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## BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

### Minutes of Regular Board of Education Meeting

March 16, 2021

#### Members present

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

**Members absent** - Gavin Newman and Angela Wilcox (absent open session only)

**Location:** Barrington Middle School - Station Campus, 215 Eastern Avenue, Barrington, IL, and via live stream.

#### 1. MARCH 16, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:33 pm

Angela Wilcox by phone.

**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 Barry Altshuler, second by Leah Collister-Lazzari

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 5:35 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second by Barry Altshuler

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 7:00 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

Ms. Garcia gave an update on various virtual or socially distant events being planned for the end of the year.

3.04 Recognition: National Board Certification

Two additional staff members earned National Board Certification. Julia Beatty and Jennifer Hintz were recognized.

3.05 Report: President, Board of Education - Penny Kazmier

President Kazmier discussed the Foundation's new video that highlights some of the projects the Foundation has financially sponsored. A link to the new video will be in the district newsletter that will go out tomorrow. The Foundation's annual golf outing will be on June 14th at Kemper Lakes. Those that don't golf can go after the golfing to still participate. The Board discussed where they would like to hold future meetings. The next meeting will be at the District Administrative Center.

3.06 Public Comment

There was one parent that spoke about the elementary school return to all-day, 5-day school.

3.07 Report: Superintendent of Schools/School Year Update - Brian Harris

Dr. David Bein and two representatives from Cenergistic (Doug Bilou and Bill Spears) presented Barrington220 with the Chairman's Sustainability Award. In the 5 years since we started the program, there has been a 32% reduction in energy usage. Dr. Harris recognized the 18 BHS National Merit Finalists. Dr. Harris gave an update on the district and on the ISBE Health Guidance, which dropped from 6 feet to 3 feet. Dr. Harris discussed the plan for bringing back middle school and elementary school in-person students to 5-days, all-day learning. Dr. Harris discussed state assessments. BHS juniors and some seniors will take the SAT. This is a graduation requirement in the state of Illinois and will only be given in-person. The IAR (Illinois Assessment Readiness test) test will be given to grades 3-8. In order to give assessments, the students will need to be in-person and spread out. The high school science test will be also be given. AP testing will take place in May. The district must complete these by May 30 of this year.

3.08 Informational Reports - There were no questions regarding the FOIA requests.

3.09 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee  
The Facilities Committee met. Two bids will be voted on later in the meeting.

**4. 7:30 PM - PUBLIC HEARING REGARDING THE HONORABLE DISMISSAL OF PROBATIONARY TEACHERS PURSUANT TO SECTION 24.12 OF THE ILLINOIS SCHOOL CODE**

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

Motion to Open the Public Hearing by Sandra Bradford, second by Barry Altshuler

Final Resolution: Motion Carries

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

No public comment

Motion to Close the Public Hearing by Sandra Bradford, second by Leah Collister-Lazzari

Final Resolution: Motion Carries

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

**5. CONSENT AGENDA**

5.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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

Final Resolution: Motion Carries

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

The Consent Agenda Included:

1. 2021 Exception Bills - February
2. 2021 Bill List - March
3. 2021 NSLP Bill List - March
4. Activity Accounts - BHS and K-8 - February
5. 2021 Wage/Payroll Report - February
6. Treasurer's Report - February
7. Revenues and Expenditures - February
8. Minutes - Open and Closed from February 16, 2021 and March 2, 2021
9. Revised Personnel Report (see attached)

**6. ACTION ITEMS**

6.01 Consideration to Approve a Resolution Authorizing the Honorable Dismissal due to Reduction in Force of Part-Time and Full-Time Probationary Teachers

Motion to Approve a Resolution Authorizing the Honorable Dismissal due to Reduction in Force of Part-Time and Full-Time Probationary Teachers

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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

6.02 Consideration to Approve 2020-21 Summer Project Bids

Motion to Approve 2020-21 Summer Project Bids

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

6.03 Consideration to Approve Resolution Abating the Working Cash Fund of the District

Motion to Approve Resolution Abating the Working Cash Fund of the District.

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

Final Resolution: Motion Carries

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

6.04 Consideration to Approve the 2022-23 Academic Calendar

Motion to Approve the 2022-23 Academic Calendar

Motion by Sandra Bradford, second by Barry Altshuler.

Final Resolution: Motion Carries

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

6.05 Consideration to Approve Resolution Authorizing Intervention In Proceedings Before the State of Illinois Property Tax Appeal Board (PTAB)

Motion to Approve Resolution Authorizing Intervention In Proceedings Before the State of Illinois Property Tax Appeal Board (PTAB)  
Motion by Sandra Bradford, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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

6.06 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Sandra Bradford, second by Barry Altshuler.

Final Resolution: Motion Carries

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

## **7. DISCUSSION ITEMS**

7.01 Referendum Bond Issuance Discussion

Dr. David Bein discussed three options for the issuance of bonds for the referendum construction. Dr. Bein discussed interest rates being at a historic low.

7.02BHS Preliminary Construction Design Plans

Heath McFaul, Steve McWilliams, Craig Winkelman, and Dennis Bane (from DLR) answered questions from the Board regarding the Barrington High School preliminary construction design plans.

7.03 Agenda Items for April 6, 2021

The Board reviewed agenda items for the April 6, 2021 board meeting.

## **8. ADJOURN**

8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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

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Penny Kazmier, President

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Angela Wilcox, Secretary