



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

February 4, 2020

Members present

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

Members absent - Sandra Bradford (entered Open Session at 8:37 pm)

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

1. FEBRUARY 4, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:33 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 Leah Collister-Lazzari, second Barry Altshuler

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:34 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Penny Kazmier, 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: Barrington High School Representative - Emma Seifert

Emma Seifert gave an update on various activities at BHS.

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier shared that she, Barry Altshuler, and Mike Shackleton went on school tours last week.

3.05 Public Comment

Jim Arie wanted to state that he is retiring as Barrington Fire Department Chief. He wanted to thank the school for the wonderful relationship we have fostered with them. He also wanted to voice his support for the March referendum.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris announced that BMS Prairie was named an Illinois Horizon School to Watch by the Association of Illinois Middle-Grade Schools.

Dr. Harris and Dr. Winkelman recognized the Barrington Fire Department, the Noon and Breakfast Rotaries, and Trudy Wehran for their continued assistance, especially with the recent fundraising for Stop the Bleed kits.

3.07 Informational Reports

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

Safety and Security met. We will have prototypes of the decals for the windows. It is too cold to apply them, yet. Finance met today. Facilities met. They are working on the summer projects list and the outside education classroom on the other side of Hart Rd.

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 Leah Collister-Lazzari

Final Resolution: Motion Carries

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

The Consent Agenda included:

1. Gifts, Grants & Donations
2. Open and Closed Session Minutes from December 3, 2019, and January 14, 2020
3. Revised Personnel Report (see attached)
4. Declaring Property Surplus and Authorizing its Sale or Disposal

5. ACTION ITEMS

5.01 Approval of 2020-21 Student Fees

Motion to Approve 2020-21 Student Fees

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

5.02 Approval of School Maintenance Grant

Dr. Bein stated if we receive this grant, it would be used toward an ADA compliant bathroom at Sunny Hill.

Motion to Approve School Maintenance Grant

Motion by Michael Shackleton, second by Barry Altshuler.

Final Resolution: Motion Carries

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

5.03 Consideration to Approve Confidentiality of Closed Session Minutes from January 28, 2020

Motion to approve confidentiality of closed session minutes from January 28, 2020.

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

5.04 Consideration to Approve Confidentiality of Closed Session Minutes from February 4, 2020

Motion to Approve Confidentiality of Closed Session Minutes from this evening

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

Sandra Bradford entered Open Session at 8:37 pm.

6. DISCUSSION ITEMS

6.01 Budget Projections

The Board discussed the FY21 budget projections. Dr. Bein went through the update documents from the 1/28/20 meeting. The Board also reviewed a staffing request. The Board gave HR the approval to start the recruitment part of hiring 5.7 FTE per the recommendation.

6.02 First Reading of Board Policies

Dr. Winkelman went through 12 policies. Policy 7:20 will have two sentences added back in. All the policies will move forward to the second reading.

6.03 Referendum Update

Dr. Harris gave an update on the community referendum meetings that have taken place so far. The Board discussed a document that would give the individual cost of projects by school.

6.04 Agenda items for February 18, 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 Sandra Bradford, second by Michael Shackleton.

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