

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****December 4, 2018****Members present**

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

Location

Barrington High School, 616 West Main Street, Barrington, IL 60010

Meeting called to order at 5:30 PM**1. DECEMBER 4, 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 Mike Shackleton

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Joseph Ruffolo, Mike Shackleton, Brian Battle and Angela Wilcox (via phone)

The Board entered Closed Session at 5:31 pm.

Angela Wilcox entered Closed Session at 6:00 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 and Angela Wilcox

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

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representative - Delaney Nelson

Giving Day is this weekend. Finals will be in a week and a half. Broncos Committed has a movie before the basketball game this Friday.

Athletics - winter sports have kicked off. Wrestling is 7-0 and beat Stevenson for the first time in 6 years. There is a choir concert this Friday, roles for the play have been finalized. The food drive was in November and was given to the Barrington Food Pantry. Changes around school - library renovation starts December 14 through January 21. It will not be open for finals, but there are several other places for students.

Delaney feels the students like having finals before winter break.

3.04 Report: President, Board of Education - Brian Battle

Brian Battle asked if we needed an additional meeting in January. There is already one scheduled for January 15th, but once CPI comes out the 3rd week in January, then we have the start of the budget process. Brian Battle asked the Board if we could schedule an additional meeting on January 29th? Yes, we will set a meeting for January 29, start at 6:00pm with no closed session.

Real Estate updates: Plum Farm Property - So. Barrington Village and D220 joined in a law suit on that property. AT&T property - retail and residential (townhomes and apartments). TIF for the commercial part, not the residential. Dr. Harris went to TIF proposal meeting - 7 members of the Board were there. There wasn't much discussion. District 220 voted no. We were the only one; vote 6-1. They may be starting renovations to that property as early as May.

3.05 Public Comment

Several people spoke regarding the referendum scope and wanted the Board to consider the need for better softball facilities, turf on the multi-use area, increased area for PE classes and freshman baseball fields and to remember we have a great need for fields for community youth sports. Additional topics covered included asking for help at Sunny Hill; some of the rooms are incredibly small and are difficult to hold students, teacher and then a student teacher and to watch for quality of food and the preparation processes for food with our food service bid.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris acknowledge the outstanding artwork that was featured in the recent Harper College Art Show. Our snow day on November 26th was the first snow day he remembers ever having in November.

3.07 Informational Reports

3.08 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 Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

4.02 Minutes - October 2, 2018 Closed and Open minutes; October 16, 2018 Closed and Open minutes.

4.03 Finance - none.

4.04 Revised Personnel Report - see attached.

5. 8:00 P.M. - PUBLIC HEARING ON 2018 PROPOSED PROPERTY TAX LEVY

5.01 Open Public Hearing

Motion to open public hearing on 2018 proposed property tax levy.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Michael Shackleton, Penny Kazmier, Joe Ruffolo, Angela Wilcox

President Battle stated that the next agenda item is a public hearing to receive public comments on the proposed 2018 property tax increase. All persons desiring to be heard will now have an opportunity to present written or oral testimony. No one requested to speak at this time. President Battle declared the public hearing closed.

5.02 Close Public Hearing

Motion to close public hearing on 2018 proposed property tax levy.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Michael Shackleton, Penny Kazmier, Joe Ruffolo, Angela Wilcox

6. ACTION ITEMS

6.01 Consideration to Approve Summer School Fees

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

6.02 Consideration to Approve Kindergarten Enrichment Fees

Motion to approve fee to be adjusted for 2019-20 by 2.1% (CPI) for a total of \$3, 573/year.

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

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

6.03 Consideration to Approve Resolution declaring the intention to issue \$4,400,000 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 Michael Shackleton, second by Penny Kazmier.

Final Resolution: Motion Carries

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

6.04 Consideration to Approve Bids for District Administrative Center

We went out to bid on renovations. Joe Ruffolo gave a summary, with drawings of the renovations the bids refer to. The numbers came in higher than expected. Questions were taken on the alternate bid on the restrooms and the discussion came around to the costs being much higher if we go back to do them in the future. The tear down of cubicles that are there now, to replace carpet and to paint, will be bid on. We think we will get competitive bids. We have a 10% contingency. Mike Shackleton asked what the chances are that we will have to use the 10%. We hope to not have to use much, if any of it, but there are no guarantees. The Board agreed to keep the contingency in the plan.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

6.05 Consideration to Approve Confidentiality of Closed Session Minutes.

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Michael Shackleton, second by Penny Kazmier.

Final Resolution: Motion Carries

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

7. DISCUSSION ITEMS

7.01 Food Service Bid

Further discussions were had on what D220 school level/s should go off the National School Lunch Plan (NSLP), if any. It was decided that we will go out to bid for BHS off the NSLP, use that to make a decision about the middle school level some time in the future.

7.02 BP 220 Priorities and Community Engagement

There were several discussions regarding BP 220. A distinction was made between school kitchen renovations and cafeteria renovations. These are different with kitchen renovations being the area staff work to create meals and the cafeteria renovation being the area the students occupy to eat. The Board discussed the possibility of adding several classrooms to one or a few elementary schools instead of each school to perhaps save on construction costs and to remove the mobiles at Grove Elementary. The issue of common areas (cafeteria, p.e. and hallways) was brought up as a potential obstacle to this idea.

7.03 Agenda Items for December 18, 2018 Board of Education Meeting/Future Agenda Item

The Board reviewed agenda items for the December 18, 2018 Regular 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: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

Brian G. Battle, President

Sandra Bradford, Secretary