



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: February 21, 2017

TIME: 5:00 p.m.

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

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Wendy Farley
Joe Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
Mary Dudek
Matt Fuller
Becky Gill
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Morgan Delack
Teresa Reiche
LeeAnn Taylor

Board Members Absent

Christopher Geier

CALL TO ORDER

President Battle called the meeting to order at 5:00 p.m.

CLOSED SESSION

Penny Kazmier moved and Wendy Farley seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Ruffolo, Farley, Kazmier, Bradford (via phone), and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:01 p.m.

Angela Wilcox entered Closed Session at 5:10 p.m.
Sandra Bradford entered Closed Session at 5:15 p.m.

OPEN SESSION

Angela Wilcox moved and Wendy Farley seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Ruffolo, Bradford, Wilcox, Farley, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:11 p.m.

ROLL CALL

PRESENT

Farley, Ruffolo, Kazmier, Wilcox, Bradford, and Battle.

ABSENT

Geier.

PLEDGE OF ALLEGIANCE

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

Kara Ingram, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes.

No one requested to speak at this time. President Battle declared public comment closed.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Congratulations to John Bruesch, newly appointed Assistant Superintendent of Teaching & Learning to replace retiring administrator, Dr. Linda Klobucher, effective July 1, 2017.
- Congratulations to Barrington 220 teachers Elizabeth Jiminez-Bure and Brigitte Hurst for being named 2017 Golden Apple Award finalists.

APPROVAL OF AMENDED CONSENT AGENDA

Angela Wilcox moved and Sandra Bradford seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: December 6, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:
December 6, 2016.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of
\$4,189,157.94.

b. February 2017 Bill List

The Board approved the February 2017 bill list in the amount
of \$2,092,353.09. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of January 31,
2017.

d. January 2017 Payroll

The Board approved the January 2017 payroll in the amount
of \$6,713,629.92.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following
certified employees: John Bruesch and Laura McLuckie-
Khandan.

b. Separation of Certified Employees

The Board approved the separation of the following certified
employees: Elisa Menis and Leticia Valadez.

c. Employment of Classified Employees

The Board approved the employment of the following
classified employees: Robert Beck and Caroline Hille.

d. Separation of Classified Employee

The Board approved the separation of the following
classified employee: Jennifer Benson.

4. 2017-2018 Academic Calendar

Approval of the 2017-18 academic calendar.

President Battle submitted the motion to a vote, and the roll call
was as follows:

AYES: Ruffolo, Farley, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

SECOND READING AND
AND APPROVAL OF
BOARD POLICIES

Penny Kazmier moved and Angela Wilcox seconded a motion to approve the following Board Policies: 4:60 – Purchases and Contracts, 5:30 – Hiring Process and Criteria, 5:190 – Teacher Qualifications, 6:15 – Accountability, 6:60 – Curricular Content, 6:160 – English Learners, and 6:170 – Title 1 Programs, as presented this evening.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Kazmier, Wilcox, Ruffolo, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – CENERGISTIC
ENERGY PROGRAM: FULL-
YEAR DATA REPORT

Joe Rupsch, an Energy Specialist from Cenergistic Energy updated the Board on the District’s energy conservation program. The program has saved the District \$391,297 from April of 2015 to December of 2016. Mr. Rupsch thanked all those involved that helped this program become so successful.

DISCUSSION – KASARDA
REPORT

The Board heard an overview of recent demographic projections for District 220 by Dr. John Kasarda. According to Dr. Kasarda’s current projections, elementary and middle school enrollment will slightly increase, with a decrease at the high school level over the next ten years. Overall enrollment is predicted to be generally stable through the 2026-27 school year. There are several planned developments anticipated in District 220 that could impact these projections, including a large development at Route 59 and Higgins Road. Approximately 500 single family homes within that development would fall within the Barrington 220 boundaries. Tax Increment Financing (TIF) is being sought for this development with no current provision for a school site. The District will continue to monitor this development.

DISCUSSION –
BLUEPRINT 220

The Board reviewed a draft of the Master Plan Parameters. After some discussion and minor edits, it was agreed that this item will be placed on the next Consent Agenda for approval on March 7, 2017.

DISCUSSION – CONTRACT
FOR CHAMPIONS PROGRAM
IN BARRINGTON 220

The Board discussed the option of contracting with Champions, an outside childcare provider, for before-school care at both middle schools next school year. The program would begin at 6:30 a.m. until 8:30 a.m., when District 220 staff would take over. The Board recommended this item be placed on the March 7 agenda for official approval.

DISCUSSION – POLICY 7:160 –
STUDENT APPEARANCE

The Board and the administration discussed Policy 7:160 – Student Appearance, and the possibility of exploring the option of student uniforms. After a brief discussion, it was decided that the Board was not interested in pursuing this option any further.

DISCUSSION – AGENDA
ITEMS FOR MARCH 7,
2017 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the March 7, 2017 Regular Board of Education meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Penny Kazmier moved and Wendy Farley seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Joe Ruffolo moved and Sandra Bradford seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:49 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary