

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****February 20, 2018****Members present**

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

Location

Administrative Center, 310 James Street, Barrington, Illinois 60010

Meeting called to order at 5:32 p.m.**1. FEBRUARY 20, 2018 REGULAR BOARD OF EDUCATION MEETING**

Information: 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.

Action: 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: Joe Ruffolo, Mike Shackleton, Brian Battle, and Penny Kazmier.

The Board entered Closed Session at 5:33 p.m.

Sandra Bradford entered Closed Session at 5:34 p.m.

Gavin Newman entered Closed Session at 5:39 p.m.

Angela Wilcox entered Closed Session at 5:44 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion carries.

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

The Board entered Open Session at 7:14 p.m.

3. OPEN SESSION

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Public Comment

Chris Kennedy, Lines and Station parent, addressed the Board asking what are the protocols in place for an active shooter.

Information: 3.04 Informational Reports

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Amended Consent Agenda

Resolution: Motion to approve Amended Consent Agenda.

Motion to approve Amended Consent Agenda.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

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

The Amended Consent Agenda included the following:

Finance

a. Exception Bills: The Board approved the exception bills in the amount of \$4,406,939.08

b. February 2018 Bill List: The Board approved the February 2018 bill list in the amount of \$2,779,512.24.

- c. Activity Accounts: The Board approved the activity accounts for the month of January 2018.
- d. January 2018 Payroll: The Board approved the January 2018 payroll in the amount of \$6,980,400.99.

Revised Personnel Report

Approval of the following personnel matters:

- a. Separation of Certified Employees - The Board approved the separation of the following certified employees: Christle Stezskal and Rebecca Gurson.
- b. Employment of Classified Employees - Alyssa Fayman, Shannon O'Neill, and Dalal Rosenzweig.
- c. Separation of Classified Employees - The Board approved the separation of the following classified employees: Melissa Siemion, Robert Beck, and Lydia Brinkmeier.

5. ACTION ITEMS

Action: 5.01 Consideration to Approve One to World Leases

Motion to approve One to World Leases, as presented this evening.

Motion by Michael Shackleton, second by Angela Wilcox.

Final Resolution: Motion Carries

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

Action: 5.02 Consideration to Approve School Resource Officer Agreement with the Village of Barrington

Motion to approve School Resource Officer Agreement with the Village of Barrington.

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

Action: 5.03 Consideration to Approve Reciprocal Reporting Agreement with the Village of Barrington

Motion to approve Reciprocal Reporting Agreement with the Village of Barrington.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

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

Action: 5.04 Consideration to Approve a Grant of an Easement to M/I Homes of Chicago, LLC

Motion to approve grant of easement to M/I Homes of Chicago, LLC.

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

Nay: Gavin Newman

Action: 5.05 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

Information: 6.01 Blueprint 220 Initiative

The Board continued its discussions about the Blueprint 220 master facilities initiative. Board members stressed the importance of a plan that includes physical improvements in all schools to enhance safe and secure learning environments. Possible upgrades were discussed at a previous meeting. The Board began to discuss their priorities and associated costs. The renovation options are based on the District's four teaching and learning priorities and community feedback. The Board reviewed a spreadsheet developed by President Battle and was asked to send any ideas or changes to Dr. Harris before the next meeting.

7. ADJOURN

Action: 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

The meeting was adjourned at 10:18 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary