



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220
MINUTES OF REGULAR BOARD OF EDUCATION MEETING

November 20, 2018

Members present

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

Members absent

Mike Shackleton

Location

Barrington High School, 616 West Main Street, Barrington, IL 60010

Meeting called to order at 5:32 pm.

1. NOVEMBER 20, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order

2. 5:30 p.m. - CLOSED - For the purpose of discussing: Employment matters, 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.

2.01 Closed Session (Board Only)

Motion to go into closed session for the purpose of discussing: Employment matters, 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.

Motion by Penny Kazmier, second by Gavin Newman

Final Resolution - Motion carries

Yes: Penny Kazmier, Sandra Bradford, Brian Battle, Gavin Newman, Mike Shackleton

The Board entered Closed Session at 5:32 pm

Angela Wilcox entered Closed Session at 5:34 pm.

Joe Ruffolo entered Closed Session at 5:55 pm.

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Mike Shackleton, second by Penny Kazmier

Final Resolution: Motion carries.

Yes: Penny Kazmier, Sandra Bradford, Brian Battle, Gavin Newman, Mike Shackleton, Angela Wilcox and Joe Ruffolo

The Board entered Open Session at 6:59 pm

Mike Shackleton was in Closed Session, but needed to leave before Open Session.

3. 7:04 p.m. - OPEN SESSION

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Brian Battle

Brian and Penny discussed the vote on the IASB resolution to give local Boards the option to arm staff.

3.04 Public Comment

Barrington Area Moms Demand Action read a letter written in favor of keeping guns out of schools. This group was formed in March, 2018 after the Parkland school shooting. Jim McGrath spoke. He is the grandfather to 2 District 220 students. Be Smart program S - secure guns, M - model, A - ask about guns in homes when they visit, R - recognize the risk of teen suicide, T - tell your peers. Patrick Smith, the father of 2 Hough students, wanted to urge the Board to include a multi-purpose room at Hough in the referendum question next Spring. Marilyn Waller wanted to know how the Board would vote on localized control of guns in the school now that it made the news and people have spoken out this evening. The Board reminded her that this is public comment, not a dialogue. Several other individuals that did not sign up in advance wanted to discuss keeping guns out of schools and having more communication with the community on decisions like this. Nate Haybeck urged the Board to consider the multi-purpose room in the plans for any referendum question. One community member stated that the Referendum Advisory Committee fought for sensory rooms. They would like to encourage the Board to accept the B Plus option for \$185M and has the sensory rooms in it. Sonny Robinson, a part of the menu advisory group, stated our food is below par and we can do better.

3.05 Report: Superintendent of Schools - Brian Harris
Dr. Harris recognized the BHS National Merit Commended students.

3.06 Informational Reports

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda. Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

The Consent Agenda Included:

4.02 Minutes -Open Session: September 4, September 18 and September 28 (Special Board Meeting) and Closed Session: September 4 and September 18

4.03 Finance -November 2018 Bill List, October Activity Accounts, October Exception Bills and October Payroll.

4.04 Revised Personnel Report - see attached.

5. ACTION ITEMS

5.01 Consideration to Determine Estimated 2018 Levy

Motion to Approve Estimated 2018 Levy

Motion by Penny Kazmier, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

5.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes.

Motion by Angela Wilcox, second by Sandra Bradford

Final resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

6. DISCUSSION ITEMS

6.01 Blueprint 220 Priorities and Community Engagement

The three co-chairs, Cara Richardson, Tom Burns and Brad Stetson, gave a presentation on how the Referendum Advisory Committee developed and what their final consensus was. The committee decided to recommend \$160MM, which was the \$158MM + approx. 2.5MM for 4 additional classrooms at Grove to do away with the mobile classrooms.

6.02 Debt Service Extension Base (DSEB) Presentation

Robert Lewis from PMA discussed the Debt Service Extension Base.

6.03 Food Service Bid Update

LeeAnn Taylor presented information that has been collected from the committee. There was discussion around what other schools do, how they structure it and how much it costs. The Board wanted to understand the logistics surrounding the BHS kitchen providing meals for our middle and elementary schools. It was also asked if we might engage our culinary classes/students to cook items that could be sold to the students and staff. There will be additional discussions on this topic.

6.04 Kindergarten Enrichment Fees

Dr. Harris provided a general background of the program and that we have not raised the cost of the full-day kindergarten for 4 years (when we began the program). We would like it to be a cost-neutral program, but right now it is underfunded. Dave Bein discussed two different ways to look at costs. There is the average cost of a teacher, but then there are the actual costs of the current teachers. The Board discussed doing a one-time increase of the cost and then after that increase it by the CPI. We will discuss this further at the next Board meeting.

6.05 Summer School Fees

We have lost approximately \$300,000/yr. on the summer school program, but this is accounted for at the time we budget so that it is fully funded for students in need. Recommended costs for summer of 2019 were presented.

6.06 Agenda items for December 4, 2018 Board of Education Meeting/Future Agenda Items

Items for the next Board meeting were discussed.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Sandra Bradford

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

The meeting was adjourned at 9:54 pm.

Brian G. Battle, President

Sandra Bradford, Secretary