

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****December 5, 2017****Members Present**

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

Members Absent

Joe Ruffolo

Meeting called to order at 5:34 PM**1. DECEMBER 5, 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 Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton, Angela Wilcox

The Board entered Closed Session at 5:35 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton, Angela Wilcox

The Board entered Open Session at 7:03 p.m.

3. OPEN SESSION

Procedural: 3.01 Roll Call

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Report: Barrington High School Representative - Lauren Carder

Lauren Carder, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

Information: 3.04 Presentation: School Improvement Plans/District Improvement Plan

The Board heard a presentation from several members of the District's administration regarding Barrington 220's District and School Improvement Plans. The ultimate goal is to provide students with opportunities for growth across all grade levels. The Board's 2017-18 priorities are tied into the plans, which focus on initiatives in future-ready learning, social awareness and cultural diversity, continued growth in teacher performance and reflection on the change in start times during the 2017-18 school year.

Angela Wilcox left Open Session at 7:55 p.m.

Information: 3.05 Report: President, Board of Education - Brian Battle

President Battle discussed the implementation of BoardDocs Pro and the different possibilities the Board has when it comes to voting on action items. He also discussed the Harper Promise meeting that several Board members attended last evening, and the several successes of the program.

Information: 3.06 Public Comment

Jessie Ericson, a Grove parent, addressed the Board regarding space needs at Grove Ave. School - both short term and long term.

Lynn Austrheim, a resident of District 220, addressed Board regarding dangers associated with playing football. He also

discussed student discipline concerns and suggestions.

Alejandra Acosta and Patti Cellupica, dual language parents, addressed the Board introducing dual language's new mascot - Lobo the wolf.

Information: 3.07 Report: Superintendent of Schools - Brian Harris

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

Information: 3.08 Informational Reports

Information: 3.09 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

4. CONSENT AGENDA

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

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

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton

The Amended Consent Agenda included the the following:

4.02. Revised Personnel Report.

Approval of the following personnel matters:

a. Retirement of Certified Employees - The Board approved the retirement of the following certified employees: Mike Obsuzt and Tim Neubaer.

b. Employment of Classified Employees - The Board approved the employment of the following classified employees: Matthew Spalding, Natali Gallegos, and Noel Schumann.

c. Retirement of Classified Employees - The Board approved the retirement of the following classified employee: Joyce Korb.

4.03. 2016-17 Audit

5. 8:00 P.M. - PUBLIC HEARING ON 2017 PROPOSED PROPERTY TAX LEVY

Action: 5.01 Open Public Hearing

Motion to open public hearing on 2017 proposed property tax levy.

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton

President Battle stated that the next agenda item is a public hearing to receive public comments on the proposed 2017 property tax increase. All persons desiring to be heard will now have an opportunity to present written or oral testimony. No one requested to speak at this time. President Battle declared the public hearing closed.

Action: 5.02 Close Public Hearing

Motion to close public hearing on 2017 proposed property tax levy.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton

6. ACTION ITEMS

The Board took a break at 9:05 p.m.

The Board reconvened at 9:11 p.m.

Action: 6.01 Consideration to Approve Leases for Multifunction Devices

Penny Kazmier entered Open Session at 9:20 p.m. via phone.

Motion to approve leases for multifunction devices.

Motion by Michael Shackleton, second by Gavin Newman.

Final Resolution: Motion Carries

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

Penny Kazmier left Open Session at 9:30 p.m.

Action: 6.02 Second Reading and Approval of Board Policies

Motion to approve the following Board policies after conducting second reading:

- 6:100 - Using Animals in the Educational Program
- 6:190 - Extracurricular and Co-curricular Activities
- 7:30 - Student Assignment
- 7:130 - Students and Responsibilities
- 7:140 - Search and Seizure
- 7:325 - Student Fundraising Activities

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton

Action: 6.03 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton

7. DISCUSSION ITEMS

Information: 7.01 Blueprint 220 Update

The Board heard an update on the Blueprint 220 initiative. During the month of November, informational meetings were held at all Barrington 220 schools. Dr. Craig Winkelman, Assistant Superintendent for Operations and K-12 Schools, stated that the meetings went very well and he thanked all who participated. On December 11 at 1:00 p.m., Dr. Harris and Penny Kazmier will do a live Facebook video chat regarding the Blueprint 220 initiative, including a question and answer session. On December 13, there will be one more meeting about possible renovations at the middle schools and the high school in the Guidance Resource Center at Barrington High School at 10:00 a.m.

Information: 7.02 Agenda items for December 19, 2017 Regular Board Meeting

The Board and the administration discussed the items to be placed on the agenda for the December 19, 2017 Regular Board of Education meeting.

Information: 7.03 Future Agenda Items

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

8. ADJOURN

Action: 8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Gavin Newman, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Gavin Newman, Michael Shackleton

The meeting was adjourned at 9:55 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary