



## *Barrington Community Unit School District 220*

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### *Minutes of an Open Session Committee of the Whole Board of Education Meeting*

DATE: December 1, 2015

TIME: 5:36 p.m.

PLACE: Barrington Early Learning Center, 40 East Dundee, Barrington, Illinois

#### Board Members Present

Brian Battle, *President*  
Penny Kazmier, *Vice President*  
Sandra Bradford, *Secretary*  
Wendy Farley  
Christopher Geier  
Joe Ruffolo  
Angela Wilcox

#### Administrators Present

Brian Harris  
Jeff Arnett  
Mary Dudek  
Matt Fuller  
Linda Klobucher  
Tim Neubauer  
Connie Simon

#### Other Administrators

Tom Campagna  
Ben Ditkowsky  
Becky Gill-Schultz  
April Jordan  
Dan Opels  
Cheryl Wadsworth

#### CALL TO ORDER

President Battle called the meeting to order at 5:36 p.m.

#### CLOSED SESSION

Penny Kazmier moved and Wendy Farley seconded a motion that the Board move into Closed Session for the purposes of discussing employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, Board self-evaluation, and the purchase, lease, or sale price of real property.

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

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:37 p.m.

Chris Geier entered Closed Session at 5:38 p.m.

OPEN SESSION

Chris Geier moved and Penny Kazmier 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: Bradford, Wilcox, Kazmier, Geier, Ruffolo, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

The Board moved into Open Session at 6:34 p.m.

ROLL CALL

PRESENT

Farley, Ruffolo, Geier, Kazmier, Wilcox, Bradford, and Battle.

ABSENT

None.

PLEDGE OF ALLEGIANCE

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. He further explained that if additional time were needed to allow everyone an opportunity to speak, they would be allowed to do so at the end of the meeting.

The following people spoke:

Kelly Schauenberg, a Hough Street School parent, addressed the Board concerned that nothing has changed at Hough in 30 years. She is afraid for her children every day.

Betsy Wintringer, a Hough Street School parent, addressed the Board urging them to go forward with the renovations at Hough Street School.

Ron Metcalf, BEA President, addressed the Board urging them to go forward with the renovations at Hough Street School.

Johanna Engelson, a BHS parent, addressed the Board with concerns regarding the incident that took place on November 30, 2015. She stated that students are afraid to go back to school and asked what the District is doing to alleviate those fears.

Tracy Effante, a BHS parent, addressed the Board asking what the District is doing to alleviate fears at the high school as a result of yesterday's incident.

DISCUSSION – FACILITIES  
COMMITTEE UPDATE

Dr. Harris updated the Board on the District's list of possible long and short term capital projects. He also discussed the pressing facility and security priorities at Hough Street Elementary

School. He stated that the Facilities Committee met earlier today and proposes the following in an effort to address the needs at Hough Street School:

1. Main Entrance – Currently has an open space prior to arriving in the office. Locks on second set of doors would create a “man trap”. The District will put an additional staff person stationed at the entrance to monitor who enters and exists.
2. Remodeling of the current nurse’s office to be ADA compliant.
3. Staff washroom.

The cost for this work would be approximately \$300,000.

After some discussion, the Board’s consensus was to immediately go forward with the proposed plan for the main entrance at Hough. Wendy Farley was not in favor of this plan. Options for the nurse’s office and staff washroom at Hough will be reviewed at the January 12, 2016 Board of Education meeting.

DISCUSSION – ASSESSMENT  
OVERVIEW  
UPDATE ON LANGUAGES  
& EXTENDED PROGRAM

Ben Ditkowski, Director of Data and Program Evaluation, Teaching & Learning, made a presentation to the Board entitled “Assessment in Barrington”. The presentation discussed why we assess students; the two primary types of assessment – assessment for learning (formative) and assessment for learning (summative); and the ultimate goal – that our students leave us well prepared for college.

DISCUSSION -  
PERFORMANCE EVALUATION  
REFORM ACT (“PERA”)  
UPDATE

Mary Dudek, Assistant Superintendent for Human Resources/Staffing and Evaluation, made a presentation to the Board entitled “Performance Evaluation Reform Act Update”. The presentation discussed PERA requirements, ratings definition, Board responsibilities under PERA, and what to expect next.

ADJOURN

Penny Kazmier moved and Wendy Farley 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 9:17 p.m.

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Brian G. Battle, President

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Sandra Ficke-Bradford, Secretary