

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Regular Board of Education Meeting****March 6, 2018****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 60010

**Meeting called to order at 5:30 PM****1. MARCH 6, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

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 Joe Ruffolo, second by Penny Kazmier.

Final Resolution: Motoin carries.

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

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

**Action: 2.02 Adjourn Closed Session**

Motion to adjourn Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution: Motion carries.

Yea: Sandra Bradford, Penny Kazmier, Brian Battle, Joe Ruffolo, Angela Wilcox.

Mike Shackleton and Gavin Newman were not present for vote.

The Board entered Open Session at 7:03 p.m.

Mike Shackleton and Gavin Newman entered Open Session at 7:06 p.m.

**3. OPEN SESSION****Pledge of Allegiance****Information: 3.03 Report: Barrington High School Representative - Lauren Carder**

Lauren Carder, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

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

President Battle reported on important items relative to District 220 and the District 220 community.

**Information: 3.05 Public Comment**

Kelly Anderson, a Rose parent, addressed the Board regarding the middle school boundaries at Rose School. The split between Station and Prairie needs to be more balanced.

**Information: 3.06 Report: Superintendent of Schools - Brian Harris**

The Board and the administration recognized Barrington Middle School - Station Campus teacher Ben Fitzpatrick who saved a student who started choking during the school day. The student recovered and is doing very well. 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

The Board took a break at 7:45 p.m.

The Board reconvened at 8:00 p.m.

#### 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, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The Amended Consent Agenda included the following:

##### Minutes

Approval of the following minutes:

Open Session - January 16, 22, and 30, 2018

Closed Session - January 16, 22, and 30, 2018

##### Finance

a. January 2018 Treasurer's Report - The Board approved the January 2018 treasurer's report.

b. January 2018 Revenues & Expenditures Reports - The Board approved the January 2018 revenues and expenditures reports.

##### Revised Personnel Report

Approval of the following personnel matters:

a. Separation of Certified Employee - The Board approved the separation of the following certified employee: Heather Rimstidt

b. Parental Leave of Certified Employee - The Board approved the parental leave of the following certified employees: Lyndsay Palach.

c. Employment of Classified Employee - The Board approved the employment of the following classified employee: Alyssa Zschack.

d. Separation of Classified Employee - The Board approved the separation of the following classified employee: Anna Bartels.

##### Educational Facility Master Plan (EFMP) Process Extension Proposal

Approval of the Educational Facility Master Plan (EFMP) Process Extension Proposal with DLR Group.

#### 5. ACTION ITEMS

Action: 5.01 Consideration to Approve Mobile Classroom Bid for Grove Avenue School

Motion to approve mobile six-classroom unit bid for Grove Avenue School from Innovative Modular in the amount of \$595,896.

Motion by Joseph Ruffolo, second by Penny Kazmier.

Final Resolution: Motion Carries

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

Nay: Angela Wilcox

Action: 5.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

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

#### 6. DISCUSSION ITEMS

Information: 6.01 Blueprint 220 Initiative

The Board continued discussions about the Blueprint 220 master facilities initiative. The Board is in the process of reviewing all possible facility upgrades and projected costs to create a draft plan. Once a plan is decided upon, the Board will ask for feedback from the community and the Blueprint 220 Core Team. Board members were asked to send their priority lists to Brian Battle before the next Board meeting.

Information: 6.02 2019-2020 Academic Calendar

The Board reviewed a draft of the 2019-2020 academic calendar. It will be put on an upcoming meeting agenda for final approval.

6.03 First Reading of Board Policies

Members of the Policy Committee presented the Board with drafts of 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. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

6.04 Agenda items for March 20, 2018 Regular Board Meeting/Future Agenda Items  
The Board reviewed agenda items for the March 20, 2018 Board of Education meeting.

7. ADJOURN

Action: 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

The meeting was adjourned at 10:05 p.m.

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Brian G. Battle, President

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Sandra Ficke-Bradford, Secretary