



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

February 16, 2021

Members present

Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

Members absent - none

Location: Barrington Middle School - Station Campus, 215 Eastern Avenue, Barrington, IL, and via live stream.

1. FEBRUARY 16, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:34 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 Sandra Bradford, second by Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:35 pm.

Angela Wilcox left closed session at 5:50 pm.

Angela Wilcox entered closed session at 5:52 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second by Mike Shackleton

Final Resolution: Motion carries

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

We are in open session at 6:59 pm.

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Recognition: ILMEA All-State Musicians

Brigid Tileston presented the 12 IL All-State Musicians to the Board.

3.04 Report: President, Board of Education - Penny Kazmier

President Kazmier recognized Superintendent Harris for being named the Lake County Superintendent of the Year. The PTO President's Council will sponsor a Board Candidate Forum on Wednesday, March 3, from 9:00 - 11:00 am.

3.05 Public Comment - There were no public comments.

3.06 Report: Superintendent of Schools/School Year Update - Brian Harris

Dr. Harris gave an update on vaccinations for district staff, where we are currently at with our metrics and planning for in-person learning 5 days a week, the BHS attendance numbers being under 1,000/day, and a survey to assess the interest level for a distance learning program for the 2021-22 school year.

3.07 Informational Reports - There were no questions regarding the information reports.

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee Safety and Security met. They discussed testing of the VOLO app, previewing the door cameras, and that there will be a reunification drill with fire and district staff on March 19th at BHS. The Facilities Committee met and discussed summer projects for this summer and for the summer of 2022. This includes the Prairie parking lot. The project would begin by approving the architecture and engineering at the next board meeting. Leah Collister-Lazzari gave a legislative update. Sara Hartwick is stepping down at ED RED. ED RED is in the process of accepting applications to replace her. The Policy Committee is planning on meeting next month. The Insurance Committee is meeting this week. The Equity Committee will meet next week.

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 Angela Wilcox, second by Barry Altshuler.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

The Consent Agenda included:

1. 2021 Exception Bills - January
2. 2021 Bill List - February
3. 2021 NSLP Bill List - February
4. Activity Accounts - BHS and K-8 - January
5. NSLP Exception - January
6. 2021 Wage/Payroll Report - January
7. Treasurer's Report - January
8. Revenues and Expenditures - January
9. Minutes - open and closed for February 2, 2021
10. Personnel Report (attached)

5. ACTION ITEMS

5.01 Second Reading of Board Policy

Motion to Approve Second Reading of Board Policy

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

6. DISCUSSION ITEMS

6.01 One to World Lease

Dr. Fuller discussed the district being in the 4th year of a 4-year contract on computer leases. Dr. Fuller discussed timing and options for computer replacement.

6.02 2021-22 Budget Planning

Dr. Bein and Sarah Lager gave an update on the 5-year budget forecast and gave an update on current expenditures and revenue that are expected to benefit the district.

6.03 Agenda items for March 2, 2021

The Board discussed agenda items for the March 2, 2021 board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

Penny Kazmier, President

Angela Wilcox, Secretary