



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

February 5, 2019

Members present

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

Location

Barrington High School, 616 West Main Street, Barrington, Illinois

Meeting called to order at 5:30 PM

1. FEBRUARY 5, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order

2. 5:39 p.m. - 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.

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 Angela Wilcox second by Mike Shackleton

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Brian Battle, Gavin Newman

The Board entered Closed Session at 5:31 pm.

Mike Shackleton and Angela Wilcox entered Closed Session at 5:34 pm.

Penny Kazmier entered Closed Session at 5:35 pm.

*The inclement weather was discussed and it was decided to abbreviate the Open agenda.

2.02 Adjourn Closed Session

Motion to adjourn Closed session and move into Open Session.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion carries.

Yea: Penny Kazmier, Sandra Bradford, Mike Shackleton, Brian Battle, Joe Ruffolo, Gavin Newman and Angela Wilcox

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

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representative - Delaney Nelson

Due to inclement weather, the Board postponed Delaney Nelson's report.

3.04 Report: President, Board of Education - Brian Battle

3.05 Public Comment

3.06 Report: Superintendent of Schools - Brian Harris

3.07 Informational Reports

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
Penny Kazmier gave an update from the Facilities Meeting. They discussed installing an outdoor classroom on the west side of Hart Road, across the street from the BHS stadium. She asked if the Board would support using the almost \$50,000 left from last year's summer projects be used toward the outdoor classroom. In addition, she wanted to generally see if there would be support for setting aside \$50,000 from this year's summer projects to be used toward the outdoor classroom, too. The Board would want more information but stated generally that they would support the use of both these funds.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

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

The Consent Agenda included:

4.02 Approve Student Fees

4.03 Minutes - no minutes

4.04 Finance - Gifts and Grants - see attached

4.05 Revised Personnel Report - see attached

5. ACTION ITEMS

5.01 Consideration to Approve the 2017-18 Audit

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Resolution Providing for the Issue of \$2,140,200 Taxable General Obligation Limited Tax School Bonds, Series 2019, and \$2,180,600 Taxable General Obligation Limited Tax School Bonds, Series 2020, 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

Angela Wilcox reminded the Board that she would like to sunset/roll off the use of DSEB in the future.

Motion to approve 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

5.03 Consideration to Approve the PMA Financial Advisory Agreement

The Board discussed that we can terminate the agreement at any time

Motion to approve Consent Agenda.

Motion by Penny Kazmier, second by Joseph Ruffolo.

Final Resolution: Motion Carries

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

5.04 Consideration to Approve Confidentiality of Closed Session Minutes.

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 Apple Research Findings

The current MacBook Air (11-inches) used at BHS is being discontinued. The 13-inch is about \$1,200 instead of \$750 which is what we pay now for the 11-inch. The recommendation is to move to an iPad for both financial reasons and for better use with our curriculum. It will function similarly to the MacBook, but it will actually go much further than the MacBook; it allows for much more creativity. The cost is a much lower entry point to technology than the MacBook. This will be discussed further at the next Board meeting.

6.02 BMS School Improvement Plan

This was deferred to the next meeting.

6.03 Referendum Information

The Board discussed that the use of aerial maps of our current schools opposed to the concept drawings we had done by DLR. We will contact DLR and have them create concept drawings that only including the items that would be covered by the proposed \$185 million referendum.

6.04 First Reading of Board Policy

This was deferred to the next meeting.

6.05 Agenda Items for February 19, 2019 Board of Education Meeting/Future Agenda Item - the Board reviewed the agenda items for the February 19, 2019 meeting.

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Carries

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

Brian G. Battle, President

Sandra Bradford, Secretary