

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

December 18, 2018

Members present

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

Location

Barrington High School, 616 West Main Street, Barrington, Illinois

Meeting called to order at 5:30

1. DECEMBER 18, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order

2. 5:30 p.m. - 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.

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 price of real property.

Motion by Penny Kazmier, second by Gavin Newman

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Joseph Ruffolo and Brian Battle

The Board entered Closed Session at 5:30 pm.

Mike Shackleton entered Closed Session at 5:32 pm.

Angela Wilcox entered Closed Session at 5:45 pm.

2.02 Adjourn Closed Session

Motion to adjourn Closed session and move into Open Session.

Motion by Mike Shackleton, second by Angela Wilcox.

Final Resolution: Motion carries.

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

3. 7:00 p.m. - OPEN SESSION

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Brian Battle

3.04 Public Comment

The public comment covered several topics including requests for a Hough multi-purpose room to be included in the referendum, a staff member from Prairie, a request to add 6th-grade basketball at the Middle School (boys and girls), field day t-shirts, putting login and password up on the wall of classrooms

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris and Dr. Winkelman introduced Barrington Children's Charities and Blessings in a Backpack program sponsors Claudia Gerard, Darby Hills, Tom Hills and Sue Hyde. They discussed this need-based program and how it has helped so many Barrington 220 students have meals over the weekend. Barrington Children's Charities also sponsors students for eyeglasses, mental health services, bereavement counseling and personal care items for children in foster care.

3.06 Informational Reports

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

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

4.02 Minutes - November 6, 2018 Closed and Open minutes.

4.03 Finance

1. November 2018 Exception Bills: The Board approved the exception bills in the amount of \$4,413,089.60
2. December 2018 Bill List: The Board approved the October 2018 bill list in the amount of \$1,923,838.57
3. November 2018 Activity Accounts: The Board approved the activity accounts for the month of September 2018.
4. November 2018 Payroll: The Board approved the September 2018 payroll in the amount of \$7,565,718.8

4.04 Personnel Report - see attached.

5. ACTION ITEMS

5.01 Consideration to Approve Revised Board Meeting Schedule

The Board would like to add a Special Board meeting on January 29th at 6:00 pm at the District Administrative Center.

Motion by Sandra Bradford, second by Mike Shackleton.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Appropriating up to \$100,000 for Initial 2018 Summer Capital Project Engineering and Architectural Preparation

Motion by Penny Kazmier, second Joe Ruffolo.

Final Resolution: Motion Carries.

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

5.03 Consideration to Approve Resolution Authorizing Notice of Remedy

Motion by Penny Kazmier, second Sandra Bradford.

Final Resolution: Motion Carries.

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo and Angela Wilcox.

Nay: Mike Shackleton and Gavin Newman

5.04 Consideration to Approve 2018 Certificate of Tax Levy

Motion by Penny Kazmier, second Joe Ruffolo.

Final Resolution: Motion Carries.

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

5.05 Consideration to Approve Policy 5:20 Resolution to Prohibit Sexual Harassment

Motion by Sandra Bradford, second Gavin Newman.

Final Resolution: Motion Carries.

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

5.06 Consideration to Approve Spring 2019 Referendum Question

The Board discussed various aspects of a possible referendum on the April 2, 2019 ballot. Topics included parking lots, kitchen renovations, turf and Hough multipurpose room. Capital projects and summer projects were discussed in the process and questions arose as to how many of the projects might be covered by those budgets, especially parking lots. It was decided that Sunny Hill's parking lot renovation could come out of these projects. Motion to place a referendum question on the April 2, 2019 ballot in the amount of \$185 million by Sandra Bradford, second Penny Kazmier.

Final Resolution: Motion Carries.

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

Nay: Angela Wilcox and Gavin Newman

5.07 Consideration to Approve Confidentiality of Closed Session Minutes

Motion by Sandra Bradford, second Mike Shackleton.

Final Resolution: Motion Carries.

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

6. DISCUSSION ITEMS

6.01 Blueprint 220 Priorities and Community Engagement

6.02 Food Service Bid

There are three possibilities for structuring the food service bids. There was some concern around the possibility of losing money. Most schools see an increase in food sales at the beginning of a new program but eventually, it would plateau. There was a discussion about whether or not the food would necessarily be healthier. The Board was assured that it would be fresh fruits and vegetables and this new program would give us the ability to have less processed foods. We would run the distribution of food to the elementary schools from the middle schools (assuming we don't apply this to the middle schools). Finance committee states they feel they want to do this with the High School, get data back and then see what makes sense for the middle and elementary schools. We will prepare a K-8 bid and high school bid and then come back to the Board when we get them back.

6.03 First Reading Board Policy

The policies were discussed with few questions.

6.04 Agenda items for January 15, 2018 Board of Education Meeting/Future Agenda Items

7. ADJOURN

7.01 Adjourn Meeting

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Brian G. Battle, President

Sandra Bradford, Secretary

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12/18/2018 Personnel Report

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220
Barrington, Illinois

EMPLOYMENT, SEPARATIONS, LEAVE OF ABSENCES & CHANGES----CONSENT AGENDA

CERTIFIED EMPLOYEES

Name	Assignment	Lane/Step	Annual Salary	Actual Salary	Effective
<u>EMPLOYMENTS</u>					
None					

RETIREMENTS

Dawn Emrath	Physical ED/RR				End of the 2018/2019 School Year
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SEPARATIONS

Michele Kandl	ELL/ESL - BMS-Pra				6/1/2019
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CLASSIFIED EMPLOYEES

Name	Assignment	Lane/Step	Annual Salary	Actual Salary	Effective
<u>EMPLOYMENTS</u>					
Kristen Klein	SSA/BMS-Sta	T/AAA, Step 3 (\$17.84/hr)	\$23,477.44	\$12,862.59	12/18/2018

CHANGE

Lori Horsfall	ProfDev&SchedSpec	S/AA, Step 4 (\$23.18)	Change in Position/Salary Same		12/24/2018
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RETIREMENTS

None

SEPARATIONS

Corey Letheby	HVAC Technician				12/14/2018
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**PLEASE CONTACT MARY DUDEK, ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES
WITH ANY QUESTIONS REGARDING PERSONNEL ITEMS**

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

BARRINGTON, ILLINOIS



SCHOOL DISTRICT PAYMENT ORDER

This order authorizes the Treasurer to pay all of the bills listed in the December 18, 2018 Board of Education agenda before the minutes from this meeting are officially approved.


The Treasurer, David Bein, of Barrington Community Unit School District 220 in Cook, Kane, Lake, and McHenry counties, shall pay the amount of \$6,336,928.17 in order to satisfy payment of the bills for the months of November and December 2018.



School Board President



Date



School Board Secretary



Date

Exhibit A