



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

February 2, 2021

Members present

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

Members absent - Gavin Newman

Location: Administrative Center, 515 W. Main Street, Barrington, IL, and via live stream.

1. FEBRUARY 2, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:38 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 Barry Altshuler

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 5:38 pm.

Mike Shackleton entered closed at 5:39 pm.

Mike Shackleton left closed at 6:12 pm.

Mike Shackleton entered closed at 6:34 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

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

We are in open session at 6:40 pm.

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representatives - Izzy Garcia

Izzy Garcia gave an update on many initiatives at Barrington High School. Most are virtual. Other events that are later in the year, may be in-person. Many sports have started up after the IHSA gave approval for those.

3.04 Report: President, Board of Education - Penny Kazmier

President Kazmier stated that the IASB Lake Division will be on March 10. It will be virtual. The guest speaker will be Zach Messersmith, Director, Governmental Relations. Mr. Messersmith will discuss education-related legislation. President Kazmier stated this topic might be helpful for the Board. President Kazmier is an officer of the Lake County Division of IASB. Since President Kazmier is retiring, she stated there will be an open seat. If any Board members would like any additional information on this, please contact her. The Board discussed possibly having a new board member handbook. The IASB gave the Board an example. The Board discussed that much of the information in the handbook was already on the IASB website. Barry Altshuler volunteered to reach out to new board members in their first few months to mentor them regarding board governance. Penny Kazmier reminded the Board that as different COVID levels and tiers change, the board meeting location may change. Particular attention should be paid to the meeting location.

3.05 Public Comment

Two community members spoke about renewable energy initiatives and the District's HESS (Healthy Environmentally Sustainable Schools) Committee.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed the pause on the HESS Committee since COVID and that it has recommenced. Dr. Harris discussed upcoming Parent University programs. On February 11 at 7:00 pm will be "Youth Mental Health and Suicide: Know the Warning Signs and How

to Help." The second is on March 4 at 7:00 pm. It will be "Cultivating Resilience During COVID-19". Dr. Harris also discussed the recommendation to change the Flint Creek Restoration to the Joe Kelsch, Sr. Dreamway. The Village of Barrington and the Barrington Park District have already approved this change. The Board had no objections to the recommendation.

3.07 Informational Reports - there were several FOIA requests. The Board did not have any questions.

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee
The Finance Committee met earlier today. With sports starting up, there will be some additional expenses. The BHS custodial contract will be coming up. The laptop lease is coming up and the Committee received an update. The Facilities Committee discussed that the Village of Barrington would like to use school land to extend the bike path from the Field of Dreams path to across Hart Road. The Committee also discussed the Buildings and Grounds move. The Committee looked at a comparison to other districts and the costs to build a new facility are about the amount estimated by District 220. Buildings and Grounds must be out of their current location by spring of 2023. The HESS Committee met last week. Barry Altshuler was very impressed with the enthusiasm and expertise within the group. The Equity Committee met. The Committee is taking time to educate themselves and lay plans for how to move forward. The Equity Committee will create sub-groups. There will be an update in March. The equity statement will be moved to a more visible position on our web page. The Referendum Construction Committee met. The timeline has changed just a bit. The new timeline will be in Dr. Harris's weekly update. The referendum page has been updated to "Build220."

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The Consent Agenda included:

1. Minutes - Open and Closed Minutes from December 15, 2020, January 12, 2021, and January 26, 2021. Closed Minutes only from December 17, 2020, and December 21, 2020.
2. Revised Personnel Report (attached)

5. ACTION ITEMS

5.01 Consideration to Approve Second Reading of Board Policy

Motion to Approve Second Reading of Board Policy

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve 2021-2022 School Fees

Motion to Approve 2021-2022 School Fees

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

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

5.03 Consideration to Approve BMS - Prairie Campus and BMS-Station Campus Referendum Bids

Motion to Approve BMS - Prairie Campus and BMS-Station Campus Referendum Bids

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

5.04 Consideration to Approve Project Work Order #2 to the Pepper Construction Company Master Agreement for Prairie & Station Additions & Renovation in the amount of \$20,167,588.

Motion to approve Project Work Order #2 to the Pepper Construction Company Master Agreement for Prairie & Station Additions & Renovation in the amount of \$20,167,588.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

5.05 Recommendation to Approve amendments to the DLR Group master contract for Countryside Elementary in the amount of \$656,160, and Roslyn Elementary in the amount of \$481,897.

Motion to approve amendments to the DLR Group master contract for Countryside Elementary in the amount of \$656,160, and Roslyn Elementary in the amount of \$481,897.

Motion by Barry Altshuler, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

Nay: Sandra Bradford

5.06 Consideration to Approve Resolution Providing for the Issue of \$2,259,300.00 Taxable General Obligation Limited Tax School Bonds, Series 2021, and \$2,290,500.00 Taxable General Obligation Limited Tax School Bonds, Series 2022, of the District for the Purpose of Increasing the Working Cash Fund of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Purchase of and the Investment in Said Bonds by the Educational Fund of the District

Motion to Approve Resolution Providing for the Issue of \$2,259,300.00 Taxable General Obligation Limited Tax School Bonds, Series 2021, and \$2,290,500.00 Taxable General Obligation Limited Tax School Bonds, Series 2022, of the District for the Purpose of Increasing the Working Cash Fund of the District, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on said Bonds, and Authorizing the Purchase of and the Investment in Said Bonds by the Educational Fund of the District

Motion by Leah Collister-Lazzari, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.07 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 2020-21 School Year Update

Dr. Harris and Dr. Fuller gave an update on Hybrid 2.0. Dr. Fuller discussed the attendance at different school levels. Out of the students stating they wanted to be in-person at BHS, 68% are actually arriving in the building for their classes. The younger the student, the higher the attendance rate. The 1A level staff (nurse, physical therapist, occupational therapist, etc.) that want to, have all received their vaccinations and many have had the second shot, as well. Level 1B, which includes the rest of the educational staff, began scheduling appointments today. Antigen tests will be available this week. These tests will be used as a screener for anyone in our buildings that shows symptoms.

6.02 Agenda items for February 16, 2021

The Board reviewed agenda items for the February 16, 2021 board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Penny Kazmier, President

Angela Wilcox, Secretary