

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Regular Board of Education Meeting****February 6, 2018****Members Present**

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

**Members Absent**

None

**Meeting called to order at 5:30 PM****1. FEBRUARY 6, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

2. 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 Mike Shackleton, second by Gavin Newman.

Final Resolution: Motion carries

Yea: Mike Shackleton, Gavin Newman, Brian Battle, Joe Ruffolo, and Sandra Bradford.

The Board entered Closed Session at 5:31 p.m.

Penny Kazmier entered Closed Session via phone at 5:41 p.m., in person at 5:44 p.m.

Angela Wilcox entered Closed Session at 5:45 p.m.

**Action: 2.02 Adjourn Closed Session**

Motion to adjourn Closed Session and move into Open Session.

Motion by Angela Wilcox, 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 Report: Barrington High School Representative - Lauren Carder

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

Information: 3.04 Report: President, Board of Education - Brian Battle

President Battle reported on important items relative to District 220 and the District 220 community.

Information: 3.05 Public Comment

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

Information: 3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on important items relative to District 220 and the District 220 community.

Information: 3.07 Informational Reports

Information: 3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

**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 Penny Kazmier, second by Sandra Bradford.

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:

#### Minutes

The Board approved the following minutes:

Open Session: December 5 and 19, 2017

Closed Session: December 5 and 19, 2017

#### Finance

a. November (Updated) and December 2017 Treasurer's Repts: The Board approved the November (Updated) and December 2017 treasurer's reports.

f. December 2017 Revenues and Expenditures Reports: The Board approved the December 2017 revenues and expenditures reports.

#### Revised Personnel Report

Approval of the following personnel matters:

a. Separation of Certified Employees - The Board approved the separation of the following certified employees: Casey Neu, Jinlan Lu, and Amy Domke.

b. Retirement of Certified Employees - The Board approved the retirement of the following certified employees: Susan Jaekel, Linda Lowery, Laura Gilleland, Barb Floyd, Laurie Breckan, Sharon Kranz, Marla Kinross, Laura Lesko, and Cathy Parker.

c. Employment of Classified Employees - The Board approved the employment of the following classified employees: Aubrey VanKurin, Rebecca Angeles, Michelle DePalma, and Allen Ostrowski.

d. Change of Assignment of Classified Employees: The Board approved the change of assignment of the following classified employees: Elizabeth Moore, Nicole Krum, and Ben Brandwein.

e. Separation of Classified Employees - The Board approved the separation of the following classified employees: Elizabeth Esbrook, Anna Bartels, and Corah Schopp.

#### 2018-2019 Student Fees

Removed for separate consideration.

### 5. ACTION ITEMS

Removed from Consent Agenda for separate consideration: Consideration to Approve 2018-2019 Student Fees

Motion to approve 2018-2019 student fees.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Nay: Michael Shackleton

Action: 5.01 Consideration to Approve Purchase and Sale Agreement with OTG Development a/k/a PepsiCo

Motion to approve Purchase and Sale Agreement with OTG Development a/k/a PepsiCo

Motion by Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion Carries

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

Action: 5.02 Second Reading and Approval of Board Policies

Motion to approve second reading of the following Board policies, as presented this evening: 3:40 - Superintendent, 6:235

- Access to Electronic Networks, 6:320 - High School Credit for Proficiency, 6:330 - Awards and Scholarships, 8:10 -

Connections with the Community, 8:20 - Community Use of School Facilities, 7:340 - Student Records, and 7:342 -

Directory Information (Retire).

Motion by Angela Wilcox, second by Joseph Ruffolo.

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 Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, second by Sandra Bradford.

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 Social Emotional Learning (SEL) Community Outreach**

The Board heard an update on the District's efforts to continue integrating social and emotional learning in curriculum from preschool through high school. The District's student services and support team discussed several programs and initiatives in place at all grade levels to ensure students are able to experience a smooth transition as they move through the District and beyond high school.

**Information: 6.02 Extended Services Program Update**

The Board heard an update on Barrington 220's Extended Services Program. The program services students in grades 3-8 - math extends to grade 9. The District has worked to revise the program's philosophy and review how students are selected to enroll in the program. There are currently more than 800 students district-wide enrolled in the program.

The Board took a break at 9:05 p.m.

The Board reconvened at 9:17 p.m.

**Information: 6.03 Blueprint 220 Update**

President Battle discussed what the final product might look like in this process. DLR is willing to create a website that includes all information and options thus far. DLR will bring the finished product back to the Board for their review. The Board needs to establish Buckets 1, 2, and 3 and at some point that will lead into funding. This process will begin on February 20. DLR will provide lists of projects, levels, and costs.

**Information: 6.04 First Reading of Board Policies**

Tabled.

**Information: 6.05 Agenda items for February 20, 2018 Regular Board Meeting/Future Agenda Items**

The Board reviewed agenda items for the February 20, 2018 Board of Education meeting.

**7. ADJOURN****Action: 7.01 Adjourn Meeting**

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The meeting was adjourned at 10:06 p.m.

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Brian G. Battle, President

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Sandra Ficke-Bradford