



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

**November 6, 2018**

**Members present**

Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox, Brian Battle (via phone)

**Location**

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

**Meeting called to order at 5:32 pm.**

**1. NOVEMBER 6, 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 Gavin Newman, second by Sandra Bradford

Final Resolution : Motion carries

Yea: Penny Kazmier, Sandra Bradford, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox, Brian Battle (via phone)

The Board entered Closed Session at 5:33 pm.

Angela Wilcox entered Closed Session at

Mike Shackleton entered Closed Session at

**2.02 Adjourn Closed Session**

Motion to adjourn Closed Session and move into Open Session.

Motion by Joe Ruffolo, second by Angela Wilcox.

Final Resolution: Motion carries.

Yea: Penny Kazmier, Sandra Bradford, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox, Brian Battle (via phone)

The Board entered Open Session at 6:59 pm.

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

**3.02 Pledge of Allegiance**

**3.03 Report: Barrington High School Representative - Delaney Nelson**

Delaney shared various activities and sports accomplishments. The play Metemorphosis is this weekend. Lanyards have been implemented. Not everyone is wearing them, but they don't seem to be controversial. Dr. Harris and Delaney spoke about the shadowing day they had. Our kids are very busy, we need to be aware and not let them max out.

**3.04 Report: President, Board of Education - Brian Battle - none.**

**3.05 Public Comment - none.**

**3.06 Report: Superintendent of Schools - Brian Harris**

Tonight we are featuring the art of students in the Advanced Placement Painting and Drawing class. Dr. Harris spoke about the 30 Day Enrollment Report. It is stable and right where we expected it to be and we staffed accordingly. He then gave a transportation update. We went live on Monday with the Ride 360 app. Next week we will do a quick survey on the app to see if everything is working. Yesterday, BHS students starting swiping on and off the bus. At the K-8 levels, the bus driver is clicking the students in and out of the bus.

**3.07 Informational Reports**

**3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee**

The Safety and Security committee met today. The live incident drill was great. Gavin Newman was impressed with the level of preparedness we had. Gavin would encourage the Board to find the funding for the 2-way communication devices. We did not get the grant we were hoping to use to pay for this.

The Finance Committee met today, too. All day kindergarten was discussed. We have agreed that this program will be a cost neutral, but if we don't increase the cost, we will lose money next year (\$150,000). A lot of discussion was around this. We do not like to see the cost jump drastically in one year, but we may have to. We do lose money on the Summer School program, too (mostly free/reduced).

#### 4. CONSENT AGENDA

##### 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda. Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

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

The Consent Agenda included:

4.02 Minutes - July 17, 2018 Closed and Open; August 14, 2018 Closed and Open.

4.03 Finance - none

4.04 Revised Personnel Report - see attached.

#### 5. DISCUSSION ITEMS

##### 5.01 BP 220 Priorities and Community Engagement

Tom Burns presented a recommendation for an alternative Referendum Proposal. The Committee started by talking about balance between elementary, middle, and high school and new building vs. renovating current facilities. Oct 22 (2nd meeting) - out of 60, only 4 votes for \$107M\$. They dropped the 107MM. A question was asked, "Was your vote based on dollars or on details?" Mostly details, but with an eye on the dollars. Before the third meeting, there was a survey asking Committee member to use 3 votes for something you would keep or remove, what would they be. At the third meeting, October 29th, they reviewed the survey results and did further work to move items where their priorities were. They ended up with the proposal they are presenting tonight for a \$185MM option.

A question was raised regarding the Grove mobiles. They are new and were a considerable investment. How did the RAC add 4 classrooms at Grove? It was a safety and security issue. Elementary Food Service renovation was also questioned. What exactly is in and out of the kitchen remodel. Brian Harris will get back to the Board with this. The Board agreed to let the Committee consider a \$185MM option with the project that they laid out.

##### 5.02 Referendum Community Survey Report

Rod Wright presented data from the Barrington community telephone survey.

##### 5.03 State Assessment Data - PARCC/Student Data

John Bruesch and Ben Ditekowsky presented an overview of the State Assessment Data (Cohesive Planning Model).

##### 5.04 Agenda Items for November 20, 2018 Board of Education Meeting/Future Agenda Item

The Board reviewed the agenda items for the November 20, 2018 Board of Education meeting.

#### 6. ACTION ITEMS

##### 6.01 Second Reading and Approval of Board Policies

Second Reading and Approval of Board Policies

Motion by Sandra Bradford, second by Joseph Ruffolo.

Final Resolution: Motion Carries

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

##### 6.02 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, Michael Shackleton, Angela Wilcox

#### 7. ADJOURN

##### 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

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Brian G. Battle, President

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Sandra Bradford, Secretary