



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

December 1, 2020

Members present

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

Members absent - none

Location: Administrative Center, 515 W. Main Street, Barrington, IL and virtually

1. DECEMBER 1, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:33 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.

Closed Session (Board Only)

Motion by Barry Altshuler, second by Angela Wilcox

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari

Barry Altshuler joined via phone; entered virtual meeting at 5:38 pm. The Board entered Closed Session at 5:38 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second Sandra Bradford

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari

3. 7:30 p.m. - OPEN SESSION

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier

President Kazmier stated that the closed session meetings that have been posted for this week and that will be posted for next week are closed session meetings for the purpose of interviewing new superintendent candidates.

3.04 Public Comment

There were several comments emailed to the Recording Secretary prior to the meeting. Those comments are attached to BoardDocs. There were no public comments phoned in.

3.05 Report: Superintendent of Schools - Brian Harris

Superintendent Harris recognized the 33 Barrington High School students that were National Merit Commended students this year. Dr. Harris discussed the upcoming Winter Wonderfest happening at Barrington High School December 11-13.

3.06 Informational Reports

There were no reports.

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

Sandra Bradford stated that Labor-Management Committee met yesterday. The discussion that was started at the last meeting was completed and the next steps were identified. The Facilities Committee recently met. The 2020 summer projects came in under budget providing savings of \$175,000. The Committee discussed moving the Buildings and Grounds Department and also the Prairie Middle School parking lot project. Both of these are planned for the summer of 2022. The Committee will be proposing doing only the most necessary summer 2021 projects in order to hold up to \$2 million aside for the Buildings and Grounds move. Finance met earlier tonight. They reviewed various fees. These fees will be brought to the full board for discussion. The property taxes from Cook County are coming in lower than expected.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Leah Collister-Lazzari, second by Barry Altshuler.

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. Open Minutes from November 4, 2020.
2. Personnel Report (attached)

5. 8:00 PUBLIC HEARING ON 2020 PROPOSED TAX LEVY

5.01 Open Public Hearing

Motion to Open Public Hearing

Motion by Barry Altshuler, second by Gavin Newman.

Final Resolution: Motion Carries

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

There were several comments emailed to the Recording Secretary prior to the meeting. Those comments are attached to BoardDocs.

5.02 Close Public Hearing

Motion to Close Public Hearing

Motion by Gavin Newman, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Nay: Michael Shackleton

6. ACTION ITEMS

6.01 Second Reading of Board Policy

Motion to Approve the Second Reading of Board Policy

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

6.02 Consideration to Approve 2020-21 Board Goals

The Board altered "Pursue more in-person learning with metrics" by removing "with metrics." The motion was amended as such.

Motion to Approve 2020-21 Board Goals

Motion by Leah Collister-Lazzari, second by Barry Altshuler.

Final Resolution: Motion Carries

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

6.03 Consideration to Approve Confidentiality of Closed Session

Motion to approve confidentiality of closed session minutes on September 24, 2020 and October 6, 2020

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

7. DISCUSSION ITEMS

7.01 Debt Service Extension Base (DSEB) Presentation

Bob Lewis of PMA Securities gave a presentation on the DSEB bond plan.

7.02 School Year Update

Several administrators and principals presented information regarding hybrid plans for each school level and a potential timeline, anticipated costs, Covid-19 testing, and social-emotional learning of same.

7.03 Agenda Items for December 15, 2020 Board of Education Meeting/Future Agenda Items

The Board reviewed agenda items for the December 15, 2020 board meeting.

8. ADJOURN

8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

The meeting adjourned at 10:47 pm.

Penny Kazmier, President

Angela Wilcox, Secretary