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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

December 15, 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, virtually, and via live stream.

**1. DECEMBER 15, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:36 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 Sandra Bradford, second by Gavin Newman

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari  
The Board entered Closed Session at 5:38 pm.

Leah Collister-Lazzari left closed at 5:38 pm and rejoined at 5:39 pm. Leah Collister-Lazzari left closed at 5:39 pm and rejoined at 5:40 pm.

Penny Kazmier left closed at 6:33 pm and rejoined at 6:35 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second by Barry Altshuler

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari  
We are in open session at 7:06 pm.

**3. 7:00 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 superintendent search has gone well over the past two weeks.

3.04 Public Comment

Seven voicemails were played for the Board. A document with 25 emails was sent to the Board via email and attached to BoardDocs.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris recognized the work of the Enrichment Instructional Specialist at Sunny Hill, Lori Ford. Ms. Ford has been working with the Barrington Breakfast Rotary to identify student needs at Sunny Hill and find ways to address those needs. Dr. Harris wanted to congratulate and thank all of those that helped put together the BHS Winter Wonderfest.

3.06 Informational Reports

There were no informational reports.

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

The Facilities Committee met last week. The Board will be voting tonight to possibly approve funds for engineering and architectural preparation for summer projects in the amount of \$50,000 (reduced by about 2 million dollars). The 2 million may be needed for

a new Buildings and Grounds building facility and the reconfiguration of the Prairie Middle School parking lot. The Policy Committee recently met. There will be the first reading of Board Policies tonight. The Safety and Security Committee met and discussed an exhaustive list of safety measures. All staff members have completed training on the Volo app. The Barrington Police provided the District with some invaluable security information.

#### **4. CONSENT AGENDA**

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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 Consent Agenda Included:

1. 2020 Exception Bills - November
2. 2020 Bill List - December
3. 2020 NSLP Bill List - December
4. Activity Accounts - BHS and K-8 - November
5. 2020 Wage/Payroll Report - November
6. Treasurer's Report - November
7. Revenues and Expenditures - November
8. Minutes - Closed Session Minutes only from November 11, 2020, and Open and Closed Session Minutes from November 17, 2020
9. Revised Personnel Report (attached)

#### **5. ACTION ITEMS**

5.01 Consideration to Approve 2020 Certificate of Tax Levy

Motion to Approve 2020 Certificate of Tax Levy

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

No: Mike Shackleton

5.02 Consideration to Approve Resolution declaring the intention to issue \$4,600,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intent be published in the manner provided by law.

Motion to Approve Resolution declaring the intention to issue \$4,600,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intent be published in the manner provided by law.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.03 Consideration to Approve Appropriating Funds for Initial 2021 Summer Capital Project Engineering and Architectural Preparation

Motion to Approve Appropriating Funds for Initial 2021 Summer Capital Project Engineering and Architectural Preparation

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Leah Collister-Lazzari, Barry Altshuler

Nay: Gavin Newman, Angela Wilcox

5.04 Consideration to Approve 2021-22 Kindergarten Enrichment Fees

Motion to Approve 2021-22 Kindergarten Enrichment Fees

Motion by Sandra Bradford, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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

Nay: Gavin Newman, Michael Shackleton

5.05 Consideration to Approve Summer School 2021 Fees

This action item was removed from the agenda and moved back to the January 12, 2021 board meeting.

5.06 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes from November 11 and November 17, 2020

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Barry Altshuler

Not Present at Vote: Leah Collister-Lazzari

#### **6. DISCUSSION ITEMS**

6.01 Social Emotional Learning (SEL) Update

Beth Jones and Sharon Jacobellis presented information and took board member questions regarding student social-emotional learning.

6.02 School Year Update

Dr. Harris gave a school year update regarding the District's COVID Metrics and where we are as a county and state. Dr. Harris discussed returning to Hybrid and costs associated with Hybrid 2.0 plans for January 19, 2021.

#### 6.03 Referendum Construction Update

Dr. Winkelman, Lance Tritsch, and Dennis Bane discussed the referendum construction update. The design phase is complete for middle schools. The bid opening for the middle school projects will be on January 15, 2021 and will be brought to the board at the February 2nd board meeting.

#### 6.04 First Reading of Board Policies

This was delayed until the January 12, 2021 meeting.

#### 6.05 Agenda items for January 12, 2021

The Board reviewed agenda items for the January 12, 2021 meeting.

\*\* At 11:14 pm Leah left open session.

### **7. ADJOURN**

Action: 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Barry Altshuler

Not Present at Vote: Leah Collister-Lazzari

We are adjourned at 11:29 pm.

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Penny Kazmier, President

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Angela Wilcox, Secretary