



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

December 3, 2019

Members present

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

Members absent - Angela Wilcox, Gavin Newman

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

1. DECEMBER 3, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:42 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 Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:43 pm.

Mike Shackleton joined by phone at 5:45 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Mike Shackleton

Final Resolution: Motion carries

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

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representative - Emma Seifert

Emma Seifert discussed various activities happening at Barrington High School

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier and Barry Altshuler went to the Triple I Conference. Dr. Harris was a guest speaker discussing developing a master facilities plan. Dr. Harris and Penny Kazmier went to BACOG to share referendum information.

3.05 Public Comment

Storey Peacock, a high school senior, discussed the traffic in the parking lot when school lets out. A BHS student wanted to encourage the Board to create an outdoor classroom. Sarah Saile discussed parking at the high school. The handicapped spaces are blocked by people queuing up for student pick up.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris gave a presentation on the Harper Promise and our first cohort of students that started in Harper this past fall. He then introduced some staff members involved in the Engage program.

3.07 Informational Reports - none

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

Leah Collister-Lazzari spoke about the Finance meeting held just before tonight's meeting. Topics included summer school fees and some policy discussions on investments.

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The Consent Agenda included:

1. Treasurer's Reports - June, July, August and September 2019
2. Minutes - Open and Closed Minutes from November 5, 2019
3. Revised Personnel Report - see attached

5. 8:00 PUBLIC HEARING ON 2019 PROPOSED TAX LEVY

5.01 Open Public Hearing

Motion to open public hearing on 2019 proposed property tax levy.

Motion by Mike Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

There were no comments.

5.02 Close Public Hearing

Motion to close public hearing on 2019 proposed property tax levy.

Motion by Sandra Bradford, second by Mike Shackleton

Final Resolution: Motion Carries

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

6. ACTION ITEMS

6.01 Second Reading and Approval of Board Policies

Motion to Approve Second Reading of Board Policies.

Motion by Sandra Bradford, second by Barry Altshuler.

Final Resolution: Motion Carries

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

6.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

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

Final Resolution: Motion Carries

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

7. DISCUSSION ITEMS

7.01 District Improvement Plan Update

John Bruesch, Ninja Idrizi, Cynthia Armendariz-Maxwell, Ken Hylberg, Steve McWilliams, Travis Lobbins and Kristen Paul presented the District Improvement Plan.

7.02 Transportation Report

Dr. Bein and June Nilles gave a presentation on our transportation system/busing of our Barrington 220 students.

7.03 First Reading of Board Policies

Five policies were reviewed and will move forward.

7.04 Agenda Items for December 17, 2019 Board of Education Meeting/Future Agenda Items

The Board reviewed items for the December 17th board meeting.

8. ADJOURN

8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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



Penny Kazmier, President



Angela Wilcox, Secretary