

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****December 19, 2017****Members present**

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

Meeting called to order at 5:30 PM**1. DECEMBER 19, 2017 REGULAR BOARD OF EDUCATION MEETING**

2. 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.

Action: 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 of real property.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

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

Not Present at Vote: Angela Wilcox

The Board entered Closed Session at 5:32 p.m.

Angela Wilcox entered Closed Session at 5:46 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Angela Wilcox

Final Resolution: Motion Carries

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

The Board moved into Open Session at 7:02 p.m.

3. OPEN SESSION

Procedural: 3.01 Roll Call

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Report: President, Board of Education - Brian Battle

Information: 3.04 Public Comment

Patricia Cellupica, a Dual Language parent, addressed the Board thanking them for their time and consideration with regard to the request for new space at Grove Ave. School.

Information: 3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on important items relative to District 220 and the District 220 community.

Information: 3.06 Informational Reports

Information: 3.07 Board Committee Reports

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Amended Consent Agenda

Resolution: Motion to approve Amended Consent Agenda, including revised personnel report.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

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

The Amended Consent Agenda included the following:

4.02 Minutes

The Board approved the following minutes:

Open Session: November 7, 2017

Closed Session: November 7, 2017

4.03 Finance

1. Exception Bills - The Board approved the exception bills in the amount of \$4,383,389.85.
2. December 2017 Bill List - The Board approved the December 2017 bill list in the amount of \$2,376,987.84.
3. Activity Accounts - The Board approved the activity accounts as of November 30, 2017.
4. November 2017 Payroll - The Board approved the November 2017 payroll in the amount of \$7,154,594.08.

4.04 Revised Personnel Report

Approval of the following personnel matters:

- a. Employment of Certified Employees - The Board approved the retirement of the following certified employees: Lynda Hurwitz and Brittnei Tengler.
- b. Separation of Classified Employee - The Board approved the separation of the following classified employee: Marisol Franco.
- c. Retirement of Classified Employee - The Board approved the retirement of the following classified employee: Pamela Rhodes.

4.05 Disposal of Surplus Property

The Board approved the disposal of surplus property, as presented this evening.

5. ACTION ITEMS

Action: 5.01 Consideration to Approve 2017 Certificate of Tax Levy

Motion to approve the adoption of the 2017 Levy which represents a 4.9 percent increase over the previous year's actual extension.

Motion by Penny Kazmier, second by Joseph Ruffolo.

Final Resolution: Motion Carries

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

Action: 5.02 Consideration to Approve 2018 Summer Projects

The Facilities Committee explained that this action item is to approve architect and engineering expenses associated with preparing plans for construction projects and putting them out to bid. The three options considered were as follows:

Option 1: Typical summer projects which are general maintenance and safety/security types of issues.

Option 2: Deferring those standard items in Option 1 and targeting a Blueprint 220 project at one school.

Option 3: Completing both with additional funding considerations.

Motion to approve architect and engineering expenses for 2018 summer projects, as presented this evening in Option/Plan 1

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

Nay: Sandra Bradford, Michael Shackleton

Motion to approve architect and engineering expenses for 2018 summer projects, as presented this evening in Option/Plan 3.

Motion by Sandra Bradford, second by Joseph Ruffolo.

Final Resolution: Motion Fails

Yea: Sandra Bradford, Joseph Ruffolo, Michael Shackleton

Nay: Brian Battle, Penny Kazmier, Gavin Newman, Angela Wilcox

Action: 5.03 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

Information: 6.01 Blueprint 220 Update

The Board heard an update on the Blueprint 220 initiative. Representatives from architectural firm DLR Group shared community feedback received from the informational meetings at each school during the month of November. The Board of Education is holding a Special Board meeting on Monday, January 22, so the Board can share community feedback results with the Blueprint 220 Core Team. The group will also discuss the costs associated with some of the possible

building renovations that have been introduced to the community. The meeting will begin at 6:00 p.m. on January 22 and will take place at Barrington Middle School - Station Campus, 215 Eastern Avenue in Barrington.

Information: 6.02 First Reading of Board Policies

This item was tabled and will be placed on the agenda for the January 16, 2018 Board of Education Meeting

Information: 6.03 Agenda items for January 16, 2018 Regular Board Meeting

The Board and the administration discussed the items to be placed on the agenda for the January 16, 2018 Board of Education meeting.

Information: 6.04 Future Agenda Items

The Board and the administration discussed possible items for upcoming agendas.

7. ADJOURN

Action: 7.01 Adjourn Meeting

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The meeting was adjourned at 10:00 p.m.

Brian Battle, President

Sandra Ficke-Bradford, Secretary