



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

November 5, 2019

Members present

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

Members absent - none

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

1. NOVEMBER 5, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:32 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.

2.01 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 - Mara Janess - 2019 2A Girls Golf State Champion

3.04 Report: Barrington High School Representative - Emma Seifert

Emma Seifert gave a report about the various activities that have occurred at BHS and some upcoming events.

3.05 Report: President, Board of Education - Penny Kazmier

Penny Kazmier reported that the District received no bids on the James St. property. Penny Kazmier and Brian Harris went to the Property Relief Tax Task Force forum. The Task Force is just getting started and is working to get around obstacles. This Friday Penny Kazmier will represent the District and meet with Sean Casten. Board members should let Penny know if there is anything they want her to share with him. Penny Kazmier then gave a brief overview of how the IASB Resolutions come to be and what happens to them after they are voted on by school boards around the state.

3.06 Public Comment

Evan Squire spoke regarding getting USB outlets in the Science wing. A BHS student requested the Board consider having MacBooks available for the Girl Code Club.

3.07 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed state legislation and how it may affect the District. Dr. Harris also shared his experience shadowing a BMS Station student for the day.

3.08 Informational Reports

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

The Policy Committee will meet next week.

The Safety and Security Committee has not met since the last board meeting but wanted to remind everyone that there will be a Critical Incident Drill this Friday at Grove Elementary School.

The Finance Committee met just before tonight's Board meeting. The tax levy was reviewed. The Finance Committee will be recommending a small computer lease for the BHS Library iMac Lab. Natural gas prices are currently at a lower price and we may be able to save some money if we extend the District's contracts now. Dr. Bein gave a brief update on the Evidence-Based Funding Property Tax Relief Grant.

The Facilities Committee met and did a summer projects recap. The projects for last summer came in under budget by about \$250,000. The Committee is looking at several projects that might use that money. The Facilities Committee also evaluated all the elementary playgrounds. AC Lines Elementary is the next playground that will need renovations.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

The Consent Agenda included:

1. Minutes - Open and Closed minutes for 10/15/19
2. Revised Personnel Report - see attached

5. ACTION ITEMS

5.01 Second Reading and Approval of Board Policies

Motion to Approve Second Reading of Board Policies.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

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

6. 8:00 PUBLIC COMMENT ON IASB RESOLUTIONS

6.01 Public Comment on IASB Resolutions

Carol Pedot, Lenore Francowiak, John Anderson, Maria Peterson, Robert Crowther, Brian Jenkins, Megan Smith, and Josephine Zastawny all spoke to encourage the Board to vote no on IASB Resolution #1. Jim McGrath encouraged the Board to vote no on IASB Resolution #1 and #3. Dan Juffernbruch urged the Board to vote yes to Resolution #1.

7. DISCUSSION ITEMS

7.01 30-Day Enrollment Report

John Bruesch and Ben Ditkowsky gave an overview of the 30-Day Enrollment Report.

7.02 State Assessment Report

John Bruesch and Ben Ditkowsky reviewed the State Assessment Report and the School Profiles with the Board. We do not have any schools that are underperforming.

7.03 5 Essentials Report

John Bruesch and Ben Ditkowsky gave a 5 Essential Report.

7.04 Agenda Items for November 19, 2019 Board of Education Meeting/Future Agenda Items

The Board reviewed items for the next Board meeting.

8. ADJOURN

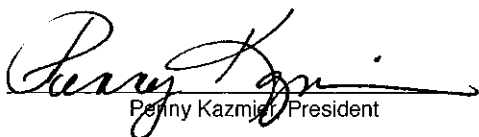
8.01 Adjourn Meeting

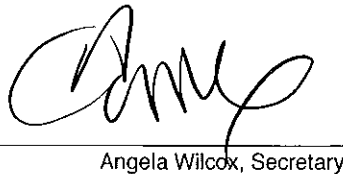
Motion to adjourn meeting.

Motion by Michael Shackleton, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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


Penny Kazmier, President


Angela Wilcox, Secretary