACT MARY DUDEK, ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES  
WITH ANY QUESTIONS REGARDING PERSONNEL ITEMS**