



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

February 18, 2020

Members present

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

Members absent - none

Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010

1. FEBRUARY 18, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:37 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 Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:38 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

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

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier

President Kazmier stated that the company that helps with the Incubator Class and the Foundation gave us a check for last year at just over \$86,000.

3.04 Public Comment

Nicholas Rusan would like to state that staff should be drug tested.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed the Middle Schools' Student Art that is on display tonight, gave a legislative update, and provided information about our third referendum mailer.

3.06 Informational Reports

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy 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 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

The Consent Agenda Included:

1. January 2020 Exception Bills
2. February 2020 Bill List
3. January Activity Accounts - BHS and K-8
4. January 2020 Wage/Payroll Report
5. January 2020 NSLP Report
6. Gifts, Grants and Donations
7. Treasurer's Report
8. Revenues and Expenditures
9. Minutes
 1. January 22, 2020 Open Session Minutes (Special Mtg)
 2. January 28, 2020 Open and Closed Session Minutes (Committee of the Whole)
 3. February 4, 2020 Open and Closed Session Minutes
10. Revise Personnel Report (see attached)

5. ACTION ITEMS

5.01 Second Reading and Approval of Board Policies

Motion to Approve Second Reading of Board Policies

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

5.02 Consideration to Approve Barrington Transportation Company Contract Renewal

Motion to Approve Barrington Transportation Company Contract Renewal

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

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

6. DISCUSSION ITEMS

6.01 Budget Projections

The Board discussed the proposed transportation contract and the addition of 5 FTE and the impact on the budget. They also discussed other factors in the budget. The Board agreed to move forward on the additional 5 FTE .

6.02 Proposed 2021-22 Academic Calendar

Mary Dudek gave an overview of the academic calendar process. The board discussed proposal #1 and #2. Proposal #1 is the recommended calendar from the committee. The board was supportive of proposal #1.

6.03 Agenda items for March 3, 2020

The Board reviewed the agenda items for the February 18, 2020 board meeting.

7. ADJOURN

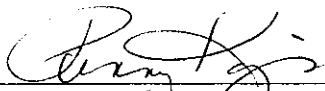
7.01 Adjourn Meeting

Motion to adjourn meeting.

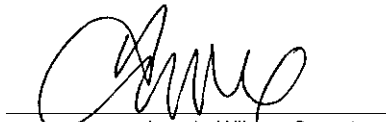
Motion by Michael Shackleton, second by Angela Wilcox.

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