

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of REgular Baord of Education Meeting****March 20, 2018****Members Present**

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

Members Absent

Joe Ruffolo

Location

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

Meeting called to order at 5:30 PM**1. MARCH 20, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Information: 1.01 Call to Order

2. 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.

Action: 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 Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:31 p.m.

Mike Shackleton entered Closed Session at 5:33 p.m.

Angela Wilcox entered Closed Session at 5:47 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Mike Shackleton.

Final Resolution: Motion carries.

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

The Board entered Open Session at 7:06 p.m.

3. OPEN SESSION

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Recognition: Wrestling State Champion

The Board and the administration recognized Barrington High School wrestler Markus Hartman, who claimed the Class 3A 152 pound wrestling state championship in February.

Information: 3.04 Report: President, Board of Education - Brian Battle

No report this evening.

Information: 3.05 Public Comment

No one requested to speak at this time. President Battle declared public comment closed.

Information: 3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on important items relative to District 220 and the District 220 community.

Information: 3.07 Informational Reports

Information: 3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220

Committee, Legislative Committee

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Amended Consent Agenda

Resolution: Motion to approve Amended Consent Agenda.

Motion to approve Amended Consent Agenda.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Action (Consent): Consideration to Approve Amended Consent Agenda

Resolution: Motion to approve Amended Consent Agenda.

Motion to approve Amended Consent Agenda.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

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

The Amended Consent Agenda included the following:

Finance

a. Exception Bills: The Board approved the exception bills in the amount of \$4,302,065.36

b. February 2018 Bill List: The Board approved the February 2018 bill list in the amount of \$3,305,887.04.

c. Activity Accounts: The Board approved the activity accounts for the month of February 2018.

d. February 2018 Payroll: The Board approved the February 2018 payroll in the amount of \$7,230,239.80.

Revised Personnel Report

Approval of the following revised personnel matters:

a. Employment of Certified Employee - The Board approved the employment of the following certified employee: David Bein.

b. Employment of Classified Employees - The Board approved the employment of the following classified employee: Marva George.

c. Change of Assignment of Classified Employee - The Board approved the change of assignment of the following classified employee: Cassidy Towne.

c. Retirement of Classified Employees - The Board approved the retirement of the following classified employees: Ligita Inka and Randy VandenBos.

2019-2020 Academic Calendar

The Board approved the 2019-2020 Academic Calendar.

2018-19 Illinois High School Association Membership

The Board approved the 2018-19 Illinois High School Association membership.

5. DISCUSSION ITEMS

Information: 5.01 Blueprint 220 Initiative

The Board continued its discussion regarding the Blueprint 220 master facilities initiative. The Board is reviewing all of the possible facility upgrades and projected costs to create a draft plan. Once the draft is completed, the Board will seek feedback from the community and the Blueprint 220 Core Team. The Board asked representatives from Pepper Construction and DLR to make changes to the spreadsheet that were discussed this evening and bring it back to the next meeting for review.

Information: 5.02 Agenda items for April 3, 2018 Board of Education Meeting/Future Agenda Items

The Board reviewed agenda items for the April 3, 2018 Board of Education meeting.

6. 8:00 P.M. - PUBLIC HEARING REGARDING THE HONORABLE DISMISSAL OF TEACHERS PURSUANT TO SECTION 24.12 OF THE ILLINOIS SCHOOL CODE

Information: 6.01 Notice of Public Hearing Regarding the Honorable Dismissal of Probationary Teachers Pursuant to Section 24.12 of the Illinois School Code

Motion to Open Public Hearing.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion carries.

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

President Battle declared Public Hearing open.

No one requested to speak at this time.

Motion to Adjourn Public Hearing.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion carries.

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

President Battle declared Public Hearing closed.

7. ACTION ITEMS

Action: 7.01 Consideration to Approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Probationary Teachers

Motion to approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Probationary Teachers.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

Action: 7.02 Second Reading and Approval of Board Policies

Motion to approve the following Board policies: 4:110 - Transportation; 4:170 - Safety; 5:90 - Abused and Neglected Child Reporting; 5:220 - Substitute Teachers; 5:240 - Suspension; A 2:260 - Uniform Grievance Procedure; B 5:10 - Equal Employment Opportunities and Minority Recruitment; C 5:20 - Workplace Harassment Prohibited; and D 7:20 - Harassment of Students Prohibited, as presented this evening.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

Action: 7.03 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, second by Mike Shackleton.

Final Resolution: Motion Carries

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

8. ADJOURN

Action: 8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Mike Shackleton.

Final Resolution: Motion Carries

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

The meeting was adjourned at 9:13 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary