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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**December 17, 2019**

**Members present**

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

**Members absent - none**

**Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010**

**1. DECEMBER 17, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:34 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 Leah Collister-Lazzari, second Sandra Bradford

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:36 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

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

**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

3.04 Public Comment

Jim McGrath wanted to give the Board feedback on IASB Resolution #3. The Lines PTO spoke regarding their upcoming 50th Anniversary Gala on February 7, 2020.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed the potential Legislative Breakfast here on January 22nd. We have enough board members that can attend, so we will move forward on planning that event. Dr. Harris introduced Elliot Echols as the new Director of Buildings and Grounds Facilities. He then shared that we once again achieved the College Board AP District Honor Roll.

3.06 Informational Reports

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

The Facilities Committee met two weeks ago and estimated the summer projects for the 2020-21 projects. The committee knows the projects will be affected by the referendum in March 2020. The committee is working on the specs for the outdoor classroom on Hart Rd. and they have the demolition of 36 E Dundee set for over the winter break.

**4. CONSENT AGENDA**

Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Sandra Bradford, second by Michael Shackleton.

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. November 2019 Exception Bills
2. December 2019 Bill List
3. November Activity Accounts - BHS and K-8
4. November 2019 Wage/Payroll Report
5. November 2019 NSLP Report
6. Treasurer's Reports
7. Revenues and Expenditures
8. Minutes - open and closed for 11-19-19
9. Revised Personnel Report - see attached

**5. ACTION ITEMS**

5.01 Consideration to Approve 2019 Certificate of Tax Levy

Motion to Approve 2019 Certificate of Tax Levy

Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Appropriating up to \$100,000 for Initial 2020 Summer Capital Project Engineering and Architectural Preparation  
Discussed playground expenses and the fencing around the Admin Center parking lot. There was also a question about replacing the flooring around the outside of the gym area.

Motion to Approve Appropriating up to \$100,000 for Initial 2020 Summer Capital Project Engineering and Architectural Preparation

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 Kindergarten Enrichment Fees

Motion to Approve Kindergarten Enrichment Fees

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

Final Resolution: Motion Carries

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

5.04 Consideration to Approve Summer School Fees

Motion to Approve Summer School Fees

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

5.05 Second Reading and Approval of Board Policies

Motion to Approve Second Reading of Board Policies

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.06 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

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

Not Present at Vote: Michael Shackleton

**6. DISCUSSION ITEMS**

6.01 One to World Report

Dr. Fuller, Ty Gorman, and Steve McWilliams gave an update on the One to World initiative.

6.02 Transportation Report

Dr. Bein and June Nilles discussed our transportation services. The Board discussed some cost-cutting thoughts and the level of service that would be associated with those thoughts. The Board directed Dr. Bein to negotiate a 2-year extension on the current contract with Barrington Transportation Company. The Board also decided for the loss of state reimbursement dollars, they would not recommend initiating charging parents for some services we provide. In addition, the Board would not recommend that we change the service levels we are offering. Perhaps we will revisit this when we know how much the new BTC contract might cost.

Mike Shackleton left Open Session at 9:10 pm.

6.03 First Reading of Board Policies

Dr. Winkelman discussed five policies.

6.04 Referendum Update  
Dr. Harris updated the board on the tri-fold brochure to be used throughout (handed out at any public opportunity that we have or schools) and a card stock card that will be the mailer going out the first two weeks in January. The second mailing should go out late January and the 3rd will be sent in late February. Working on a full detail document with much more in-depth info. Dr. Harris also explained what a tele-town hall meeting consists of.

6.05 Agenda items for January 14, 2020 Board of Education Meeting/Future Agenda Items

## 7. ADJOURN

Action: 7.01 Adjourn Meeting


Motion to adjourn meeting.

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

Final Resolution: Motion Carries

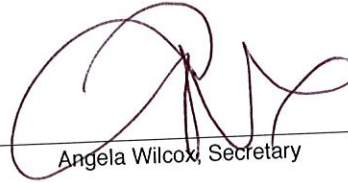
Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

Not Present at Vote: Michael Shackleton



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Penny Kazmier, President



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Angela Wilcox, Secretary